

Ref: SSD./REG. 0456/2025

March 7, 2025

Dear Shareholder,

Subject: Appointment of Proxy Holder for the Annual Ordinary Meeting of Shareholders

Reference is made to the notice of the 32nd Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) to be held on April 11, 2025 at 15.00 hrs. at the Head Office, 333 Silom Road, Silom Sub-district, Bang Rak District, Bangkok, Thailand, to consider the agenda with details as specified in such notice.

According to the Bank’s Articles of Association, shareholders and/or proxy holders holding or representing not less than one-third of the total number of paid-up shares are required to be present at the annual ordinary meeting of shareholders to constitute a quorum. I would therefore like to cordially invite you to personally attend the upcoming meeting. However, in the event that you are unable to attend the meeting in person, kindly appoint a person you deem appropriate or one of the following persons as proxy to attend the meeting on your behalf and you may cast your vote in advance for each agenda:

- | | |
|-------------------------------|---|
| 1. Mr. Siri Jirapongphan | Chairman of the Audit Committee; or |
| 2. Mr. Chartsiri Sophonpanich | President, and Member of the Board of Executive Directors; or |
| 3. Mr. Kobsak Pootrakool | Director and Senior Executive Vice President, Member of the Board of Executive Directors, Member of the Corporate Governance Committee, and Corporate Secretary |

Please find attached herewith a proxy form and a return envelope for your convenience. Please cast your vote and sign the proxy form and return such form, together with the required identification documents (as specified in Attachment No. 3 and Reference Document No. 6), to the Bank by April 9, 2025.

I would like to take this opportunity to express my sincere appreciation for your continued support.

Sincerely yours,
Bangkok Bank Public Company Limited



(Mr. Phornthep Phornprapha)
Chairman of the Board of Directors

**Information of the director for consideration regarding
the appointment of proxy holder**

Name	Mr. Siri Jirapongphan	
Type of Director	- Independent Director	
Position	- Chairman of the Audit Committee	
Years of Directorship	- 4	
Age	- 70	
Nationality	- Thai	
Educational Qualifications	- Doctor's Degree in Chemical Engineering, Massachusetts Institute of Technology, USA - Bachelor's Degree in Chemical Engineering (Honor), California Institute of Technology, USA	
IOD Training Program	- Director Certification Program (DCP), Class 77/2006 - Director Luncheon Briefing (M - DLB), Class 2/2008 - Audit Committee Seminar - Get Ready for the Year End - Anti-corruption: Leadership Role of the Board	
Family Relationship with Other Directors and Members of Management	- None	
Position in Other Listed Companies	- None	
Position in Non-listed Companies	- Director and Treasurer, Petroleum Institute of Thailand Foundation	
Position in Competitor Companies/ Other Companies in Bank Related Business	- None	
Work Experiences	<div> <div> <div>- 28 April 2022 - Present</div> <div>Chairman, Audit Committee, Bangkok Bank Public Company Limited</div> </div> <div> <div>- 10 July 2020 - Present</div> <div>Independent Director, Bangkok Bank Public Company Limited</div> </div> <div> <div>- 5 April 2022 - 31 March 2024</div> <div>Chairman, Board of Directors, IRPC Public Company Limited</div> </div> <div> <div>- 15 June 2021 - 20 October 2022</div> <div>Plan Administrator, Thai Airways International Public Company Limited</div> </div> <div> <div>- 22 April 2021 - April 2022</div> <div>Chairman, Nomination and Remuneration Committee, and Member, Audit Committee, Bangkok Bank Public Company Limited</div> </div> <div> <div>- November 2017 - July 2019</div> <div>Minister of Energy</div> </div> <div> <div>- November 2015 - November 2017</div> <div>Independent Director and Member, Audit Committee, Thai Oil Public Company Limited</div> </div> <div> <div>- October 2014 - September 2015</div> <div>Member, National Reform Council</div> </div> <div> <div>- September 2014 - April 2015</div> <div>Independent Director and Member, Risk Management Committee, PTT Global Chemical Public Company Limited</div> </div> <div> <div>- January 2010 - November 2017</div> <div>Executive Director, Petroleum Institute of Thailand</div> </div> <div> <div>- April - October 2006</div> <div>Acting Director General, Port Authority of Thailand</div> </div> <div> <div>- January - October 2006</div> <div>Board Commissioner, Port Authority of Thailand</div> </div> <div> <div>- September 2005 - October 2006</div> <div>Board Commissioner, State Railway of Thailand</div> </div> <div> <div>- August 2003 - December 2006</div> <div>Director, Synergy Solution Company Limited</div> </div> <div> <div>- 1996 - 2003</div> <div>Managing Director and Advisor, LPN Plate Mill Public Company Limited</div> </div> <div> <div>- 1988 - 1993</div> <div>Senior Vice President, Senior Manager, Merchant Banking Department, Investment Banking Group, Bangkok Bank Public Company Limited</div> </div> </div>	



