

Ref: SSD./REG. 0555/2019

April 12, 2019

Re: Resolutions of the 26<sup>th</sup> Annual Ordinary Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

The following resolutions were passed by the 26<sup>th</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) which was convened on April 12, 2019 between 15.10 hrs. and 17.30 hrs. at the Bank’s auditorium on the 29<sup>th</sup> - 30<sup>th</sup> floor of the Head Office, 333 Silom Road, Silom Sub-district, Bangrak District, Bangkok, Thailand:

1. Approved the minutes of the 25<sup>th</sup> Annual Ordinary Meeting of Shareholders held on April 12, 2018 with the following votes:

- Approved	1,011,566,525	votes or	99.9999%
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	1,290	votes or	0.0001%
of all the votes casted by the shareholders who attended the meeting			
- Abstained	1,123,690	votes	
- Invalid ballots	0	votes	

2. Acknowledged the report on the results of operations for the year 2018.

3. Acknowledged the report of the Audit Committee for the year 2018.

4. Approved the financial statements for the year ended December 31, 2018 with the following votes:

- Approved	1,010,771,273	votes or	99.9999%
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	1,290	votes or	0.0001%
of all the votes casted by the shareholders who attended the meeting			
- Abstained	1,973,590	votes	
- Invalid ballots	0	votes	

5. Approved the appropriation of profit and the payment of dividends for the year 2018 as follows:

- (1) the appropriation of profit as a legal reserve be made in the total amount of Baht 1,000,000,000.
- (2) the appropriation of profit as other reserves be made in the amount of Baht 5,000,000,000.
- (3) the payment of dividend for the operating results of the year 2018, which dividend was derived from retained earnings that was subject to corporate income tax of 23 percent, at the rate of Baht 6.50 per ordinary share, totaling Baht 12,407,478,811 or about 32.32 percent of the annual net profit, a part of which had been paid as interim dividend at the rate of Baht 2.00 per ordinary share on September 28, 2018, and the remaining amount be paid on May 10, 2019 at the rate of Baht 4.50 per ordinary share. The record date for determining the shareholders who have the right to receive the dividend payment shall be April 24, 2019.

Such resolution was adopted with the following votes:

- Approved 1,011,594,683 votes or 99.9993%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 7,490 votes or 0.0007%  
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,115,980 votes
- Invalid ballots 0 votes

6. Re-elected the directors retiring by rotation, namely, Mr. Piti Sithi-Amnuai, Admiral Prachet Siridej, Mr. Phornthep Phornprapha, Mrs. Gasinee Witoonchart, Mr. Chokechai Niljianskul, and Mr. Charamporn Jotikasthira as the Bank's directors for a further term with the following votes:

- Mr. Piti Sithi-Amnuai

- Approved 927,889,935 votes or 93.6214%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 63,218,598 votes or 6.3786%  
of all the votes casted by the shareholders who attended the meeting
- Abstained 19,887,294 votes
- Invalid ballots 0 votes

- Admiral Prachet Siridej

- Approved 825,052,471 votes or 83.2457%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 166,052,382 votes or 16.7543%  
of all the votes casted by the shareholders who attended the meeting
- Abstained 19,891,884 votes
- Invalid ballots 0 votes

- Mr. Phornthep Phornprapha

- Approved 830,080,761 votes or 83.7521%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 161,036,152 votes or 16.2479%  
of all the votes casted by the shareholders who attended the meeting
- Abstained 19,902,884 votes
- Invalid ballots 0 votes

- Mrs. Gasinee Witoonchart

- Approved 830,346,961 votes or 83.7788%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 160,771,522 votes or 16.2212%  
of all the votes casted by the shareholders who attended the meeting
- Abstained 19,901,314 votes
- Invalid ballots 0 votes

- Mr. Chokechai Niljianskul

- Approved 1,006,169,964 votes or 99.6715%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 3,316,049 votes or 0.3285%  
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,533,784 votes
- Invalid ballots 0 votes

- Mr. Charamporn Jotikasthira

- Approved 959,075,228 votes or 96.8040%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 31,663,949 votes or 3.1960%  
of all the votes casted by the shareholders who attended the meeting
- Abstained 20,280,720 votes
- Invalid ballots 0 votes

7. Elected Mr. Boonsong Bunyasaranand to be a director with the following votes:

- Approved 960,293,348 votes or 96.8282%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 31,456,259 votes or 3.1718%  
of all the votes casted by the shareholders who attended the meeting
- Abstained 20,291,064 votes
- Invalid ballots 0 votes

8. Acknowledged the directors' remuneration for the year 2018.

9. Approved the appointment of Mr. Suphamit Techamontrikul, certified public accountant registration no. 3356, and/or Mr. Chavala Tienpasertkij, certified public accountant registration no. 4301, and/or Ms. Nisakorn Songmanee, certified public accountant registration no. 5035, and/or Ms. Wilasinee Krishnamra, certified public accountant registration no. 7098, all of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Bank for the year 2019 with the remuneration in the amount of Baht 19,800,000 and special audit assignment fee in the amount of Baht 1,070,000; and authorized the Bank's management to consider and approve additional fees as appropriate in the event that the Bank were to request auditors to perform additional services with the following votes:

- Approved 881,945,924 votes or 87.2884%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 128,435,247 votes or 12.7116%  
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,192,664 votes
- Invalid ballots 0 votes

Please be advised accordingly.

Yours faithfully,  
Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)  
President