

Rules and Guidelines on the rights of shareholders to nominate candidates for the Bank's directorship

Objective

In recognition of the importance of the rights of shareholders and in adherence to good corporate governance, Bangkok Bank Public Company Limited (the "Bank") facilitates shareholder(s) in nominating candidates for directorship by establishing Rules and Guidelines as follows:

Rules and Guidelines

1. Shareholding Requirement for the Nomination of Candidates for Bank Directorship

A shareholder who holds, or a group of shareholders who collectively holds shares of the Bank with at least 5 percent of the total voting rights may propose the name of a person to be a candidate for the Bank's directorship.

2. Nomination of Persons and Details of Information Required for Consideration of the Nomination

2.1 A shareholder(s) as specified in item no. 1 may submit a proposal by using "Form to Nominate a Candidate for the Bank's Directorship" (Form B) attached herewith and providing information and supporting documents as follows:

- (a) Name, contact address and telephone number;
- (b) The evidence of shareholding, such as a certificate from a securities company or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.;
- (c) Identification documents of the shareholder;
 - (1) Individual person: a certified copy of their national identity card or passport (for non-Thai citizens)
 - (2) Juristic person: a certified copy of a company registration certificate and national identity card or passport (for non-Thai citizens) of the authorized director;
- (d) Name and relevant details and information together with the consent and endorsement of the nominated person as prescribed by the Bank in the "Information form of the person nominated to be candidate for bank directorship"; and
- (e) Other relevant information (if any).

2.2 In the case where two or more shareholders have proposed the candidate together, each shareholder shall separately complete and sign Form B. Documents from all such shareholders shall be combined into one set and submitted together with all supporting documents as specified.

2.3 Shareholder(s) may submit the nomination from October 1, 2023 until November 30, 2023 to the Company Secretary at Bangkok Bank Public Company Limited, 333 Silom Road, Bangrak District, Bangkok, 10500, or inform the Company Secretary informally via e-mail: CorporateSecretary@bangkokbank.com before submitting the signed copy of the Nomination, together with relevant documents, to the Company Secretary at the aforementioned address by November 30, 2023.

3. Handling of the Proposal after Receiving from the Shareholder(s)

The Nomination and Remuneration Committee will consider the qualifications and suitability of the nominated persons in accordance with the Bank's nomination process and present to the Board of Directors for consideration before submitting to the Bank of Thailand for approval. If the nominated person is approved by the Board of Directors and the Bank of Thailand, the Bank will nominate such person

to be elected as director at the 2024 Annual Ordinary Meeting of Shareholders. The Bank's determination shall be considered final.

Remark: The Bank wishes to notify shareholders of the Privacy Notice which is posted at <https://www.bangkokbank.com/th-TH/Privacy-Notice>. Shareholders may scan QR Code for details of Privacy Notice

[Document download here](#)



Form to Nominate a Candidate for the Bank's Directorship

- (1) I, Mr./Mrs./Ms., am a shareholder of Bangkok Bank Public Company Limited, holding a total number ofshares, residing at No.Road..... Sub-districtDistrict ProvinceTelephone No.Fax No. E-mail (if any)

- (2) I would like to nominate Mr./Mrs./Ms.as a director of Bangkok Bank Public Company Limited, with the consent and endorsement of the nominated person together with supporting documents relating to the qualifications of the nominated person amounting to page(s).

- (3) I hereby certify that all information and documents including supporting evidence are accurate and complete and I acknowledge the Bank's Privacy Notice and therefore have signed as evidence.

SignedShareholder
(.....)
Date

Information Form of the Person Nominated to be Candidate for the Bank's Directorship

I: General Information

1.1 Name/Surname (in Thai)
Name/Surname (in English)

1.2 Identification

- ID card
- Passport (non-Thai citizen only)

No.: Issued by: Date of Expiry:
(Please provide a copy of ID card or passport)

1.3 Nationality:

1.4 Date of Birth:

1.5 Spouse Name (Former surname)

1.6 Number of children

- Name/Surname Age years Company Name
- Name/Surname Age years Company Name
- Name/Surname Age years Company Name
- Name/Surname Age years Company Name

1.7 Address in Thailand / Contact address:

No. Village / Building
Lanes Street Sub-district
District Province
Zip Code Country
Telephone No. Fax No.
E-mail

Address in other country: (Non-Thai citizen)
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Other information for contacting
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1.8 Education Below Undergraduate Undergraduate and above

Degree	Major	Academy	Year of Graduation

1.9 Thai IOD Training Program (Thai IOD)

Program	Year Attended
<input type="checkbox"/> Director Certification Program (DCP)
<input type="checkbox"/> Director Accreditation Program (DAP)
<input type="checkbox"/> Audit Committee Program (ACP)
<input type="checkbox"/> The Role of Chairman (RCM)
<input type="checkbox"/> Finance for Non-Finance Director (FN)
<input type="checkbox"/> Other (specify)

1.10 Work experience

Year	Company Name	Type of Business	Position

1.11 Shareholding of the Bank's shares (including spouse and underage children)

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II: Qualifications and Prohibited Characteristics

I hereby acknowledge that in the Bank’s nominating process, the Bank will consider the qualifications and prohibited characteristics of directors under the relevant laws of which I am well-aware, and I certify that:

[] I have qualifications **without any prohibited characteristics** specified by business laws governing Public Limited Companies, Financial Institutions, and Securities and Stock Exchanges including relevant notifications;

[] I lack certain qualification(s) or **have some prohibited characteristics** specified by business laws governing Public Limited Companies, Financial Institutions, and Securities and Stock Exchanges including relevant notifications as follows:

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III: Consent and Confirmation

I hereby certify that

(a) I have provided my background and personal information together with that of the related person to the Bank and certify that the information and attached documents are accurate, complete, not false nor do they lack essential information that should be provided, and I have obtained the consent of the related person. In this regard, I and the related person have acknowledged the Bank’s Privacy Notice; and

(b) I consent to my nomination as a candidate for the Bank’s directorship and allow the Bank to examine any provided information including any related information on credit, registration as a director or executive, and criminal records which the Bank deems necessary for its consideration for nominating any person as a candidate for directorship.

Signed
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Date