



- Translation -

BSS. 5-580261

16 April 2015

RE: Minutes of the Annual General Meeting of Shareholders No. 192 posted on the Bank's website

Dear SCB shareholders,

Please be informed that the minutes of The Siam Commercial Bank Public Company Limited (the "Bank")'s Annual General Meeting (AGM) No.192 held on 2 April 2015 has already been posted on the Bank's website at [www.scb.co.th](http://www.scb.co.th).

In this regard, should there be any shareholder wishing to raise any question or give any comment, the shareholder may do so within 1 month from the date of the AGM through the Bank's company secretary at e-mail: [company\\_secretary@scb.co.th](mailto:company_secretary@scb.co.th) or 0-2544-4222.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

(Mrs. Siribunchong Uthayophas)

Company Secretary

Shareholders Services and Corporate Governance

Board Secretariat and Shareholder Services

Tel. 0-2544-4221-2, 0-2544-4218 