



ธนาคารกสิกรไทย
开泰银行 KASIKORNBANK



Ref. OS. 007/2025

January 30, 2025

To: The President
The Stock Exchange of Thailand

Subject: Appointment of Director of KASIKORNBANK PCL

The Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 9/2024, held on September 26, 2024 and No. 12/2024, held on December 19, 2024, passed a resolution in agreement with a recommendation by the Human Resources and Remuneration Committee to appoint Ms. Siritida Panomwon Na Ayudhya, as an Independent Director of the Bank to replace a vacant position.

The appointment will take effect from February 1, 2025 onwards. The Bank of Thailand has already concurred with the appointment.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Mr. Krit Jitjang)
Corporate Secretary

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