



- Translation -

BSS 5-600080

10 March 2017

Subject: Availability of the Notice of the Annual General Meeting of Shareholder No.194 on the Bank's website

Dear Shareholders

The Siam Commercial Bank Public Company Limited

The Board of Directors of The Siam Commercial Bank Public Company Limited (the "Bank") passed a resolution to convene the Annual General Meeting of Shareholders (the "AGM") No.194 on 11 April 2017 at 14.00 hours. The Bank would like to inform that, in order to allow shareholders early access to the information, the Notice of the AGM No.194 has been made available today (10 March 2017) on www.scb.co.th -> Investor Relations -> Shareholder Meeting.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited



(Mrs. Wallaya Kaewrungruang)

Company Secretary

Shareholders Services and Corporate Governance
Board Secretariat and Shareholder Services Division
Tel. 02-544-7156 and 02-544-4217 