



- Translation -

No. CSO05-0871

August 20, 2019

Re: Dissemination of Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019  
on the Bank's Website

To: Shareholders

The Siam Commercial Bank Public Company Limited

Reference is made to the Extraordinary General Meeting of Shareholders No. 1/2019 ("EGM") of The Siam Commercial Bank Public Company Limited ("the Bank") held on Tuesday August 6, 2019. Please be informed that the minutes of the EGM have already been posted on the Bank's website at [www.scb.co.th](http://www.scb.co.th): Home > Investor Relations > Shareholder Services > Shareholder Meeting > Minutes of the Shareholders Meeting.

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback to the Bank within one month from the date of the EGM to the Company Secretary via e-mail at [company\\_secretary@scb.co.th](mailto:company_secretary@scb.co.th) or via telephone at 0-2795-4217, 0-2544-4210, and 0-2544-4217.

Please be informed accordingly.


Yours sincerely,

The Siam Commercial Bank Public Company Limited

- Signed -

(Mrs. Siribunchong Uthayophas)

Company Secretary

Corporate Office 

Tel. 0-2795-4217, 0-2544-4210, and 0-2544-4217