



Ref. OS 078 /2018

April 4, 2018

To: President  
The Stock Exchange of Thailand

**Subject: Appointment of Vice Chairperson, Lead Independent Director,  
Chairperson of the Human Resources and Remuneration of Committee, and President**

The General Meeting of Shareholders No. 106 on April 4, 2018 approved the election of Ms. Kobkarn Wattanavrangkul as Independent Director and Mr. Patchara Samalapa as Executive Director.

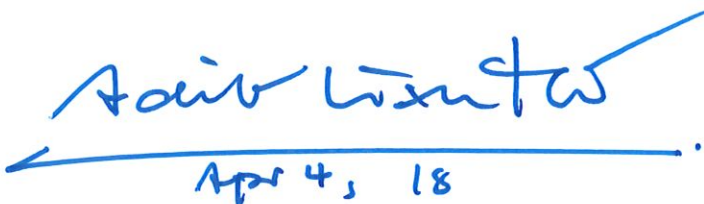
The Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 3/2018, held on April 4, 2018, passed a resolution in agreement with a recommendation by the Human Resources and Remuneration of Committee to appoint both directors as follows:

- 1) Ms. Kobkarn Wattanavrangkul, as Vice Chairperson, Lead Independent Director, and Chairperson of the Human Resources and Remuneration of Committee
- 2) Mr. Patchara Samalapa, as President

Such positions shall take effect as of April 4, 2018.

Please be informed accordingly,

Yours Sincerely,  
KASIKORNBANK PCL

  
Apr 4, 18

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

Office of Corporate Secretary  
Tel. 02 470-2725