



- Translation -

BSS 5-570033

3 March 2014

Subject: Availability of the Notice of the Annual General Meeting of Shareholder No.191 on the Bank's website

Dear SCB shareholders,

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.191 on 3 April 2014 at 14.00 hours. To allow shareholders early access to the information, the Notice of the AGM No.191 has been made available on www.scb.co.th from 3 March 2014 onwards.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

(Mrs.Siribunchong Uthayophas)

Company Secretary

Board Secretariat and Shareholder Services

Tel. 0-2544-4222 and 0-2544-7156 