



ธนาคารกสิกรไทย  
开泰银行 KASIKORNBANK



Ref. OS. 218/2018

December 20, 2018

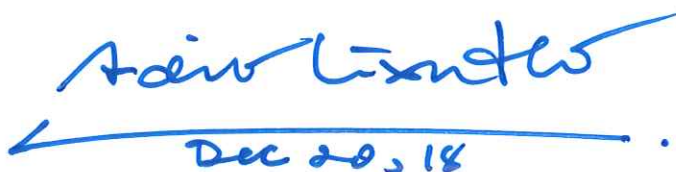
To: The President  
The Stock Exchange of Thailand

RE: Appointment of Chairman of  
KASIKORN BUSINESS-TECHNOLOGY GROUP

The Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 11/2018, held on November 29, 2018, passed a resolution in agreement with a recommendation by the Human Resources and Remuneration Committee, to appoint Mr. Ruangroj Poonpol as Chairman of KASIKORN BUSINESS-TECHNOLOGY GROUP to replace a vacant position, which shall take effect on January 1, 2019.

Please be informed accordingly.

Yours sincerely,  
KASIKORNBANK PCL



Dec 20, 18

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

Office of Corporate Secretary  
Tel. 02-470-2725