



ธนาคารกสิกรไทย
开泰银行 KASIKORNBANK



Ref. OS 065/2017

April 3, 2017

To: The President
The Stock Exchange of Thailand


RE: PRESIDENT VACATES OFFICE

At the General Meeting of Shareholders No. 105 of KASIKORNBANK, on April 3, 2017, there are 6 Directors, retiring by rotation.

The General Meeting of Shareholders No. 105 resolved on the re-election of 3 Directors, retiring by rotation, as Directors for another term. They are, i.e., Ms. Puntip Surathin, Ms. Suphajee Suthumpun and Ms. Kattiya Indaravijaya. Prof. Dr. Yongyuth Yuthavong and Prof. Dr. Pairash Thajchayapong were not proposed for director re-election, in compliance with the Board of Directors Charter, stipulating the age limit at 72 years old. Mr. Teeranun Srihong, Director and President, on the other hand, has reached a mutual agreement with the Bank to end his employment contract before due term. With that, there are 3 Presidents at KBank.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL


Apr. 3, 17

(Dr. Adit Laixuthai)
Corporate Secretary
Senior Executive Vice President

Office of Corporate Secretary
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