March 8, 2013

To: The President

The Stock Exchange of Thailand

Subject: Ending of Directorship of a Director of KASIKORNBANK PCL

KASIKORNBANK PUBLIC COMPANY LIMITED would like to inform you of the ending of directorship of Pol. Gen. Pow Sarasin who passed away on Thursday, March 7, 2013.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Dr. Adit Laixuthai)

Executive Vice President

Office of Corporate Secretary

Tel. 0 2470 2679