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CSO05-0679

4 April 2019

Subject: Appointment of Directors, Chairman of the Board of Directors and Board Committees

To: President  
The Stock Exchange of Thailand

This is to inform you of the appointment of directors, chairman of the Board of Directors, and Board committees of The Siam Commercial Bank Public Company Limited ("the Bank") as detailed below.

1. The Annual General Meeting of Shareholders No. 196 of the Bank, which was held on 4 April 2019, resolved to approve the election of Miss Lackana Leelayouthayotin and Mr. Chaovalit Ekabut as independent directors to replace Mr. Anand Panyarachun and Mrs. Kannikar Chalitaporn who retired by rotation and expressed their intent not to be re-elected. In this connection, the appointment of Miss Lackana Leelayouthayotin and Mr. Chaovalit Ekabut as independent directors has been already endorsed by the Bank of Thailand. The appointment shall be effective from 5 April 2019 onwards.

2. The Board of Directors, at its Meeting No. 6/2019 on 4 April 2019, passed the following resolutions:

- 2.1 To approve the appointment of Mr. Vichit Suraphongchai as chairman of the Board of Directors and chairman of the Corporate Social Responsibility Committee.
- 2.2 To approve the re-appointment of Mr. Prasan Chuapanich as chairman of the Audit Committee.
- 2.3 To approve the re-appointment of Mr. Kan Trakulhoon as chairman of the Nomination, Compensation and Corporate Governance Committee and member of the Executive Committee.
- 2.4 To approve the re-appointment of Mr. Thaweesak Koanantakool as chairman of the Technology Committee.
- 2.5 To approve the appointment of Mr. Arthid Nanthawithaya as chairman of the Executive Committee and his re-appointment as member of the Risk Oversight Committee.
- 2.6 To approve the re-appointment of Mr. Chakkrit Parapuntakul as member of the Executive Committee and member of the Nomination, Compensation and Corporate Governance Committee and his discharge from the Risk Oversight Committee.
- 2.7 To approve the appointment of Miss Lackana Leelayouthayotin as a member of the Executive Committee.
- 2.8 To approve the appointment of Mr. Chaovalit Ekabut as a member of the Risk Oversight Committee.

The appointment shall be effective from 5 April 2019 onwards.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited

- *Signed*-

(Mrs. Siribunchong Uthayophas)

Company Secretary