

Ref. No. ES. 191/2000

20 April 2000

To The President  
The Stock Exchange of Thailand

**Subject : Resignation of Directors**

We would like to inform you that Mr. Pairote Lamsam and Mr. Chaleo Yoovidhya have submitted their resignation from Directors of the Thai Farmers Bank Public Company Limited, effective 10 April 2000 and 11 April 2000 respectively.

Please be informed accordingly.

Yours sincerely,