

(Translation)

No.CC. 085/2025

17 September 2025

Subject: Notification of Appointment of the Acting Chairman of the Board of Directors

To: President
The Stock Exchange of Thailand

TMBThanachart Bank Public Company Limited ("the Bank") would like to inform you that the Board of Directors Meeting (Special Session) No. 3/2025, on 17 September 2025, resolved to appoint Mr. Suphadej Poonpipat, Vice Chairman, to act as the Acting Chairman of the Board of Directors, effective on 17 September 2025 onwards.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor

Tel. 0-2299-1402