

Ref. OS. 2077/2010

September 21, 2010

To: The President
The Stock Exchange of Thailand

Subject: The Change in Secretary to the Audit Committee

KASIKORNBANK PCL hereby announces that The Audit Committee Meeting No. 9/2010 held on September 15, 2010 resolved to appoint Mr. Krit Jitjang as the Secretary to the Audit Committee to replace Mr. Surasak Dudsdeemaytha, effective on September 1, 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