

- Translation -

BSS. 530007

23 March 2010

The President  
The Stock Exchange of Thailand  
62 Ratchadapisek Road, Klongtoey  
Bangkok 10110

Re: Appointment of A Director to Replace A Vacant Position

Dear Madam:

The Siam Commercial Bank Public Company Limited (SCB) would like to inform you that the Bank's Board of Directors, in its meeting no. 3/2010 dated 23 March 2010, has concurred to a proposal of the Nomination and Corporate Governance Committee to appoint Mr. Robert Ralph Parks as a new independent director of the Bank. Mr. Parks will replace the vacant position due to the resignation of Mr. Peter Seah Lim Huat, with effect from 23 March 2010.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

Kannikar Chalitaporn  
President  
Board Secretariat and Shareholder Services Office  
Tel. 02-544-4222, 02-544-4205