

Ref. OS. 2075/2012

August 22, 2012

To: The President

The Stock Exchange of Thailand

**RE : Appointment of Independent Director**

The Board of Directors Meeting of KASIKORNBANK PCL No. 6/2012, held on June 28, 2012, passed a resolution in agreement with a recommendation by the Human Resources and Remuneration Committee, to appoint Sqn.Ldr. Nalinee Paiboon, M.D. as an Independent Director of the Bank to replace a vacant director position.

The Bank of Thailand has now concurred with the appointment of Sqn.Ldr. Nalinee Paiboon, M.D. as an Independent Director of the Bank, effective from August 22, 2012.

Please be informed accordingly.

Yours sincerely,  
KASIKORNBANK PCL

(Dr. Adit Laixuthai)  
Executive Vice President

Office of Corporate Secretary  
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