



Ref. CB. 12700/0283/2023

April 24, 2023

To: The President
The Stock Exchange of Thailand

Subject: Establishment of NGERN HAI JAI COMPANY LIMITED

The Board of Directors Meeting of KASIKORNBANK PUBLIC COMPANY LIMITED resolved to approve the establishment of NGERN HAI JAI COMPANY LIMITED, as a wholly – owned subsidiary of KASIKORN INVESTURE COMPANY LIMITED.

The Bank of Thailand granted approval for the inclusion of NGERN HAI JAI COMPANY LIMITED in the KASIKORNBANK FINANCIAL CONGLOMERATE on September 29, 2022 and the company's registration has been completed on April 24, 2023.

Name: NGERN HAI JAI COMPANY LIMITED
Registration Date: April 24, 2023
Registered Capital: Baht 5,000,000 (Paid Up Baht 5,000,000)
Objective: Auto title loan with a personal loan business license under the supervision of the Bank of Thailand, Auto Title Loan (Car as collateral), Hire Purchase Loan for used car

Please be informed accordingly.

Yours sincerely,
KASIKORNBANK PCL

(Mr. Patchara Samalapa)
President

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