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CSO05-640057

18 February 2021

Subject: Appointment of Director

To: President
The Stock Exchange of Thailand

With reference to the resolution passed by the Board of Directors of the Siam Commercial Bank Public Company Limited (the "Bank") to appoint Miss Chunhachit Sungmai as a Director of the Bank, effective from the date endorsed by the Bank of Thailand. The endorsement from the Bank of Thailand for the appointment of Miss Chunhachit Sungmai as the Bank's Director is effective from 16 February 2021 onwards.

Please be informed accordingly.

Yours faithfully,
The Siam Commercial Bank Public Company Limited

- Signed -

(Mrs. Siribunchong Uthayophas)
Company Secretary

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