



ธนาคารกสิกรไทย
开泰银行 KASIKORNBANK



Ref. OS. 477/2015

December 30, 2015

To: The President
The Stock Exchange of Thailand

RE: Appointment of Director

The Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 12/2015, held on December 17, 2015, passed a resolution in agreement with a recommendation by the Human Resources and Remuneration Committee to appoint Mr. Sara Lamsam as Director of the Bank to replace a vacant position.

The Bank of Thailand has now concurred with the appointment of Mr. Sara Lamsam as Director of the Bank. Such positions shall take effect as of January 1, 2016.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Mr. Predee Daochai)
President

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