

Ref. OS.2054/2010

July 14, 2010

To : The President
The Stock Exchange of Thailand

Subject : Resignation of the President, Dr. Prasarn Trairatvorakul

We would like to inform that Dr. Prasarn Trairatvorakul has submitted his resignation from the position of Director and President of KASIKORNBANK PCL, as the Cabinet approved his appointment as the Governor of the Bank of Thailand. The resignation will be effective on July 16, 2010.

In this respect, the Board of Directors at its meeting No.7/2010 held on July 14, 2010 passed a resolution appointing Mr. Banthoon Lamsam, Chief Executive Officer, to hold the position of Chief Executive Officer and President as from July 16, 2010.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Mrs. Tida Samalapa)
Corporate Secretary

Board of Directors and Executive Administration Unit
Office of Corporate Secretary
Tel. 0 2470 2679