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BSS. 5-580469

2 November 2015

Subject: Director's Appointment

To: President
The Stock Exchange of Thailand

The Board of Directors of The Siam Commercial Bank Public Company Limited (the "Bank"), at its Meeting No. 9/2015 on 25 August 2015, considered and passed a resolution to appoint Mr. Krirk Vanikkul as the Bank's director (Independent Director) to replace Mr. Apisak Tantivorawong, who resigned. Thereafter, the Bank of Thailand, after due consideration, approved the appointment of Mr. Krirk Vanikkul as the Bank's director with effect as from 1 November 2015 onwards.

Please be informed accordingly.

Yours faithfully,
The Siam Commercial Bank Public Company Limited



(Ms. Wallaya Kaewrungruang)
Company Secretary

Board Secretariat and Shareholder Services Division
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