



- Translation -

No. CSO05-640281

8 October 2021

Subject: Availability of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2021 on the Bank's website

Dear Shareholders

The Siam Commercial Bank Public Company Limited

Reference is made to the resolution of the Board of Directors of The Siam Commercial Bank Public Company Limited ("the Bank"), at its Meeting No. 11/2021, held on 22 September 2021, to convene the Extraordinary General Meeting of Shareholders (the "EGM") No. 1/2021 on Monday, 15 November 2021, at 14.00 hours, via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations.

Kindly be informed that the Notice of the EGM No. 1/2021 has been made available on the Bank's website from this day at www.scb.co.th -> Investor Relations -> Shareholder Services

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

-Signed-

(Mrs. Siribunchong Uthayophas)

Company Secretary

Corporate Office

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