

(TRANSLATION)

No. CC.002/ 2026

7 January 2026

Subject: Notification of the Appointment of Director of TMBThanachart Bank Plc.

To: President

The Stock Exchange of Thailand

TMBThanachart Bank Plc. (“the Bank”) would like to inform you that the Board of Directors Meeting No. 12/2025, held on Tuesday, 16 December 2025, resolved to approve the appointment of Mr. Phantong Loykulnanta as the Bank’s director in order to fill the vacant position. The appointment is approved by the Bank of Thailand, effective from 7 January 2026 onwards.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor

Tel. 02 299 1104