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BSS. 5-600147

26 April 2017

Subject: Change of Director's Position

To: President
The Stock Exchange of Thailand

The Siam Commercial Bank Public Company Limited ("the Bank") would like to inform you that the position of Mrs. Kannikar Chalitaporn has been changed from "director" to "independent director" effective from 3 April 2017. The aforesaid change was acknowledged by the Board of Directors of the Bank at its Meeting No. 5/2017 which was held on 20 April 2017.

Please be informed accordingly.

Yours sincerely,
The Siam Commercial Bank Public Company Limited



(Mrs. Wallaya Kaewrungruang)
Company Secretary

Board Secretariat and Shareholder Services Division 

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