



Re: Notification of Book Closure

This is to inform that the Board of Directors of The Siam Commercial Bank Public Company Limited (“the Bank”), at its Meeting No. 5/2026 on 17 February 2026, passed a resolution to hold the Annual General Meeting of Shareholders No. 203 via electronic means on 20 March 2026.

The book shall remain closed from 4 March 2026 until the end of the meeting date to determine a record of shareholders eligible to attend the meeting and receive a dividend. The Notice of the Annual General Meeting of Shareholders No. 203 and relevant documents will be published on the Bank’s website on 11 March 2026.

Kindly be informed accordingly.

The Siam Commercial Bank Public Company Limited

17 February 2026