



Ref. CN. 009/2024

March 13, 2024

To: The President  
The Stock Exchange of Thailand

**Subject: Dissemination of Notice of the General Meeting of Shareholders No. 112**

Reference is made to the resolution of the Board of Directors Meeting of KASIKORNBANK PCL No. 2/2024 on February 29, 2024 to hold the General Meeting of Shareholders No.112 on Thursday, April 11, 2024 at 15.00 hours via electronic media, pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020) and other related laws and regulations, to consider the agenda as notified to the Stock Exchange of Thailand on February 29, 2024.

The Notice of the General Meeting of Shareholders No.112 and all supporting documents have been completed and uploaded on the Bank's website at [www.kasikornbank.com](http://www.kasikornbank.com) from March 13, 2024 onwards. Furthermore, the Bank will provide the opportunity for all shareholders to submit any questions in advance regarding the proposed agenda of the Meeting via the Bank's website at [www.kasikornbank.com](http://www.kasikornbank.com), or registered post to Investor Relations Unit, Corporate Communications Department, KASIKORNBANK PCL, 33<sup>rd</sup> Floor, 1 Soi Rat Burana 27/1, Rat Burana Road, Rat Burana Sub-District, Rat Burana District, Bangkok 10140, and provide contact information, i.e., name and address, so the Bank shall respond to those questions in the Meeting.

Please be informed accordingly.

Yours sincerely,

KASIKORNBANK PCL

*Krit Jitjang*

(Mr. Krit Jitjang)

Corporate Secretary

Corporate Communications Department

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