	- April 1985 - November 2017	Director and Secretary, Petroleum Institute of Thailand Foundation
	- 1983 - 1988	Department Manager, National Petrochemical Public Company Limited
	- 1980 - 1983	Head of Planning and System Analysis, Petroleum Authority of Thailand
	- 1980	Lecturer (Chemical Engineering), Faculty of Engineering, Chulalongkorn University
Meeting Attendance in 2024	- Annual Ordinary Shareholders' Meeting	1 out of 1
	- Board of Directors' Meeting	12 out of 12
	- Audit Committees' Meeting	17 out of 17
Having Interests in All Agenda Items of This Meeting	- None	

**Information of the director for consideration regarding
the appointment of proxy holder**

Name	Mr. Chartsiri Sophonpanich	
Type of Director	- Executive Director	
Position	- President - Member of the Board of Executive Directors	
Years of Directorship	- 33	
Age	- 65	
Nationality	- Thai	
Educational Qualifications	- Honorary Doctorate Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Master's Degree in Management, Sloan School of Management, Massachusetts Institute of Technology, USA - Master's Degree in Chemical Engineering, Massachusetts Institute of Technology, USA - Bachelor's Degree in Chemical Engineering, Worcester Polytechnic Institute, USA	
IOD Training Program	- Director Leadership Certification Program (DLCP), 2021 - Ethical Leadership Program (ELP), Class 1/2015 - Director Accreditation Program (DAP), Class TG/2004 - The Role of Chairman Program (RCP), Class 2/2001 - Director Certification Program (DCP), Class 3/2000	
Family Relationship with Other Directors and Members of Management	- None	
Position in Other Listed Companies	- Director, Bangkok Post Public Company Limited	
Position in Non-listed Companies	- Member, the National Strategy Committee - Director, TRG Management LP - Director, TRG Allocation LLC	
Position In Competitor Companies / Other Companies in Bank Related Business	- None	
Work Experiences	<ul style="list-style-type: none"> - 1 December 1994 - Present President, Bangkok Bank Public Company Limited - 28 April 1992 - Present Director and Member, Board of Executive Directors, Bangkok Bank Public Company Limited - 28 December 2009 - Present Chairman, Bangkok Bank (China) Company Limited - 20 May 2020 - Present President Commissioner, PT Bank Permata Tbk - 18 September 2020 - 26 September 2022 Member, Committee for Drafting the National Strategy for Enhancement of Competitiveness - 29 August 2017 - 30 August 2022 Member, the National Strategy Committee - 15 August 2017 - 2 June 2020 Member, National Economic Reform Committee - 21 October 2014 - 31 December 2019 Director, Electronic Transactions Development Agency (Public Organization) - 25 June 2013 - 14 October 2021 Board, National Science and Technology Development Agency - 14 February 2011 - 30 April 2014 Member, Board of Investment - 10 August 2010 - 8 June 2011 Director, Thai Asset Management Corporation - 19 July 2010 - 30 April 2014 Director, Payment Systems Committee - 19 July 2010 - 30 April 2014 Chairman, Thai Bankers' Association 	

