



- Translation -

No. CSO05-0174

19 April 2018

Subj.: Dissemination of Minutes of the Annual General Meeting of Shareholders No. 195 on the Bank's website

Attn.: Shareholders

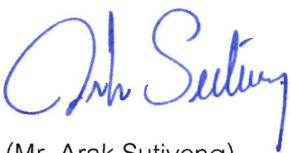
The Siam Commercial Bank Public Company Limited

Reference is made to the Annual General Meeting of Shareholders No. 195 ("AGM") of The Siam Commercial Bank Public Company Limited (the "Bank") held on Thursday 5 April 2018. The Bank would like to inform that the minutes of the AGM have already been posted on the Bank's website at [www.scb.co.th](http://www.scb.co.th): Home > About SCB > Investor Relations > Shareholder Meeting.

In this regard, should there be any shareholder wishing to raise any question or give any comment on the said minutes, he/she may do so within 1 month from the date of the AGM No.195 by raising his/her question or giving his/her comment to the Bank's Company Secretary at e-mail: [company\\_secretary@scb.co.th](mailto:company_secretary@scb.co.th) or telephone no. 0-2544-6309 or 0-2544-4217.

Yours sincerely,

The Siam Commercial Bank Public Company Limited



(Mr. Arak Sutivong)

Company Secretary

Corporate Office

Tel. 0-2544-6309, 0-2544-4217

