

Ref. OS. 125/2011

September 29, 2011

To : The President
The Stock Exchange of Thailand

**Subject : Rights of Shareholders to Propose Issues as AGM Agenda and
Qualified Candidate for Nomination as KBank Director**

KASIKORNBANK PUBLIC COMPANY LIMITED is pleased to announce that, in adherence to the good corporate governance practices, the Bank will offer the shareholders the rights to propose issues for inclusion as AGM agenda, and to propose qualified candidate for nomination as KBank director ahead of the General Meeting of Shareholders for the year 2012, during October 1 - 31, 2011. The detailed guidelines and procedures are, as disclosed on the Bank's website "<http://www.kasikornbank.com>" under Investors page, General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Ms. Tida Samalapa)
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