

23 February 2018

**Bangkok Bank approved that the dividend payment
be paid at the rate of Baht 6.50 per ordinary share**

Bangkok Bank approved that the dividend payment for the operating results of the year 2017 be paid at the rate of Baht 6.50 per ordinary share and resolved to convene the 25th annual ordinary meeting of shareholders on April 12, 2018.

Bangkok Bank President, Chartsiri Sophonpanich said the meeting of the Board of Directors (the “Board”) of Bangkok Bank Public Company Limited (the “Bank”) No. 2/2018 held on February 22, 2018, at which the Board had adopted the following resolutions. Approved that the dividend payment for the operating results of the year 2017 be paid at the rate of Baht 6.50 per ordinary share, totaling Baht 12,407,478,811, a part of which had been paid as interim dividend at the rate of Baht 2.00 per ordinary share on September 22, 2017; that the remaining amount be paid on May 11, 2018 at the rate of Baht 4.50 per ordinary share; and that with the record date for determining the shareholders who have the right to receive the dividend payment be April 24, 2018, provided that such remaining dividend was to be payable from retained earnings that was subject to corporate income tax at the rate of 30 percent in the amount of Baht 0.29 per share, 25 percent in the amount of Baht 0.58 per share and 23 percent in the amount of Baht 3.63 per share.

And resolved to convene the 25th Annual Ordinary Meeting of Shareholders on April 12, 2018, starting at 15.00 hrs. at the Bank’s auditorium, 30th floor, Bangkok Bank Building, 333 Silom Road, Silom Sub-district, Bangrak District, Bangkok.