



- Translation -

BSS. 1-590007

27 May 2016

Subject: Resignation of President
To: President
The Stock Exchange of Thailand

The Board of Directors of The Siam Commercial Bank Public Company Limited (the “**Bank**”), in its meeting No. 8/2016, held on 26 May 2016, resolved to approve the resignation of Mr. Yol Phokasub from the position of the Bank’s President according to his intention, with effect as from 1 July 2016 onwards.

Nonetheless, the Board of Directors of the Bank resolved to approve Mr. Yol Phokasub to continue his positions as the director and the member of the Executive Committee of the Bank.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited



(Ms. Wallaya Kaewrungruang)

Company Secretary

Board Secretariat and Shareholder Services Division

Tel. 0 2544-7156, 0 2544-4217 