

Ref. OS 359/2013

May 30, 2013

To: The President  
The Stock Exchange of Thailand

**RE : Resignation and Appointment of the Company Secretary**

The Board of Directors Meeting of KASIKORNBANK PCL No. 5/2013, on May 30, 2013, acknowledged the resignation of Mrs. Tida Samalapa, Company Secretary and Secretary to the Board of Directors, effective from May 30, 2013; and passed a resolution to appoint Dr. Adit Laixuthai as the Company Secretary and Secretary to the Board of Directors. The appointment is effective on May 30, 2013.

Please be informed accordingly.

Yours sincerely,  
KASIKORNBANK PCL

(Mr. Predee Daochai)  
President

Office of Corporate Secretary  
Tel. 0 2470 2679