

Ref. OS. 032/2011

March 7, 2011

To : The President  
The Stock Exchange of Thailand

**Subject: Publication of Notice of the General Meeting of Shareholders No.99**

Please refer to the resolution of the Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED No. 2/2554 on February 24, 2011 to hold the General Meeting of Shareholders No.99 on Thursday, April 7, 2011 at 1400 hours at the Bank's Head Office to consider matters as detailed in the previous notification.

The Notice of the General Meeting of Shareholders No. 99 and all supporting documents are now completed, and uploaded on the Bank's website at [www.kasikornbankgroup.com](http://www.kasikornbankgroup.com) since March 7, 2011. Said Notice and its documents will be sent to the shareholders whose names appeared in the Register of Shareholders on March 10, 2011, the record date, on which the shareholders having the right to attend the Annual General Meeting are determined.

Please be informed accordingly.

Yours sincerely,  
KASIKORNBANK PCL

(Dr. Adit Laixuthai)  
Executive Vice President

Shareholder Relationship Management Unit  
Office of Corporate Secretary  
Tel. 0 2470 2663-7