

Ref. OS 419/2013

November 20, 2013

To: The President
The Stock Exchange of Thailand

RE : Appointment of Director

The Board of Directors Meeting of KASIKORNBANK PCL No. 10/2013, on October 31, 2013, passed a resolution in agreement with a recommendation by the Human Resources and Remuneration Committee, to appoint Mr. Rapee Sucharitakul as a Director of the Bank to replace a vacant director position.

The Bank of Thailand has now concurred with the appointment of Mr. Rapee Sucharitakul as a Director of the Bank, effective from November 22, 2013.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Dr. Adit Laixuthai)
Company Secretary

Board of Directors and Executive Administration Unit
Office of Corporate Secretary
Tel. 0 2470 2679