



- Translation -

No. CSO05-0708

April 18, 2019

Re: Dissemination of minutes of the Annual General Meeting of Shareholders No. 196 on the Bank's website

To: Shareholders

The Siam Commercial Bank Public Company Limited

Reference is made to the Annual General Meeting of Shareholders No. 196 ("AGM") of The Siam Commercial Bank Public Company Limited ("the Bank") held on Thursday April 4, 2019. Please be informed that the minutes of the AGM 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.

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 AGM 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

(Mrs. Siribunchong Uthayophas)

Company Secretary

Corporate Office

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