

Headline: Notification of the Appointment of Director of TMBThanachart Bank Plc.
Security Symbol: TTB

Announcement Details

Change of director/Executive	
New election	
The date of board's resolution/submit news	19-May-2026
Director Name	General Chitsanupong Rodsiri
Position in company (1)	Director
Effective Date (1)	19-May-2026

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mrs.Manika Sitthichai)
Company Secretary
Authorized person to disclose information

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