



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. 4/2024 on 20 February 2024, passed a resolution to hold the Annual General Meeting of Shareholders No. 201 via electronic means on 20 March 2024.

The book shall remain closed from 5 March 2024 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. 201 and relevant documents will be published on the Bank's website on 13 March 2024.

Kindly be informed accordingly.

The Siam Commercial Bank Public Company Limited

20 February 2024