

- Translation -

BSS. 2-530088

16 April 2010

Subject: Availability of the Minutes of the Annual General Meeting of Shareholders No. 187 on the Bank's website

Dear SCB shareholders,

The Siam Commercial Bank Public Limited ("the Bank") held the Annual General Meeting of Shareholders ("the AGM") No. 187 on 2 April 2010 at 14.30 hours. To allow shareholders early access to the information, the Bank has disclosed the Minutes of the AGM No. 187 available on [www.scb.co.th](http://www.scb.co.th) since 16 April 2010. The Bank also recorded the Meeting on CD for those shareholders making requests to the Company Secretary by:

Mailing Address : Board Secretariat and Shareholder Services Office, 19<sup>th</sup> Floor (Zone A)  
The Siam Commercial Bank Public Company Limited, Head Office,  
9 Rutchadapisek Road, Jatujak Sub-district, Jatujak District, Bangkok 10900 Thailand.

Telephone : + 66 2544-4221-2

Fax : + 66 2937 7931

E-mail : [company\\_secretary@scb.co.th](mailto:company_secretary@scb.co.th)

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

(Mrs. Siribunchong Uthayophas)

Company Secretary

Board Secretariat and Shareholder Services Office

Tel. 02-544-4222, 0-2544-4205, 0-2544-4213