



- Translation -

BSS. 2-530182

23 August 2010

Subject: Interim Dividend Payment

The President

The Stock Exchange of Thailand

Dear Sir,

At its Meeting No.8/2010 held on 20 August 2010, the Board of Directors of the Siam Commercial Bank Public Company Limited approved the interim dividend payment for shareholders holding preferred shares and ordinary shares at the rate of Baht 1.00 per share. In this connection, 6 September 2010 is the date set by the Bank for determination of the shareholders entitled to dividend payment and such names of shareholders will be collected pursuant to Section 225 of the Securities and Exchange Act, B.E. 2535 by way of closing the share register for suspension of any share transfer on 7 September 2010 and dividend payment will be made on 16 September 2010.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited



(Mrs. Kannikar Chalitaporn)

President

Board Secretariat and Shareholder Services office

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