



ธนาคารกสิกรไทย
开泰银行 KASIKORNBANK



Ref. OS. 034/2020

March 2, 2020

To: The President
The Stock Exchange of Thailand

Subject: Notice of the General Meeting of Shareholders No.108 on Website

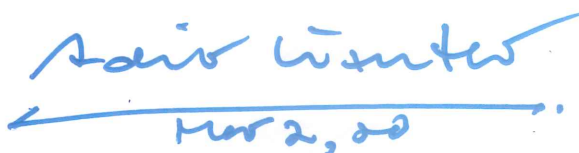
Please refer to a resolution of the Board of Directors Meeting of KASIKORNBANK PCL No. 2/2020 on February 27, 2020 to hold the General Meeting of Shareholders No.108 on Thursday, April 2, 2020 at 14.00 hours at the Bank's Head Office to consider the Agenda as notified to the Stock Exchange of Thailand on February 27, 2020.

The Notice of the General Meeting of Shareholders No. 108 and all supporting documents have been completed and uploaded on the Bank's website at www.kasikornbank.com from March 2, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

KASIKORNBANK PCL


Mar 2, 20

(Dr. Adit Laixuthai)

Corporate Secretary

Senior Executive Vice President

Office of Corporate Secretary

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