



- Translation -

BSS.1-580016

25 August 2015

Subject: Interim Dividend Payment

Attn.: President

The Stock Exchange of Thailand

At the Meeting No.9/2015 held on 25 August 2015, the Board of Directors of The Siam Commercial Bank Public Company Limited (the "Bank") approved the interim dividend payment from the first half of 2015 operating results to the holders of the Bank's preferred and ordinary shares at the rate of Baht 1.50 (One Baht and Fifty Satang) per share, totaling approximately Baht 5,099 million. The interim dividend payment would be made from the Bank's retained earnings which are subject to corporate income tax at the rate of 30%. Therefore, an individual shareholder may apply for tax credit on dividend at the rate of 3/7.

Such payment of interim dividend will be made only to the holders of the Bank's preferred and ordinary shares who are entitled to receive dividends according to the Bank's Articles of Association, whose names appear in the shareholder register as of the date on which the list of entitled shareholders is determined, i.e., 8 September 2015. The list of shareholders shall be compiled in accordance with Section 225 of the Securities and Exchange Act, B.E. 2535, by closing the share register book for suspension of share transfer on 9 September 2015, and the payment of interim dividend shall be made on 18 September 2015.

Please be informed accordingly.

Yours truly,

The Siam Commercial Bank Public Company Limited



(Mr. Yol Phokasub)

President

Board Secretariat and Shareholder Services

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