



- Translation -

BSS. 5-570084

17 April 2014

RE: Minutes of the Annual General Meeting of Shareholders No. 191 posted on the Bank's website

Dear SCB shareholders,

Please be informed that the minutes of The Siam Commercial Bank Public Company Limited (the "Bank")'s Annual General Meeting No.191 held on 3 April 2014 has already been posted on the Bank's website at www.scb.co.th.

In this regard, should there be any shareholder wishing to raise any question or give any comment, the shareholder may do so within 2 May 2014 through the Bank's company secretary at e-mail: company_secretary@scb.co.th or 0-2544-4222 and 0-2544-7156.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

(Mrs. Siribunchong Uthayophas)

Company Secretary

Shareholders Services and Corporate Governance

Board Secretariat and Shareholder Services

Tel. 0-2544-4221-2, 0-2544-7156