

ComSec 17/2558

23 March 2015

Subject: Invitation to the Annual General Meeting of Shareholders No.16

To: Shareholders

At its Meeting held on 26 February 2015, the Board of Directors of Standard Chartered Bank (Thai) Public Company Limited passed the following resolutions:

1. To approve that the Annual General Meeting of Shareholders No.16 will be held on 27 April 2015 at 2.00 pm at Auditorium Room, 11th Floor, Sathorn Nakorn Tower, No. 90 North Sathorn Road, Silom, Bangrak, Bangkok, 10500 to consider the following agenda items:
 - (1) To adopt the Minutes of the Annual General Meeting of Shareholders No. 15 held on 25 April 2014
 - (2) To acknowledge the report of the Board of Directors as to the operation of the Bank for the year 2014
 - (3) To approve the Bank's Statements of financial position and Statements of comprehensive income as of 31 December 2014
 - (4) To approve the allocation of the net profit of the year 2014
 - (5) To approve the appointment of the auditors and the determination of their remuneration
 - (6) To approve the appointment of the Bank's directors
 - (7) To approve the payment of the Directors' remuneration
 - (8) To acknowledge the benefit and remuneration of managers or persons with management authority or other executives not holding a director position
 - (9) Other matters (if any)

2. To approve that the closing date of Share Registration Book be 9 April 2015 at 12.00 a.m. until the Meeting is duly finished, for the right of the Shareholders to attend the Meeting.

Please be informed accordingly and kindly attend the Meeting on the aforesaid date, time and place

By the order of the Board of Directors
Standard Chartered Bank (Thai) Public Company Limited

Yours sincerely,



Chalida Chakreyarat
Company Secretary

Company Secretary
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