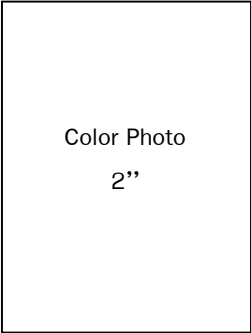


**Bio-data of Candidate for Director Election
in 2012 Annual General Meeting**



1. General Information of the candidate

- (1) Name-Surname (in English) _____ (Maiden Name _____)
(in Thai) _____ (Maiden Name _____)
- (2) Date of Birth _____ Age _____ Year _____
- (3) Nationality _____
- (4) Health Fit for the director position Not fit for the director position
(Please enclose the medical certificate issued not later than 6 months)
- (5) Marital Status Single Married Divorced
- (6) Spouse's Name _____ (Maiden Name _____)
- (7) Detail of Children

Name of Children	Date of Birth	Age (Year)	Place of work
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2. Current Address

- (1) Business Address Name _____
_____ Mu _____ Trok / Soi _____
Road _____ Tambon _____
District _____ Province _____
Postal Code _____ Tel _____
- (2) Home Address # _____ Mu _____ Trok / Soi _____
Road _____ Tambon _____
District _____ Province _____
Postal Code _____ Tel _____
Mobile _____ E-mail Address _____
- (3) Overseas Address: (only for a non-resident, please specify overseas contact address)

3. Professional Background

(1) Education (Rank from the latest education)

<u>Institution</u>	<u>Degree and Major Subject</u>	<u>Year of Graduation</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(2) Training/Seminar Course related to Directorship of Listed Company/Institution

<u>Course</u>	<u>Organizer</u>	<u>Year of Attendance</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

4. Qualification Questionnaire

[] Fill out Qualification Questionnaire specified by the Bank and enclose herewith

5. Working Experiences (Past – Present)

<u>Since (Year)</u>	<u>Organization</u>	<u>Type of Business</u>	<u>Position</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

6. Duties and Responsibilities under present Positions

7. Common shares and stock futures holding in KASIKORNBANK PCL, as of _____ (the proposal date)

Common shares _____ shares, stock futures _____ contracts

Spouse's common shares _____ shares, stock futures _____ contracts

Minor children (1) Name _____ common shares _____ shares,
 stock futures _____ contracts

(2) Name _____ common shares _____ shares,
 stock futures _____ contracts

8. Related Businesses of Yourself, Spouse and Minor Children, in case of all companies now serving as directors, executives or persons empowered to manage and all businesses now holding the shares

(1) Related Businesses of Yourself

<u>Name of Company</u>	<u>Type of Business</u>	<u>Position in Business</u>	<u>Since (Year)</u>	<u>% of Shares Held</u>
● Business Group #1				
1) _____	_____	_____	_____	_____
2) _____	_____	_____	_____	_____
● Business Group #2				
1) _____	_____	_____	_____	_____
2) _____	_____	_____	_____	_____
● Business Group #3				
1) _____	_____	_____	_____	_____
2) _____	_____	_____	_____	_____

(2) Related Businesses of Spouse and Minor Children

<u>Name of Company</u>	<u>Type of Business</u>	<u>Position in Business</u>	<u>Since (Year)</u>	<u>Relationship</u>	<u>% of Shares Held</u>
1) _____	_____	_____	_____	_____	_____
2) _____	_____	_____	_____	_____	_____

Remark: (1) "Business Group" means

(1.1) Group of company that consists of parent company, subsidiary company, associated company

(1.2) Group of company under control of the same person

(2) "Related Businesses of Yourself"

(2.1) Classify in accordance with definition of Business Group under (1), In case the company is not a business group, each company will be considered as a separate business group

(2.2) In case where a position of such a business is chairman, executive director or director with full signatory authority, please clarify.

9. Litigation Records (Except petty mistakes)

<u>Court</u>	<u>Status</u> (Plaintiff/Defendant /Interpleader)	<u>Types of Suit</u> (Civil/Criminal /Bankruptcy)	<u>Charge or Accusation</u>	<u>Litigated Sum</u>	<u>Case No.</u>	<u>Judgment</u>
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

10. Required documents certified by nominated candidates (Please specify reasons for unavailable items)

- (1) Educational records / certificates
- (2) Copy of valid National ID card
- (3) Copy of house registration
- (4) Evidence of tax payment of the previous year
- (5) Reference letter from a present or latest company (Company Testifying Form for non-residents)
- (6) Immigration documents / Copy of valid passport (in case of non-residents)
- (7) Reference letter or other document from financial institution or credit granting company or credit bureau or other related agency to warrant that is not defined as sub-standard borrower, doubtful, doubtful of loss or loss.

I (Mr./Mrs./Miss/_____) _____ give consent and information as stated above for the nomination as a candidate for director election of the Bank and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to KASIKORNBANK PCL to disclose such information and supplementary documents.

_____ Candidate's signature
(_____)

Date _____