

Ref. CN.2019/2549

February 24, 2006

To : The President
The Stock Exchange of Thailand

Subject : Resignation of Director of KASIKORNBANK PCL.

We would like to inform you that Dr. Tian Suning, Independent Director of KASIKORNBANK PUBLIC COMPANY LIMITED has submitted his resignation from the position of the Bank's Director due to the increase of his personal responsibilities which make him unable to contribute fully to the Bank, effective on February 23, 2006.

The Board of Directors' Meeting No. 2/2549 held on February 23, 2006 resolved to appoint Dr. Tian Suning as Advisor to the Board of Directors.

Please be informed accordingly.

Yours sincerely,

Executive Secretary and Shareholder Registration
Corporate Communication and Administration Department
Tel. 0 2470 2679