

Ref. OS. 462/2015

December 17, 2015

To: The President  
The Stock Exchange of Thailand



RE: Renewal of Employment Contract for Presidents, Appointment of  
Chairman of KASIKORN BUSINESS-TECHNOLOGY GROUP and New Director

The Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 11/2015, held on November 26, 2015, passed a resolution in agreement with a recommendation by the Human Resources and Remuneration Committee, as follows:

1. To renew the Employment Contract for Mr. Predee Daochai, President, for another term of 3 years. The renewal shall take effect from March 1, 2016 onwards;
2. To appoint Mr. Teeranun Srihong as Chairman of KASIKORN BUSINESS-TECHNOLOGY GROUP, which shall take effect on January 1, 2016. The Bank of Thailand has acknowledged such appointment. The Meeting additionally resolved to renew the Employment Contract for Mr. Teeranun Srihong, President of the Bank and Chairman of KASIKORN BUSINESS-TECHNOLOGY GROUP for another term of 3 years, which shall take effect from March 1, 2016 onwards;
3. To appoint Ms. Kattiya Indaravijaya, Senior Executive Vice President and Chief Financial Officer, as Director and President of the Bank to replace a vacant director position, which shall take effect on January 1, 2016. The Bank of Thailand has now concurred such appointment.

Please be informed accordingly.

Yours sincerely,  
KASIKORNBANK PCL

(Dr. Adit Laixuthai)  
Corporate Secretary

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