



- Translation -

BSS. 5-590106

5 April 2016

Re: Appointment of the Audit Committee

Dear The President
The Stock Exchange of Thailand

The Board of Directors of The Siam Commercial Bank Public Company Limited ("the Bank"), at its Meeting No. 5/2016, held on 5 April 2016, resolved to approve the new composition of the Audit Committee which would be comprised of the following five independent directors:

1. Mr. Prasan Chuaphanich - Chairman of the Audit Committee
2. Mrs. Kulpatra Sirodom - Member of the Audit Committee
3. Mr. Ekamol Kiriwat - Member of the Audit Committee
4. Mr. Krirk Vanikkul - Member of the Audit Committee
5. Mr. Thaweesak Koanantakool - Member of the Audit Committee

This shall be effective as from 5 April 2016 onwards.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited



(Mr. Yol Phokasub)

President

Board Secretariat and Shareholder Services Division

Tel. 02-544-4221 