



ธนาคารกสิกรไทย  
开泰银行 KASIKORNBANK



No OS. 048/2021

April 8, 2021

To President  
The Stock Exchange of Thailand

**SUBJECT: MEASURES FOR ARRANGEMENT OF GENERAL MEETING OF SHAREHOLDERS AMID COVID-19 OUTBREAK**

Reference is made to the General Meeting of Shareholders of KASIKORNBANK PUBLIC COMPANY LIMITED No. 109 on Friday, April 9, 2021 at 14.00 hours, at the Bank's Rat Burana Head Office Building, whereby a Notice has been delivered to all shareholders and posted on the Bank's website.

To comply with public health standards of the Department of Disease Control, Ministry of Public Health, for risk prevention and safety of all shareholders amid the COVID-19 outbreak, the Bank gives top priority to the demarcation of the additional stringent screening measures. Aside from Thermoscan at screening points of the building entrance, all AGM participants must wear face masks at all times while attending the Meeting, clean their hands with alcohol gel, and maintain social distancing. The Bank will arrange seating, by leaving two alternate seats free on both sides, which will significantly reduce a number of seats available in the Meeting room. In addition, seat numbers will be assigned to each participant, according to their registration sequences. The Bank would therefore seek cooperation by all participants to fully comply with the requirements.

Please be informed accordingly.

Yours sincerely,

KASIKORNBANK PCL

(Dr. Adit Laixuthai)

Corporate Secretary and Senior Executive Vice President

Office of the Corporate Secretary  
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