



- Translation -



BSS. 5-560087

18 April 2013

RE: Minutes of the Annual General Meeting of Shareholders No. 190 posted on the Bank's website

Dear SCB shareholders,

Please be informed that the minutes of The Siam Commercial Bank Public Company Limited. (the "Bank")'s Annual General Meeting No.190 has already been posted on the Bank's website at [www.scb.co.th](http://www.scb.co.th).

In this regard, should there be any shareholder wishing to raise any question or give any comment, the shareholder may do so within 3 May 2013 through the Bank's company secretary at e-mail: [company\\_secretary@scb.co.th](mailto:company_secretary@scb.co.th) or 0-2544-4222 and 0-2544-4213.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

(Mrs. Siribunchong Uthayophas)

Company Secretary *R*

Board of Directors and Executive Committee  
Board Secretariat and Shareholder Services Office  
Tel. 0-2544-4221-2, 0-2544-4213, 0-2544-4217-8