

26 March 2018

To: All Shareholders

Re: Invitation to the Annual General Meeting of Shareholders No. 19

The Board of Directors of Standard Chartered Bank (Thai) PCL passed a resolution to convene the Annual General Meeting of Shareholders No. 19 on Friday 27 April 2018 at 2.00 p.m. (registration will begin at 1.30 p.m.) at Auditorium Room, 11<sup>th</sup> 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 9 April 2018 to determine the list of shareholders entitled to attend the Annual General Meeting of Shareholders No. 19 and the closing date of share registration book on 10 April 2018.

Yours faithfully,



(Ms. Chalida Chakreyarat)

Company Secretary

By the instruction of the Board of Directors