



- Translation -

BSS. 1-580006

2 April 2015

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

Re: Appointment of Chief Executive Officer (CEO) and Vice Chairman of Executive Committee, and President

Dear Madam,

The Board of Directors of The Siam Commercial Bank PCL, in its Meeting no. 4/2015 on 2 April 2015, passed the following resolutions:

1. To appoint Mr. Arthid Nanthawithaya as the Chief Executive Officer (CEO) and the Vice Chairman of the Executive Committee.
2. To appoint Mr. Yol Phokasup as the President to assume the position vacated by Mrs. Kanikar Chalitaporn who has completed the President term.

The appointment shall be effective from 3 April 2015.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

(Mr. Vichit Suraphongchai)

Chairman of the Executive Committee

Board Secretariat and Shareholder Services

Tel. 02-544-4222