



- Translation -

No. CSO05-0807

9 July 2019

Subject: Availability of the Notice of the Extraordinary General Meeting of Shareholders No.1/2019  
on the Bank's website

Dear Shareholders

The Siam Commercial Bank Public Company Limited

Reference is made to the resolution of the Board of Directors of The Siam Commercial Bank Public Company Limited ("the Bank"), at its Meeting No. 11/2019 held on 2 July 2019, to convene the Extraordinary General Meeting of Shareholders ("EGM") No. 1/2019 on 6 August 2019 at 14.00 hours.

Kindly be informed that the Notice of the EGM No.1/2019 has been made available on the Bank's website from this day at [www.scb.co.th](http://www.scb.co.th) -> Investor Relations -> Shareholder Services -> Shareholder Meeting.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

-Signed-

(Mrs. Siribunchong Uthayophas)

Company Secretary

Corporate Office

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