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CSO05-1006

27 November 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 Ms. Jareeporn Jarukornsakul as a Director of the Bank, effective from the date approved by Bank of Thailand. The approval from the Bank of Thailand for the appointment Ms. Jareeporn Jarukornsakul as the Bank's Director, became effective from 21 November 2019 onwards.

Please be informed accordingly.

Yours faithfully,
The Siam Commercial Bank Public Company Limited

- Signed -

(Mrs. Siribunchong Uthayophas)
Company Secretary

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