

Ref. OS. 018/2014

March 4, 2014

To: The President
The Stock Exchange of Thailand

Subject: Notice of the General Meeting of Shareholders No.102 on Website

Please refer to a resolution of the Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 2/2014 on February 27, 2014 to hold the General Meeting of Shareholders No.102 on Friday, April 4, 2014 at 1400 hours at the Bank's Head Office to consider the Agenda as notified earlier.

The Notice of the General Meeting of Shareholders No. 102 and all supporting documents have been completed and uploaded on the Bank's website at www.kasikornbankgroup.com since March 4, 2014.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Dr. Adit Laixuthai)
Corporate Secretary

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