

27 March 2017

To: All Shareholders

Re: Invitation to the Annual General Meeting of Shareholders No. 18

The Board of Directors of Standard Chartered Bank (Thai) PCL passed a resolution to convene the Annual General Meeting of Shareholders No. 18 on 28 April 2017 at 2.00 p.m. (registration will begin at 1.30 p.m.) at Auditorium Room, 11th Floor, Sathorn Nakorn Tower, No. 90 North Sathorn Road, Silom, Bangrak, Bangkok 10500.

All shareholders are hereby invited to attend the meeting on the date, at the time and place mentioned above.

Please note that the Bank has set the record date on 10 April 2017 to determine the list of shareholders entitled to attend the Annual General Meeting of Shareholders No. 18 and the closing date of share registration book on 11 April 2017.

Yours faithfully,



(Ms. Chalida Chakreyarat)
Company Secretary

By the instruction of the Board of Directors