



Ref. CS.1018/2015

October 13, 2015

To: The President
The Stock Exchange of Thailand

Subject: Establishment of KASIKORN TECHNOLOGY GROUP

The Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No.9/2015 on September 24, 2015 resolved to concur with the proposal for the establishment of KASIKORN TECHNOLOGY GROUP with 4 new set up companies, as wholly-owned subsidiary of KASIKORNBANK PUBLIC COMPANY LIMITED and change the name of PROGRESS SOFTWARE COMPANY LIMITED to KASIKORN SERVE COMPANY LIMITED.

The Bank of Thailand, on October 9, 2015, granted approval for the inclusion of KASIKORN TECHNOLOGY GROUP in the KASIKORNBANK FINANCIAL CONGLOMERATE and completely submitted registration of the companies on October 13, 2015.

1. Name: KASIKORN TECHNOLOGY GROUP SECRETARIAT COMPANY LIMITED
Registration Date: 13 October, 2015
Registered Capital: 5,000,000 Baht
Objective: Planning, Control, and Support for KASIKORN TECHNOLOGY GROUP
Directors:
 1. Mr. Somkid Jiranuntarat
 2. Mr. Krit Jitjang
 3. Ms. Siranee Phoophat

2. Name: KASIKORN LABS COMPANY LIMITED
Registration Date: 13 October, 2015
Registered Capital: 5,000,000 Baht
Objective: Technology Research and Innovation Labs
Directors:
 1. Mr. Somkid Jiranuntarat
 2. Mr. Krit Jitjang
 3. Ms. Siranee Phoophat

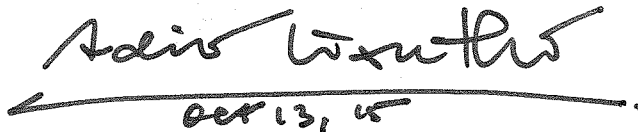


3. Name: KASIKORN SOFT COMPANY LIMITED
Registration Date: 13 October, 2015
Registered Capital: 5,000,000 Baht
Objective: Software Development
Directors: 1. Mr. Somkid Jiranuntarat
2. Mr. Krit Jitjang
3. Ms. Siranee Phoophat
4. Name: KASIKORN PRO COMPANY LIMITED
Registration Date: 13 October, 2015
Registered Capital: 5,000,000 Baht
Objective: IT Infrastructure Management
Directors: 1. Mr. Somkid Jiranuntarat
2. Mr. Krit Jitjang
3. Ms. Siranee Phoophat

Please be informed accordingly.

Yours sincerely,

KASIKORNBANK PCL


Oct 13, 15

(Dr. Adit Laixuthai)

Corporate Secretary

Corporate Strategy Department

Tel. 02 4701733