

Ref. No. CN. 572/2004

September 17, 2004

To : The President
The Stock Exchange of Thailand

SUBJECT : REGISTRATION OF CHANGE IN TITLE OF KBANK DIRECTOR

His Majesty the King has graciously bestowed Royal decoration of the Most Illustrious Order of Chula Chom Klao to Mrs. Suchada Kiranandana, now serving as a director of KASIKORNBANK PUBLIC COMPANY LIMITED.

The Bank is herewith attaching a document showing registration of the change in the title of this KBANK director, from Mrs. Suchada Kiranandana, to Khunying Suchada Kiranandana, dated September 16, 2004, as shown in the certified copy, with Ref. No. Bor. Tor. 017504, issued by the Department of Business Development, Ministry of Commerce for your information.

Yours sincerely,
KASIKORNBANK PUBLIC COMPANY LIMITED

(Dr. Prasarn Trairatvorakul)
President

Encl.

Executive Secretary and Shareholder Registration Division
Corporate Communications and Administration Department
Tel. 0 2470 2664-7