

Proxy Form B

(Detailed Form)

Written at _____

Day _____ Month _____ Year _____

(1) I / We _____ nationality,
residing at _____
Shareholder's Registration No. _____

(2) being a shareholder of Bangkok Bank Public Company Limited and holding a total number of _____
shares, with voting rights of _____ votes, which comprise
☐ ordinary shares, with voting rights of _____ votes and
☐ preferred shares, with voting rights of _____ votes,

(3) do hereby appoint only one of the following persons:

Please check
only one box

- ☐ 1. _____ age _____ residing at No. _____
Road _____ Sub-district _____ District _____
Province _____ Country _____ Postal Code _____; or
- ☐ 2. Mr. Siri Jirapongphan, Independent Director, Chairman of the Audit Committee, age 70,
residing at 444/4 Phaholyothin Soi 32, Phaholyothin Road, Chun ka sam Sub-district,
Chatuchak District, Bangkok 10900; or
- ☐ 3. Mr. Chartsiri Sophonpanich, President and Member of the Board of Executive Directors, age 65,
residing at 299 Sukhumvit Soi 31, Sukhumvit Road, Khlongton Nua Sub-district, Wattana District,
Bangkok 10110; or
- ☐ 4. 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, age 56,
residing at 11 Soi Pattanawes 3, Klongton Nuea Sub-district, Wattana District, Bangkok 10110.

as my/our proxy holder to attend and vote on my/our behalf at the 32nd Annual Ordinary Meeting of Shareholders to
be held at 15.00 hours, on April 11, 2025, at Head Office, 333 Silom Road, Bang Rak District, Bangkok, 10500
or at any adjournment thereof.

(4) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

Agenda No. 1: To acknowledge the report on the results of operations for the year 2024

Agenda No. 2: To approve the financial statements for the period ended December 31, 2024

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 3: To approve the appropriation of profit and the payment of dividend for the year 2024

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 4: To elect directors in place of those retiring by rotation

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ To elect all nominated persons as a group
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ To elect each nominated person individually
1. Mr. Phornthep Phornprapha
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Mr. Arun Chirachavala
- ☐ Approve ☐ Disapprove ☐ Abstain
3. Mr. Predee Daochai
- ☐ Approve ☐ Disapprove ☐ Abstain
4. Mr. Amorn Chandarasomboon
- ☐ Approve ☐ Disapprove ☐ Abstain
5. Mr. Singh Tangtatswas
- ☐ Approve ☐ Disapprove ☐ Abstain
6. Mr. Charnporn Jotikasthira
- ☐ Approve ☐ Disapprove ☐ Abstain
7. Mr. Boonsong Bunyasanand
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 5: To acknowledge the directors' remuneration for the year 2024

Agenda No. 6: To appoint the auditors and determine the remuneration

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 7: To approve the issuance and offer for sale of bonds by the Bank

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 8: Other Business

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

- (5) Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.
- (6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not

limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate.

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed ✓ _____ Shareholder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Remarks:

1. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
2. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.
3. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.

Annex to the Proxy Form

Appointment of proxy holder by the shareholder of Bangkok Bank Public Company Limited for the 32nd Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 11, 2025, at Head Office, 333 Silom Road, Bang Rak District, Bangkok, 10500 or at any adjournment thereof.

Agenda No.____Subject_____

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
 - ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.____Subject_____

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
 - ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No.____Subject_____

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
 - ☐ Approve ☐ Disapprove ☐ Abstain