



ไทยพาณิชย์  
SCB



- Translation -

BSS 5-560041

4 March 2013

Subject: Availability of the Notice of the Annual General Meeting of Shareholder No.190 on the Bank's website

Dear SCB shareholders,

The Board of Directors of The Siam Commercial Bank Public Company Limited ("the Bank") passed a resolution to convene the Annual General Meeting of Shareholders ("the AGM") No.190 on 4 April 2013 at 14.00 hours. To allow shareholders early access to the information, the Bank will have the Notice of the AGM No.190 made available on [www.scb.co.th](http://www.scb.co.th) on 4 March 2013.

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

(Mrs.Siribunchong Uthayophas)

Company Secretary <sup>~</sup>

Board Secretariat and Shareholder Services Office  
Tel. 0-2544-4222 and 0-2544-4213