



- Translation -

BSS. 5-580486

17 November 2015

Subj.: Dissemination of Minutes of the Extraordinary General Meeting of Shareholders No. 1/2015 on the Bank's website

Attn.: Shareholders

The Siam Commercial Bank Public Company Limited

Reference is made to the Extraordinary General Meeting of Shareholders No. 1/2015 ("EGM") of The Siam Commercial Bank Public Company Limited (the "Bank") held on 3 November 2015, the Bank would like to inform that the minutes of such EGM 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 EGM 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  
Tel. 0-2544-4221, 0-2544-7156 