



EIM. 590040

28 March 2016

Subject: Notification of the Dissolution of a Subsidiary

To: President
The Stock Exchange of Thailand

The Siam Commercial Bank Public Company Limited (the "Bank") would like to inform you that on 22 March 2016, the resolution of the Annual General Meeting of the Shareholders for the year 2016 of Siam Commercial Leasing Public Company Limited (the "Company"), a company under the Bank's Financial Group and the Bank holds 99.39% of the total shares of the Company, resolved that the Company shall be dissolved and the Company had already registered the dissolution of the Company with the Business Development Department, Ministry of Commerce, on 25 March 2016 and is currently in the liquidation process,

The dissolution of the Company has no effect on the operation of the Bank as the company has ceased its core business since 2015.

Please be informed accordingly.

Yours Sincerely,

The Siam Commercial Bank Public Company Limited

(Mr. Krieng Wongnongtaey)

FEVP, Head of Finance and Group Treasury