



- Translation -

BSS. 5-590266

16 September 2016

Subject: Resignation of Director

To: President

The Stock Exchange of Thailand

The Siam Commercial Bank Public Company Limited (the “Bank”) would like to inform you that the Bank has received a letter of intent from Mr. Yol Phokasub to resign as the Director, the Member of the Executive Committee, and the Member of the Corporate Social Responsibility Committee of the Bank, due to other commitments.

His resignation will be effective from 16 September 2016 onwards.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited



(Ms. Wallaya Kaewrungruang)

Company Secretary

Board Secretariat and Shareholder Services Division

Tel. 0-2544-7156, 0-2544-1165 