



ธนาคารกสิกรไทย
开泰银行 KASIKORNBANK



Ref. OS. 037/2018

February 27, 2018

To: The President
The Stock Exchange of Thailand

Subject: Notice of the General Meeting of Shareholders No.106 on Website


Please refer to a resolution of the Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 2/2018 on February 22, 2018 to hold the General Meeting of Shareholders No.106 on Wednesday, April 4, 2018 at 14.00 hours at the Bank's Head Office to consider the Agenda as notified to the Stock Exchange of Thailand on February 22, 2018.

The Notice of the General Meeting of Shareholders No. 106 and all supporting documents have been completed and uploaded on the Bank's website at www.kasikornbank.com from February 27, 2018 onward.

Please be informed accordingly.

Yours sincerely,

KASIKORNBANK PCL


Feb 27, 18

(Dr. Adit Laixuthai)

Corporate Secretary

Senior Executive Vice President

Office of Corporate Secretary

Tel. 02-4706116