



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. 3/2023 on 16 February 2023, passed a resolution to hold the Annual General Meeting of Shareholders No. 200 via electronic means on Monday 20 March 2023.

The book shall remain closed from 2 March 2023 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. 200 and relevant documents will be published on the Bank’s website on 3 March 2023.

Kindly be informed accordingly.

The Siam Commercial Bank Public Company Limited

16 February 2023