



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. 5/2023 on 20 March 2023, passed a resolution to hold the Extraordinary General Meeting of Shareholders No. 1/2023 on Tuesday 18 April 2023.

The book shall remain closed from 3 April 2023 until the end of the meeting date to determine a record of shareholders eligible to attend the meeting. The Notice of the Extraordinary General Meeting of Shareholders No. 1/2023 and relevant documents will be published on the Bank’s website on 5 April 2023.

Kindly be informed accordingly.

The Siam Commercial Bank Public Company Limited

20 March 2023