



ธนาคารกสิกรไทย
开泰银行 KASIKORNBANK



Ref. OS. 350/2015

April 30, 2015

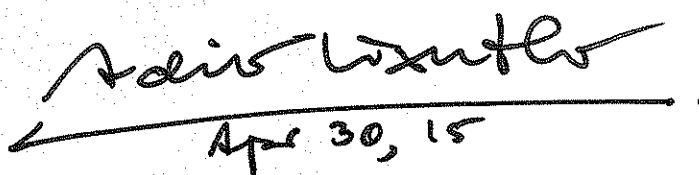
To: The President
The Stock Exchange of Thailand

Subject : Resignation of Director of KASIKORNBANK PCL

KASIKORNBANK PUBLIC COMPANY LIMITED would hereby notify the Stock Exchange of Thailand that Mr. Rapee Sucharitakul has submitted his resignation from the positions of Director and Member of the Risk Management Committee of the Bank; as the Cabinet has approved to appoint him as the Secretary-General of Securities and Exchange Commission. The resignation took effect on April 29, 2015.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL


Apr 30, 15

(Dr. Adit Laixuthai)
Corporate Secretary

Office of Corporate Secretary
Tel. 02-470-2725