	- 30 April 2009 - 6 February 2022	Member, Board of Trustees, Bangkok University
	- 2006 - 2008	Member, the National Legislative Assembly
	- 2004 - January 2016	Member, Board of Trustees, Singapore Management University
	- 2003 - September 2009	Director, the Electronic Transactions Commission
	- 2002 - 2008	Director, Thai Airways International Public Company Limited
	- 2002 - 2006	Chairman, Thai Bankers' Association
	- 2002 - 2006	Director, Thai Asset Management Corporation
	- 2001 - 2008	Director, VISA International - Asia Pacific
Meeting Attendance in 2024	- Annual Ordinary Shareholders' Meeting	1 out of 1
	- Board of Directors' Meeting	12 out of 12
	- Board of Executive Directors' Meeting	73 out of 101
Having Interests in All Agenda Items of This Meeting	- None	

**Information of the director for consideration regarding
the appointment of proxy holder**

Name	Mr. Kobsak Pootrakool	
Type of Director	- Executive Director	
Position	<ul style="list-style-type: none"> - Director and Senior Executive Vice President - Member of the Board of Executive Directors - Member of the Corporate Governance Committee - Corporate Secretary 	
Years of Directorship	- 3	
Age	- 56	
Nationality	- Thai	
Educational Qualifications	<ul style="list-style-type: none"> - Doctorate Degree in Macroeconomics and International Economics, Massachusetts Institute of Technology, USA - Bachelor's Degree in Mathematics and Economics, William College, USA 	
IOD Training Program	<ul style="list-style-type: none"> - Company Secretary Program (CSP), Class 134/2023 - Director Accreditation Program (DAP), Class 196/2022 - Oliver Wyman, IT and Cyber Security Risk Management 2022 	
Family Relationship with Other Directors and Members of Management	- None	
Position in Other Listed Companies	- None	
Position in Non-listed Companies	<ul style="list-style-type: none"> - Chairman, Community Forest Foundation - Chairman, Community Organization Development Institute (Public Organization) - Chairman, Federation of Thai Capital Market Organizations - Director, Kwam Suk Khong Cheewit Company Limited 	
Position in Competitor Companies/ Other Companies in Bank Related Business	- None	
Work Experiences	<ul style="list-style-type: none"> - 24 November 2022 - Present - 28 April 2022 - Present - 12 April 2022 - Present - 25 March 2022 - Present - 23 September 2022 - 25 October 2023 - 7 April 2022 - 9 May 2024 - 2020 - April 2022 - 2019 - 2020 - 2019 - 2020 - 2017 - 2019 - 2016 - 2017 - 2015 - 2017 - 2014 - 2015 - 2014 - 2015 	<ul style="list-style-type: none"> Member, Corporate Governance Committee, Bangkok Bank Public Company Limited Member, Board of Executive Directors, Bangkok Bank Public Company Limited Director and Senior Executive Vice President, Bangkok Bank Public Company Limited Corporate Secretary, Bangkok Bank Public Company Limited Chairman, Executive Board, The Office of Small and Medium Enterprises Promotion Independent Director, and Member, Audit Committee, and Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited Senior Executive Vice President, Bangkok Bank Public Company Limited Secretary and Member, the Council of Economic Ministers Deputy Secretary-General to the Prime Minister for Political Affairs Minister at Office of the Prime Minister Vice Minister at Office of the Prime Minister Member, National Reform Steering Assembly Member, National Reform Council Member, the Constitution Drafting Committee



	- 2010 - 2015	Executive Vice President, International Banking, Bangkok Bank Public Company Limited		
	- 2010	Division Executive, International Economic Division, Bank of Thailand		
	- 2009 - 2010	Division Executive, Monetary Policy Strategy Division, Monetary Policy Department, Bank of Thailand		
	- 2008 - 2009	Executive, Capital Market Research Institute and Assistant Manager, the Stock Exchange of Thailand		
	- 2008	Advisor, Capital Market Research Institute, the Stock Exchange of Thailand		
	- 2008	Division Executive, Macroeconomic Department, Bank of Thailand		
Meeting Attendance in 2024	- Annual Ordinary Shareholders' Meeting	1	out of	1
	- Board of Directors' Meeting	12	out of	12
	- Board of Executive Directors' Meeting	30	out of	101
	- Corporate Governance Committee's Meeting	3	out of	4
Having Interests in All Agenda Items of This Meeting	- None			