

Ref. CS.1014/2014

September 19, 2014

To: The President
The Stock Exchange of Thailand

Subject: Establishment of MT Insure Broker Company Limited
under Shareholding by Muang Thai Life Assurance PCL

The Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No.4/2014 on April 24, 2014 resolved to concur with the proposal for the establishment of a non-life insurance broker company, as a wholly-owned subsidiary of Muang Thai Life Assurance PCL.

The objective of the company is to serve as the non-life insurance broker.

Name: MT Insure Broker Company Limited
Registration Date: August 15, 2014
Registered Capital: 5,000,000.-Baht
Directors: 1. Mr.Sompol Srikasikul
2. Mrs.Pornchanok Bunchamettakul
3. Mr.Tanat Jakrawatana

The Bank of Thailand (“BOT”), on September 5, 2014, granted approval for the inclusion of MT Insure Broker Company Limited in the KASIKORNBANK FINANCIAL CONGLOMERATE, and the Office of Insurance Commission (“OIC”), on September 17, 2014, granted the non-life insurance broker license to the company.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Dr. Adit Laixuthai)
Corporate Secretary

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