

Ref. CN.2098/2006

November 30, 2006

To : The President
The Stock Exchange of Thailand

**Subject : Opportunity for Shareholders to Propose AGM Agenda and
Qualified Candidate to be Nominated as the Bank's Director**

KASIKORNBANK PUBLIC COMPANY LIMITED is pleased to announce that, in following good corporate governance practice, the Bank is providing the opportunity for the shareholders to propose matter to be included as an agenda, as well as propose qualified candidate to be nominated as the Bank's director ahead of the General Meeting of Shareholders for the year 2007, starting now until December 31, 2006. The detailed guidelines and procedure have been disclosed in the Bank's website "<http://www.kasikornbank.com>" under Investor Relations page, Shareholder Center.

Please be informed accordingly.

Yours sincerely,

Executive Secretary and Shareholder Registration Division
Corporate Communication and Administration Department
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