

(Translation)

No. AccDiv 069 /2020

August 26, 2020

Re: Omission of Interim Dividend Payment from the Operating Result for the six-month period ended June 30, 2020

To: The President  
The Stock Exchange of Thailand

The Board of Directors Meeting of Bank of Ayudhya Public Company Limited (the "Bank") No. 8/2020 held on August 26, 2020 has approved the omission of the interim dividend payment from the Operating Result for six-month period ended June 30, 2020 to be in accordance with BOT's Notification ForNorSor. (23) Wor. 643/2563 dated June 18, 2020 regarding the increasing capital fund to accommodate risks from COVID 19 situation.

Kindly be informed accordingly.

Yours sincerely,

- Signature -

(Ms. Duangdao Wongpanitkrit )  
Chief Financial Officer