



- Translation -

No. CSO05-650049

4 March 2022

Subject: Availability of the Notice of the Annual General Meeting of Shareholders No. 199 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. 2/2022, held on 29 January 2022, to convene the Annual General Meeting of Shareholders (the "AGM") No. 199 on Monday, 4 April 2022, 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 AGM No. 199 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

Tel. 0-2544-4210, and 0-2544-4217