

No. Yor. Or. 1005/2553

30 April 2010

Attention: The President,  
The Stock Exchange of Thailand

Re: Change of Auditor for Subsidiary Company

KASIKORNBANK Public Company Limited (“KBank”) would like to inform that on 28<sup>th</sup> April 2010, the general meeting of shareholders of Muangthai Broker Co., Ltd. (“MTB”), which is KBank’s subsidiary company, had approved the appointment of Independent Auditors of KPMG Phoomchai Audit Limited, namely Ms.Pantip Gulsantithamrong C.P.A. registration No. 4208 and/or Ms. Somboon Supasiripinyo C.P.A. registration No. 3731 and/or Ms. Wilai Buranakittisophon C.P.A. registration No. 3920 and/or Mr. Charoen Phosamritlert C.P.A. registration No. 4068 as the auditors for the company.

The appointment of auditor resulted in change of auditor of MTB from Ernst & Young Office Limited to KPMG Phoomchai Audit Limited, which is the auditor for KASIKORNBANKGROUP

Please be informed accordingly.

Yours Sincerely,