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CSO05-0346

5 July 2018

Subject: Appointment of Director

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. 14/2018 on 23 June 2018, to appoint Mr. Prapas Kong-ied as Director of the Bank to fill a vacancy on the Board of Directors. In this respect, the Bank of Thailand approved the appointment of Mr. Prapas Kong-ied as Director of the Bank with effect from 4 July 2018.

Pleas be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited



(Mr. Arak Sutivong)

Company Secretary

Corporate Secretarial Services 2  
Tel. 0-2544-4213 