



- Translation -

No. CSO05-63056

2 March 2020

Subject: Availability of the Notice of the Annual General Meeting of Shareholders No.197 on the Bank's website

Dear Shareholders

The Siam Commercial Bank Public Company Limited

Reference is made to the resolution of the Board of Directors of The Siam Commercial Bank Public Company Limited ("the Bank"), at its Meeting No. 2/2020 held on 19 February 2020, to convene the Annual General Meeting of Shareholders (the "AGM") No.197 on Thursday 2 April 2020 at 14.00 hours.

Kindly be informed that the Notice of the AGM No.197 has been made available on the Bank's website from this day at www.scb.co.th -> Investor Relations -> Shareholder Services -> Shareholder Meeting.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

-Signed-

(Mrs. Siribunchong Uthayophas)

Company Secretary

Corporate Office 

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