



- Translation -

No. CSO05-0862

15 August 2019

Subject: Interim Dividend Payment

To: President

The Stock Exchange of Thailand

At the Meeting No.13/2019 held on 15 August 2019, the Board of Directors of The Siam Commercial Bank Public Company Limited (the "Bank") approved the interim dividend payment from the first half of 2019 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 approximately Baht 5,099 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 20 percent. Therefore, individual shareholders may apply for tax credit on interim dividend at the rate of 20/80 of the dividend received.

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 and whose names appear in the shareholder register as of the date on which the list of entitled shareholders is determined, i.e. 29 August 2019. The payment of interim dividend shall be made on 13 September 2019.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

- Signed -

(Mrs. Siribunchong Uthayophas)

Company Secretary

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