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No. CSO05-0809

10 July 2019

Subject: Resignation of Director

To: President
The Stock Exchange of Thailand

This is to inform you that Mr. Boontuck Wungcharoen has tendered his resignation as Director of The Siam Commercial Bank Public Company Limited, with effect from 10 July 2019.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited

- Signed -

(Mrs. Siribunchong Uthayophas)

Company Secretary

Corporate Secretarial Services 2

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