



- Translation -

BSS. 5-590117

19 April 2016

Subj.: Dissemination of Minutes of the Annual General Meeting of Shareholders No. 193 on the Bank's website

Attn.: Shareholders  
The Siam Commercial Bank Public Company Limited

Reference is made to the Annual General Meeting of Shareholders No. 193 ("AGM") of The Siam Commercial Bank Public Company Limited (the "Bank") held on Tuesday, 5 April 2016, the Bank would like to inform that the minutes of the AGM 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 on the said minutes, he/she may do so within 1 month from the date of the AGM by raising his/her question or giving his/her comment to the Bank's company secretary at e-mail: [company\\_secretary@scb.co.th](mailto:company_secretary@scb.co.th) or telephone no. 0-2544-4221.

Yours sincerely,

The Siam Commercial Bank Public Company Limited



(Mrs. Wallaya Kaewrungruang)

Company Secretary

Shareholders Services and Corporate Governance

Board Secretariat and Shareholder Services Division 

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