



Ref. OS. 035/2017

March 2, 2017

To: The President
The Stock Exchange of Thailand

Subject: Notice of the General Meeting of Shareholders No.105 on Website

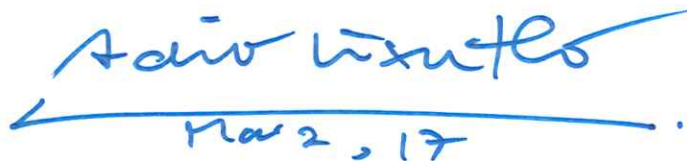
Please refer to a resolution of the Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 2/2017 on February 23, 2017 to hold the General Meeting of Shareholders No.105 on Monday, April 3, 2017 at 14.00 hours at the Bank's Head Office to consider the Agenda as notified to the Stock Exchange of Thailand on February 23, 2017.

The Notice of the General Meeting of Shareholders No. 105 and all supporting documents have been completed and uploaded on the Bank's website at www.kasikornbank.com from March 2, 2017 onward.

Please be informed accordingly.

Yours sincerely,

KASIKORNBANK PCL



(Dr. Adit Laixuthai)

Corporate Secretary

Senior Executive Vice President

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