

Ref. OS. 2098/2012

October 4, 2012

To: The President

The Stock Exchange of Thailand

RE : Appointment of Independent Director

The Board of Directors Meeting of KASIKORNBANK PCL passed a resolution in agreement with a recommendation by the Human Resources and Remuneration Committee, to appoint Mr. Saravoot Yoovidhya as an Independent Director of the Bank to replace a vacant director position.

The Bank of Thailand has now concurred with the appointment of Mr. Saravoot Yoovidhya as an Independent Director of the Bank, effective from October 2, 2012.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Dr. Adit Laixuthai)
Executive Vice President

Office of Corporate Secretary
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