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CSO05-640115

9 April 2021

Subject: Appointment of Director

To: President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 198 of the Siam Commercial Bank Public Company Limited, which was held on 8 April 2021, resolved to approve the election of Mrs. Pantip Sripimol as a Director of the Bank to replace vacant director position. Such appointment is effective from 8 April 2021 onwards.

Please be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited

*- Signed -*

(Mrs. Siribunchong Uthayophas)

Company Secretary

Corporate Office

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