



Ref. No. WS. 48 / 2557

November 12, 2014

To : The President
The Stock Exchange of Thailand

Subject : Investment in KASIKORNTHAI BANK Limited or KBank in Lao PDR

KASIKORNBANK PUBLIC COMPANY LIMITED ("KBank") would like to report the SET that the Board of Directors' Meeting No.02/2014 held on February 27, 2014 resolved to establish KASIKORNTHAI BANK Limited ("KBank in Lao PDR") incorporated under the laws of Lao, for business activities. KBank in Lao PDR is a subsidiary of KBank, which 90% of shares are held by KBank and 10% of shares are held by KASIKORN ASSET MANAGEMENT COMPANY LIMITED

The objective of KBank in Lao PDR is to perform business operation in Lao PDR which is expected to operate within November 2014.

Name : KASIKORNTHAI BANK Limited or KBank in Lao PDR
Registration Date : November 4, 2014
Registered Capital : 300,000,000,000 LAK or equivalent 1,200,000,000.-THB
Directors :
1. Mr. Pattanapong Tansomboon
2. Ms. Nutcharee Nuntivacharin
3. Mr. Barvorn Srisangatrakul
4. Mr. Chartchai Sundharagiati
5. Mrs. Pannee Lertchanyakul
6. Mr. Wichai Narongwanich
7. Ms. Siranee Phoophat

Please be informed accordingly.

Yours sincerely,

Mr. Teeranun Srihong
President