

(Translation)

No. CC. 053/2026

30 April 2026

Re: Notification of the Appointment of the Chairman of the Board of Directors and the Completion of the Acting Chairman Role

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. 1/2026, held on Thursday, 30 April 2026, passed the following resolutions:

1. Approved the appointment of Mr. Rapee Sucharitakul, Independent Director, as the Chairman of the Board of Directors.
2. Acknowledged the completion of duties as Acting Chairman of the Board of Directors of Mr. Suphadej Poonpipat, Vice Chairman of the Board of Directors.

Effective from 1 May 2026 onwards.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mrs. Manika Sitthichai)

Company Secretary

Corporate Counselor

Tel. 02-299-1104