

20 March 2019

To: All Shareholders

Re: Invitation to the Annual General Meeting of Shareholders No. 20

The Board of Directors of Standard Chartered Bank (Thai) PCL passed a resolution to convene the Annual General Meeting of Shareholders No. 20 on Monday 22 April 2019 at 2.00 p.m. (registration will begin at 1.30 p.m.) at Auditorium Room, 11th Floor, Sathorn Nakorn Tower, No. 100 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 Thursday 4 April 2019 to determine the list of shareholders entitled to attend the Annual General Meeting of Shareholders No. 20 and the closing date of share registration book on Friday 5 April 2019.

Yours faithfully,



(Ms. Chalida Chakreyarat)
Company Secretary

By the instruction of the Board of Directors