



The Example of Minute of a Board of Directors Meeting / Letter of Intention

----- Company name -----

----- Date -----

List of Committee name

- 1. -----
2. -----
3. -----
4. -----

Session 1: Applying for BIZ iBanking service

The committees agreed to apply for BIZ iBanking service with Bangkok Bank. The following are details of service utilization:-

- 1.1 Accounts for service utilization
- Account Type (Savings/ Current/ Fixed) Account No. -----
- Account Type ----- Account No. -----
- Account Type ----- Account No. -----

1.2 The committees assigned (Super User Name) to be a Super User who has the authorization to utilize the service and fulfill all the roles and responsibilities within BIZ iBanking.

1.3 The resolution to utilize all BIZ iBanking services
Or
Steamline access to utilize own accounts only

Seesion 2: Other (optional)
N/A

Stamped with your company seal/brand (if any)

(Committee signature)

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(Committee signature)

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