- Translation -

BSS. 5-600236

22 August 2017

Subject: Interim Dividend Payment

To: The President

The Stock Exchange of Thailand

At the Meeting No.9/2017 held on 22 August 2017, the Board of Directors of The Siam Commercial Bank Public Company Limited (the "Bank") approved the interim dividend payment from the first half of 2017 operating results to the holders of the Bank's preferred and ordinary shares at the rate of Baht 1.50 (One Baht and Fifty Satang) per share, approximately Baht 5,099 million. The interim dividend payment would be made from the Bank's retained earnings which are subject to corporate income tax at the rate of 25 percent and 23 percent respectively. Therefore, individual shareholders may apply for tax credit on interim dividend as follows:

As Baht 0.0065 of the dividend per share was subject to the corporate income tax of 25 percent, individual shareholders may apply for tax credit at the rate of 25/75 of the dividend received; and

As Baht 1.4935 of the dividend per share was subject to the corporate income tax of 23 percent, individual shareholders may apply for tax credit at the rate of 23/77 of the dividend received.

Such payment of interim dividend will be made only to the holders of the Bank’s preferred and ordinary shares who are entitled to receive dividends according to the Bank’s Articles of Association and whose names appear in the shareholder register as of the date on which the list of entitled shareholders is determined, i.e. 6 September 2017. The list of shareholders shall be compiled in accordance with Section 225 of the Securities and Exchange Act, B.E. 2535, by closing the share register book for suspension of share transfer on 7 September 2017. The payment of interim dividend shall be made on 19 September 2017.

Please be informed accordingly.

Yours truly,

The Siam Commercial Bank Public Company Limited

(Mr. Arthid Nanthawithaya)

President and CEO

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