



- Translation -

BSS. 1-580013

7 July 2015

Subject: Change of the Company Secretary

To: President

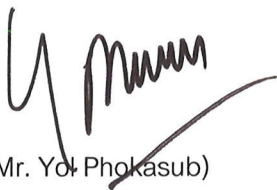
The Stock Exchange of Thailand

The Board of Directors of The Siam Commercial Bank Public Company Limited at its Meeting No. 7/2015 held on 26 June 2015 resolved to approve the appointment of Mrs. Wallaya Kaewrungruang, SEVP, Chief Legal and Control Officer, as the Company Secretary, to replace Mrs. Siribunchong Uthayophas, with effect as from 1 July 2015 onwards.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank PCL



(Mr. Yo Phokasub)

President

Board Secretariat and Shareholder Services

Tel. 0 2544-7156, 0 2544-1165