



Ref. OS. 020/2015

March 2, 2015

To: The President
The Stock Exchange of Thailand

Subject: Notice of the General Meeting of Shareholders No.103 on Website

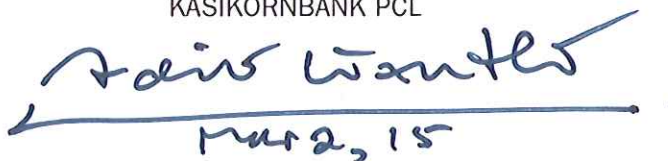
Please refer to a resolution of the Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 2/2015 on February 26, 2015 to hold the General Meeting of Shareholders No.103 on Thursday, April 2, 2015 at 1400 hours at the Bank's Head Office to consider the Agenda as notified earlier.

The Notice of the General Meeting of Shareholders No. 103 and all supporting documents have been completed and uploaded on the Bank's website at www.kasikornbank.com since March 1, 2015.

Please be informed accordingly.

Yours sincerely,

KASIKORNBANK PCL


Mar 2, 15

(Dr. Adit Laixuthai)

Corporate Secretary

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Office of Corporate Secretary
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