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CSO05-0304

18 June 2018

Subject: Appointment of Directors

To: President

The Stock Exchange of Thailand

Reference is made to the resolution passed by the Board of Directors of The Siam Commercial Bank Public Company Limited (the "Bank"), at its Meeting No. 12/2018 on 22 May 2018, to appoint Air Chief Marshal Satitpong Sukvimol and Police Colonel Thumnithi Wanichthanom as Directors of the Bank to be effective on the date the Bank of Thailand approves their appointment. In this respect, the Bank of Thailand approved the appointment of Air Chief Marshal Satitpong Sukvimol and Police Colonel Thumnithi Wanichthanom as Directors of the Bank with effect from 13 June 2018.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited



(Mr. Arak Sutivong)

Company Secretary

Corporate Office

Tel. 0-2544-6309, 0-2544-4043