



*-Translation-*

CSO05-640018

20 January 2021

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. Chakkrit Parapuntakul as a Director of the Bank, effective from the date endorsed by the Bank of Thailand. The endorsement from the Bank of Thailand for the appointment Mr. Chakkrit Parapuntakul as the Bank's Director, Member of the Executive Committee, and Member of the Nomination, Compensation and Corporate Governance Committee is effective from 18 January 2021 onwards.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited

*- Signed -*

(Mrs. Siribunchong Uthayophas)

Company Secretary

Corporate Office

Tel. 0-2544-4222, 0-2544-6869, 0-2544-3445