

Ref. CN.2059/2007

June 28, 2007

To : The President  
The Stock Exchange of Thailand

**Subject : Notification of Resolution of KASIKORNBANK PUBLIC COMPANY  
LIMITED's Board of Directors Meeting No.6/2550**

The Board of Directors' Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 6/2550 held on June 28, 2007 has resolved to appoint Dr. Pairash Thajchayapong as director of the Bank, per recommendation of the Human Resources and Remuneration Committee, in place of Dr. Tian Suning who resigned from directorship on February 23, 2006.

Please be informed accordingly.

Yours sincerely,

Executive Secretary & Shareholder Registration Unit  
Corporate Communications & Administration Department  
Tel.02 4702679