

- Translation -

BSS. 530014

3 June 2010

The President,  
The Stock Exchange of Thailand

Re: Director's Resignation

Dear Madam,

The Siam Commercial Bank PCL would like to inform that Mr. Areepong Bhoocha-oom had tendered his resignation from the position of director, effective on 2 June 2010.

Please be informed accordingly.

Yours faithfully,  
The Siam Commercial Bank PCL

(Mrs. Kannikar Chalitaporn)  
President

Board Secretariat and Shareholder Services Office  
Tel. 0 2544-4222, 0 2544-4205