



*-Translation-*

CSO05-640119

7 April 2021

Subject: Arrangement of Annual General Meeting of Shareholders

To: President

The Stock Exchange of Thailand

Reference was made to the Annual General Meeting of Shareholders of the Siam Commercial Bank Public Company Limited (the Bank) to be held on Thursday, 8 April 2021 at 14.00 hours, at Mahisorn Hall, SCB Head Office. Amidst the situation of COVID-19 outbreak at present, the Bank was informed that a bank employee who works at Head Office was confirmed coronavirus-19 infection and has already been hospitalized.

The Bank attaches the highest importance to safety and sanitary of shareholders, customers, and employees and will use all necessary measures, according to the Ministry of Public Health standard, to control and prevent the spread of COVID-19. As a result, today (7 April 2021) a big cleaning was made at SCB Head Office building and all bank employees were instructed to work from home during 7-30 April 2021. For those who were in close proximity with COVID-19 infected persons shall implement self-quarantine at their homes and self-observation for 10 days, which would be closely monitored by the Bank. In addition, all shops and restaurants within the Bank's buildings will be close from 7 April 2021 onwards.

For the Annual General Meeting of Shareholders on 8 April 2021, the Bank is concern about safety of shareholders, employees, and all related persons and gave highest importance in preventing and controlling the spread of the COVID-19. The Bank thus has set additional measures from what stipulated in the Notice of the annual General Meeting of Shareholders. Seating capacity of the meeting venue will be fixed at 200 seats maximum. When the seats are fully occupied, no more participants will be allowed to enter the premise. The shareholders can appoint Independent directors to attend and vote in the meeting on behalf of the shareholders.



Please also kindly note that the shareholders and those who were granted a proxy, who will attend the meeting, may experience the inconvenience since all shops, including food court, convenience store, etc. at Plaza will be closed. It is highly recommended that shareholders should not come earlier than 1 hour before the meeting.

Please kindly be informed accordingly.

Yours faithfully,

The Siam Commercial Bank Public Company Limited

- Signed -

(Mrs. Siribunchong Uthayophas)

Company Secretary

Corporate Office

Tel. 0-2544-4222, 0-2544-4210, 0-2544-6869