



- Translation -

BSS.1-590012

25 August 2016

Subject: Interim Dividend Payment ([Revised](#))

Attn: President

The Stock Exchange of Thailand

At the Meeting No.12/2016 held on 23 August 2016, the Board of Directors of The Siam Commercial Bank Public Company Limited (the "Bank") approved the interim dividend payment from the 1H2016 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 Baht 5,099 million. The Bank Only's 1H2016 performance recorded a net profit of Baht 20,866 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., 6 September 2016. 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 7 September 2016, and the payment of interim dividend shall be made on 16 September 2016.

Please be informed accordingly.

Yours truly,

The Siam Commercial Bank Public Company Limited



(Mr. Arthid Nanthawithaya)

President and CEO

Board Secretariat and Shareholder Services Division

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