



-Translation-

CSO05-0182

19 April 2018

Subject: Change of Director's Position

To: President

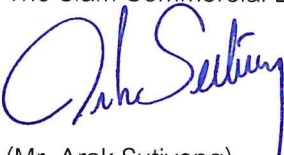
The Stock Exchange of Thailand

The Siam Commercial Bank Public Company Limited would like to inform you that the position of Mrs. Kannikar Chalitaporn has been changed from "independent director" to "director" effective from 22 February 2018. The aforesaid change was acknowledged by the Board of Directors of the Bank at its Meeting No. 5/2018 which was held on 22 February 2018.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited



(Mr. Arak Sutivong)

Company Secretary

Corporate Office

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