



Ref. OS. 421/2015

October 7, 2015

To: The President  
The Stock Exchange of Thailand

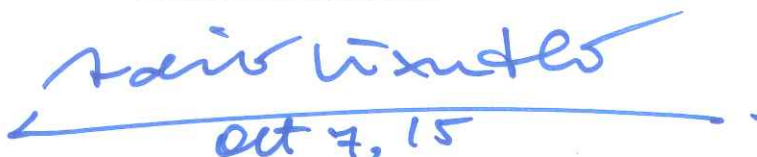
**RE: Appointment of Director**

The Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 8/2015, held on August 27, 2015, passed a resolution in agreement with a recommendation by the Human Resources and Remuneration Committee to appoint Mrs. Suphajee Suthumpun as an Independent Director of the Bank to replace a vacant position. The appointment will be effective following approval from the Bank of Thailand.

The Bank of Thailand has now concurred with the appointment of Mrs. Suphajee Suthumpun as an Independent Director of the Bank, effective from October 6, 2015.

Please be informed accordingly.

Yours sincerely,  
KASIKORNBANK PCL

  
Oct 7, 15

(Dr. Adit Laixuthai)  
Corporate Secretary

Office of Corporate Secretary  
Tel. 02-470-2725