

Ref. OS. 2002/2011

January 11, 2011

To: The President
The Stock Exchange of Thailand

Subject : Resignation of Director of KASIKORNBANK PCL

We would like to inform that Dr. Schwin Dhammanungune, Independent Director of KASIKORNBANK PUBLIC COMPANY LIMITED has submitted his resignation from the position of Director and Chairman of the Human Resources and Remuneration Committee of the Bank due to other business engagement, effective on January 1, 2011.

Please be informed accordingly.

Yours sincerely,

(Adit Laixuthai)

Authorized Person to Disclose Information

Board of Directors and Executive Administration Unit

Office of Corporate Secretary

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