

Ref: SSD./REG. 0789/2022

April 12, 2022

Re: Resolutions of the 29th Annual Ordinary Meeting of Shareholders

To: President
The Stock Exchange of Thailand

The following resolutions were passed by the 29th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) which was convened on April 12, 2022 between 15.15 hrs. and 17.25 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 2021.
2. Approved the financial statements for the period ended December 31, 2021 with the following votes:
 - Approved 1,139,774,692 votes or 99.6937% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 3,501,400 votes or 0.3063% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,089,460 votes
 - Invalid ballots 0 votes
3. Approved the appropriation of profit and the payment of dividend for the year 2021 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 2021, which dividend was derived from retained earnings, at the rate of Baht 3.50 per ordinary share, totaling Baht 6,680,950,129 or about 29.49 percent of the annual net profit, a part of which had been paid as interim dividend at the rate of Baht 1.00 per ordinary share on September 23, 2021, and the remaining amount be paid on May 12, 2022 at the rate of Baht 2.50 per ordinary share and the record date for determining the shareholders who have the right to receive the dividend payment be April 22, 2022.

Such resolution was adopted with the following votes:

 - Approved 1,143,722,050 votes or 99.9953% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 53,305 votes or 0.0047% of all the votes casted by the shareholders who attended the meeting
 - Abstained 2,540,750 votes
 - Invalid ballots 0 votes
4. Re-elected the directors retiring by rotation, namely, Mr. Piti Sithi-Amnuai, Mr. Arun Chirachavala, Mr. Phornthep Phornprapha, Mr. Amorn Chandarasomboon, Mr. Singh Tangtatswas and Mr. Boonsong Bunyasanand as the Bank’s directors for a further term with the following votes:

- Mr. Piti Sithi-Amnuai
 - Approved 1,064,429,881 votes or 93.1087% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 78,782,288 votes or 6.8913% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,080,625 votes
 - Invalid ballots 0 votes

 - Mr. Arun Chirachavala
 - Approved 1,109,271,887 votes or 97.0331% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 33,917,127 votes or 2.9669% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,103,780 votes
 - Invalid ballots 0 votes

 - Mr. Phornthep Phornprapha
 - Approved 1,066,326,606 votes or 93.2840% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 76,770,518 votes or 6.7160% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,195,670 votes
 - Invalid ballots 0 votes

 - Mr. Amorn Chandarasomboon
 - Approved 1,089,771,342 votes or 95.3266% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 53,425,632 votes or 4.6734% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,095,820 votes
 - Invalid ballots 0 votes

 - Mr. Singh Tangtatswas
 - Approved 1,085,146,858 votes or 94.9266% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 57,996,466 votes or 5.0734% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,149,470 votes
 - Invalid ballots 0 votes

 - Mr. Boonsong Bunyasanand
 - Approved 1,091,273,992 votes or 95.4596% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 51,904,432 votes or 4.5404% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,114,370 votes
 - Invalid ballots 0 votes
5. Elected Mr. Chong Toh and Mr. Kobsak Pootrakool to be executive directors and Clinical Prof. Dr. Sarana Boonbaichaiyapruk to be an independent director with the following votes:

- Mr. Chong Toh
 - Approved 1,083,168,431 votes or 94.7581% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 59,919,659 votes or 5.2419% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,204,070 votes
 - Invalid ballots 0 votes
- Mr. Kobsak Pootrakool
 - Approved 1,087,343,235 votes or 95.1168% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 55,823,425 votes or 4.8832% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,125,500 votes
 - Invalid ballots 0 votes
- Clinical Prof. Dr. Sarana Boonbaichaiyapruk
 - Approved 1,138,428,478 votes or 99.3738% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 7,173,482 votes or 0.6262% of all the votes casted by the shareholders who attended the meeting
 - Abstained 690,200 votes
 - Invalid ballots 0 votes

6. Acknowledged the directors' remuneration for the year 2021.
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 Mr. Kasiti Ketsuriyonk, certified public accountant registration no. 8833, all of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Bank for the year 2022 with the remuneration in the amount of Baht 20,530,000 and special audit assignment fee in the amount of Baht 890,000; 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 1,126,510,483 votes or 98.5504% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 16,569,669 votes or 1.4496% of all the votes casted by the shareholders who attended the meeting
 - Abstained 3,209,250 votes
 - Invalid ballots 0 votes

Please be advised accordingly.

Yours faithfully,
Bangkok Bank Public Company Limited

(Chartsiri Sophonpanich)
President