



ธนาคารกสิกรไทย  
KASIKORNBANK 泰华农民银行



**Adit Laixuthai, Ph.D.**  
First Senior Vice President



12g3-2(b) File No.82-4922

Ref No. OS.289/2008

October 14, 2008

Securities and Exchange Commission  
100 F Street, NE  
Washington, D.C. 20549  
U.S.A.

**PROCESSED**  
OCT 22 2008  
THOMSON REUTERS

**SUPL**

Dear Sirs:

We are transmitting herewith, in accordance with our undertakings pursuant Rule 12g3-2 (b) under the United States Securities Exchange Act of 1934, an English language summary of certain information that is being made public in Thailand.

Please arrange for the attached to be placed in our Rule 12g3-2 (b) "file" with the Commission.

Yours sincerely,

*Adit Laixuthai*  
02/14/08

*llw/10/17*

SEC Mail  
Mail Processing  
Section

OCT 15 2008

Washington, DC  
109

หมายเลข 0107536000315  
www.kasikornbankgroup.com

*llw*



ธนาคารกสิกรไทย  
KASIKORNBANK 泰华农民银行



Prasarn Trairatvorakul  
President

Ref. OS. 2094/2008

October 14, 2008

To: The President  
The Stock Exchange of Thailand

**Subject : Resignation of Director of KASIKORNBANK PCL**

We would like to inform you that Mr. Charles L. Coltrman, III, Independent Director of KASIKORNBANK PUBLIC COMPANY LIMITED has submitted his resignation from the position of the Bank's Director, effective on October 13, 2008.

Please be informed accordingly.

Yours sincerely,

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

SEC Mail  
Mail Processing  
Section  
OCT 15 2008  
Washington, DC  
109

END

ทะเบียนเลขที่ 0107536000315  
www.kasikornbankgroup.com