

Ref: SSD./REG. 0567/2021

April 12, 2021

Re: Resolutions of the 28<sup>th</sup> Annual Ordinary Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

The following resolutions were passed by the 28<sup>th</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) which was convened on April 12, 2021 between 15.10 hrs. and 17.20 hrs. at the Head Office, 333 Silom Road, Silom Sub-district, Bang Rak District, Bangkok, Thailand:

1. Acknowledged the report on the results of operations for the year 2020 as presented in the annual report.
2. Approved the financial statements for the period ended December 31, 2020 with the following votes:
  - Approved 1,126,140,060 votes or 99.3599% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 7,255,038 votes or 0.6401% of all the votes casted by the shareholders who attended the meeting
  - Abstained 2,336,920 votes
  - Invalid ballots 0 votes
3. Approved the appropriation of profit and the payment of dividend for the year 2020 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 appropriation of dividend payments for the operating results of the year 2020, which dividend was derived from retained earnings that was subject to corporate income tax of 20 percent, at the rate of Baht 2.50 per ordinary share, totaling Baht 4,772,107,235 or about 30.53 percent of the annual net profit, on May 10, 2021, and the record date for determining the shareholders who have the right to receive the dividend payment shall be April 22, 2021.

Such resolution was adopted with the following votes:

- Approved 1,135,534,835 votes or 99.9998% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 1,813 votes or 0.0002% of all the votes casted by the shareholders who attended the meeting
  - Abstained 188,670 votes
  - Invalid ballots 0 votes
4. Re-elected the directors retiring by rotation, namely, Mr. Deja Tulananda, Mr. Chokechai Niljianskul, Mr. Suvarn Thansathit, Mr. Chansak Fuangfu, and Mr. Charamporn Jotikasthira as the Bank’s directors for a further term with the following votes:

- Mr. Deja Tulananda
  - Approved 1,089,048,791 votes or 95.9475% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 45,997,886 votes or 4.0525% of all the votes casted by the shareholders who attended the meeting
  - Abstained 669,340 votes
  - Invalid ballots 0 votes

- Mr. Chokechai Niljianskul
  - Approved 1,126,419,999 votes or 99.2386% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 8,642,118 votes or 0.7614% of all the votes casted by the shareholders who attended the meeting
  - Abstained 653,900 votes
  - Invalid ballots 0 votes

- Mr. Suvarn Thansathit
  - Approved 1,096,284,205 votes or 96.5895% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 38,708,382 votes or 3.4105% of all the votes casted by the shareholders who attended the meeting
  - Abstained 723,430 votes
  - Invalid ballots 0 votes

- Mr. Chansak Fuangfu
  - Approved 1,097,309,637 votes or 96.6793% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 37,690,390 votes or 3.3207% of all the votes casted by the shareholders who attended the meeting
  - Abstained 715,990 votes
  - Invalid ballots 0 votes

- Mr. Charamporn Jotikasthira
  - Approved 1,096,259,205 votes or 96.5873% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 38,734,382 votes or 3.4127% of all the votes casted by the shareholders who attended the meeting
  - Abstained 722,430 votes
  - Invalid ballots 0 votes

5. Elected Mr. Chatchawin Charoen-Rajapark, Mr. Bundhit Eua-arporn and Miss Parnsiree Amatayakul to be independent directors with the following votes:

- Mr. Chatchawin Charoen-Rajapark
  - Approved 1,096,761,412 votes or 96.6307% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 38,241,775 votes or 3.3693% of all the votes casted by the shareholders who attended the meeting
  - Abstained 679,100 votes
  - Invalid ballots 0 votes

- Mr. Bundhit Eua-arporn
  - Approved 1,116,209,595 votes or 98.3457% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 18,776,322 votes or 1.6543% of all the votes casted by the shareholders who attended the meeting
  - Abstained 696,370 votes
  - Invalid ballots 0 votes
  
- Miss Parnsiree Amatayakul
  - Approved 1,128,514,587 votes or 99.4370% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 6,389,920 votes or 0.5630% of all the votes casted by the shareholders who attended the meeting
  - Abstained 777,580 votes
  - Invalid ballots 0 votes

6. Acknowledged the directors' remuneration for the year 2020.
  
7. Approved the appointment of Ms. Nisakorn Songmanee, certified public accountant registration no. 5035, and/or Mr. Chavala Tienpasertkij, certified public accountant registration no. 4301, 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 2021 with the remuneration in the amount of Baht 19,467,000 and special audit assignment fee in the amount of Baht 955,000; 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 1,104,925,151 votes or 97.3543% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 30,027,231 votes or 2.6457% of all the votes casted by the shareholders who attended the meeting
  - Abstained 669,590 votes
  - Invalid ballots 0 votes

Please be advised accordingly.

Yours faithfully,  
Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)  
President