



BSS.2-540091

16 March 2011

The President,
The Stock Exchange of Thailand

Re: Notification of Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2011 of The Siam Commercial Bank Public Company Limited

Dear Sir,

The Extraordinary General Meeting of Shareholders No. 1/2011 of The Siam Commercial Bank Public Company Limited, held on Wednesday, 16 March 2011, at 10.30 hours, has passed the following resolutions:

1. To approve the acquisition of the business of Siam Commercial New York Life Insurance Public Company Limited.

The resolution was passed by the votes of not less than three-quarters of the total number of votes of the shareholders who attend the meeting and have the right to vote, as follows:

Approved	2,720,246,757 votes	equivalent to	99.4889%
Disapproved	141,792 votes	equivalent to	0.0052%
Abstained	13,832,300 votes	equivalent to	0.5059%

2. To approve the delegation of authority to the Executive Committee, or the Chairman of the Executive Committee, or person(s) appointed by the Executive Committee, to have power to consider and execute any other actions related to and/or in connection with such acquisition of the business.

The resolution was passed by the majority votes of the shareholders who attend the meeting and cast their votes, as follows:

Approved	2,722,817,657	votes	equivalent to	99.9998%
Disapproved	6,060	votes	equivalent to	0.0002%
Abstained	11,403,432	votes		

Please be informed accordingly.

Yours sincerely,

The Siam Commercial Bank Public Company Limited

(Mrs. Kannikar Chalitaporn)

President