



BSS.1-590008

20 June 2016

Subject: Appointment of President

To: President
The Stock Exchange of Thailand

With reference to the letter of The Siam Commercial Bank PCL (the "Bank") No. BSS.1-590007, dated 27 May 2016, regarding Resignation of President, the Bank would like to inform that the Board of Directors of the Bank, at its Meeting No. 9/2016, held on 9 June 2016, resolved to appoint Mr. Arthid Nanthawithaya as President and Chief Executive Officer of the Bank, from the current position of Chief Executive Officer and Deputy Chairman of the Executive Committee.

Thereafter, the Bank of Thailand, after due consideration, approved such appointment on 17 June 2016, with effect as from 1 July 2016 onwards.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank PCL



(Ms. Wallaya Kaewrungruang)

Company Secretary

Board Secretariat and Shareholder Services Division

Tel. 02-544-7156, 02-544-1165

