

Ref. OS 2017/2012

February 22, 2012

To: The President
The Stock Exchange of Thailand

RE : Appointment of Director

The Board of Directors Meeting of KASIKORNBANK PCL No. 1/2012, on January 26, 2012, passed a resolution in agreement with a recommendation by the Human Resources and Remuneration Committee, to appoint Mrs. Chantra Purnariksha as an Independent Director of the Bank to replace a vacant director position. The Bank accordingly submitted a letter to seek concurrence from the Bank of Thailand on January 30, 2012.

The Bank of Thailand has now concurred with the appointment of Mrs. Chantra Purnariksha as an Independent Director of the Bank, effective from February 22, 2012.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Dr. Adit Laixuthai)
Executive Vice President

Board of Directors and Executive Administration Unit
Office of Corporate Secretary
Tel. 0 2470 2679