



- Translation -

BSS. 1-580015

19 August 2015

Subject: Director's Resignation

To: President

The Stock Exchange of Thailand

The Siam Commercial Bank Public Company Limited would like to inform that Mr. Apisak Tantiworawong tendered his resignation from the position of director, with effect as from 17 August 2015 onwards.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank PCL



(Ms. Wallaya Kaewrungruang)

Company Secretary

Board Secretariat and Shareholder Services 

Tel. 0 2544-7156, 0 2544-1165