

Ref. CN. 2079/2006

September 28, 2006

To : The President

The Stock Exchange of Thailand

**Subject: Notification of Resolutions of KASIKORNBANK PUBLIC COMPANY LIMITED's  
Board of Directors' Meeting No.9/2549**

The Board of Directors' Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED ("KBank") No.9/2549 held on September 28, 2006 has resolved the following significant matters related to the leasing business in KASIKORNBANKGROUP ("KGroup") as follows:

1. To approve the extension of the KASIKORN LEASING CO., LTD.'s scope of business to Operating Lease business, by primarily serving KGroup from year 2007 onwards. Thus, KBank and other KBank subsidiaries shall gradually pass on the Operating Lease transactions to KASIKORN LEASING CO., LTD. when the contracts are due.

2. To approve the divestment in other leasing companies which business nature are similar to KASIKORN LEASING CO., LTD., at the price and timing that the Management deems appropriate.

Please be informed accordingly.

Yours Sincerely,

Corporate Communications and Administration Department

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