

Guidelines on the submission of questions in advance with regard to an agendum in the annual ordinary meeting of shareholders

Bangkok Bank Public Company Limited (the “Bank”) recognizes the importance of the practice of good corporate governance and the rights of shareholders. In this connection, shareholders who wish to submit questions in advance with regard to an agendum in the annual ordinary meeting of shareholders for the year 2024 may send such information or questions to the Corporate Secretary no later than the close of business on the day prior to the date of the said meeting. The Corporate Secretary may be reached via the following channels:

1. By mail to the following address:

Corporate Secretary
Bangkok Bank Public Company Limited
333 Silom Road
Silom Sub-district, Bangrak District
Bangkok 10500

2. By e-mail to CorporateSecretary@bangkokbank.com
3. By fax to (662) 231-4890

In this respect, shareholders are requested to provide the following information and documents:

- a. Name, contact address, telephone number, fax number and e-mail address (if any) of the shareholder
- b. Number of shares held
- c. Question(s) to be asked
- d. Other relevant information (if any)

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.

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