



BSS. 1-570223

23 September 2014

The President  
The Stock Exchange of Thailand  
62 Ratchadapisek Road, Klongtoey  
Bangkok 10110

Re: Appointment of Director

Dear Madam,

The Board of Directors, in its Meeting no. 10/2014 dated 26 August 2014, considered and passed a resolution to appoint Mr. Kulit Sombatsiri and Mr. Weerawong Chittmitrapap as directors to assume the positions vacated by the resignation of Miss Supa Piyajitti and Mr. Bodin Asavanich respectively, effective on the date of approval by the Bank of Thailand. In this respect, the Bank of Thailand has submitted its Note dated 22 September 2014 notifying its approval for the appointment of Mr. Kulit Sombatsiri and Mr. Weerawong Chittmitrapap as directors of The Siam Commercial Bank PCL. Therefore, their appointment as the Bank's directors is effective on 22 September 2014.

Please be informed accordingly.

Your sincerely,

The Siam Commercial Bank Public Company Limited



Kannikar Chalitaporn

President

Board Secretariat and Shareholder Services

Tel. 02-544-4222, 02-544-7156