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CSO05-0196

April 30, 2018

Subject: Director's Resignation and Appointment of Member of the Audit Committee Member to Fill Vacancy

To: President
The Stock Exchange of Thailand

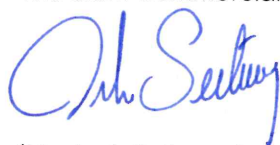
This is to inform you that Mrs. Kulpatra Sirodom has tendered her resignation as Director and Member of the Audit Committee of The Siam Commercial Bank Public Company Limited ("the Bank"), with effect from April 30, 2018 for the reason that the nine-year limit for her tenure as Independent Director will be reached on June 18, 2018.

In this regard, the Board of Directors of the Bank, at its Meeting No. 10/2018 on April 19, 2018, resolved to approve the appointment of Khunying Jada Wattanasiritham, Independent Director of the Bank, as Member of the Audit Committee, with effect from May 1, 2018 to fill the seat vacated by the resignation of Mrs. Kulpatra Sirodom.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited



(Mr. Arak Sutivong)

Company Secretary

Corporate Secretarial Services 2

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