



Ref: OP. 296/2023

September 29, 2023

The President  
The Stock Exchange of Thailand

Dear Sir,

Re: Rights of shareholders to propose item(s) on the agenda of Annual Ordinary Meeting of Shareholders and to nominate candidates for directorship

In order to promote the practice of good corporate governance regarding the rights of shareholders in connection with the Annual Ordinary Meeting of Shareholders for the year 2024, Bangkok Bank Public Company Limited (hereinafter referred to as the "Bank") has established Rules and Guidelines on the rights of shareholders as follows:

1. The proposal of matters to be included as item on the agenda of the Annual Ordinary Meeting of Shareholders;
2. The nomination of candidates for bank directorship;
3. The submission of questions in advance with regard to the agenda of the Annual Ordinary Meeting of Shareholders.

The said Rules and Guidelines have been posted on the Bank's website at:  
<http://www.bangkokbank.com>

Please be advised accordingly.

Yours sincerely,  
Bangkok Bank Public Company Limited

(Kobsak Pootrakool)  
Corporate Secretary