

Ref. OS. 387/2014

August 29, 2014

To: The President  
The Stock Exchange of Thailand

**Subject : Resignation of Director of KASIKORNBANK PCL**

KASIKORNBANK PUBLIC COMPANY LIMITED would hereby notify the Stock Exchange of Thailand that Mrs. Kobkarn Wattanavrangkul, Independent Director, has submitted her resignation from the positions of Director and Member of the Human Resources and Remuneration Committee of the Bank, effective August, 28, 2014.

Please be informed accordingly.

Yours sincerely,  
KASIKORNBANK PCL

(Dr. Adit Laixuthai)  
Corporate Secretary

Office of Corporate Secretary  
Tel. 02-470-2725