



- Translation -

BSS. 1-570010

20 May 2014

The President,  
The Stock Exchange of Thailand

Re: Director's Resignation

Dear Sir,

The Siam Commercial Bank PCL would like to inform that Ms. Supa Piyajitti had tendered her resignation from the position of director, effective on 20 May 2014.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank PCL



(Mrs. Kannikar Chalitaporn)

President

Board Secretariat and Shareholder Services 

Tel. 0 2544-4222, 0 2544-7156