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CSO05-0911

20 September 2019

Subject: Appointment of Director

To: President
The Stock Exchange of Thailand

With reference to the resolution passed by the Board of Directors of the Siam Commercial Bank Public Company Limited (the "Bank") to appoint Mr. Pailin Chuchottaworn as a Director of the Bank (Independent Director) and appoint him as a member of the Executive Committee and a member of the Technology Committee, effective from the date approved by Bank of Thailand. The approval from the Bank of Thailand for the appointment Mr. Pailin Chuchottaworn as the Bank's Independent Director, member of the Executive Committee and member of the Technology Committee became effective from 19 September 2019 onwards.

Pleas be informed accordingly.

Yours faithfully,
The Siam Commercial Bank Public Company Limited

- Signed -

(Mrs. Siribunchong Uthayophas)
Company Secretary

Corporate Office
Tel. 0-2544-4222, 0-2795-4217