Proxy Form B

(Detailed Form)

		Written at			
		Day	Month	Year	
1) I/We			nationality	у,	
residing	at		Shareho	older's Registra	tion No.
2) being a s	shareholder of Bangkok Banl	k Public Company Limited and holding a	a total number o	of	
		shares, with voting rights of		votes, which	compris
		ordinary shares, with voting righ	ts of	votes and	
		preferred shares, with voting righ	nts of	votes,	
(3) do hereb	y appoint only one of the fol	llowing persons:			
	□ 1		ageres	siding at No	
		Sub-district			
	Province	Country	Post	al Code	; or
		phan, Independent Director, Chairman		•	
Please check only one box	residing at 444/ Chatuchak District 3. Mr. Chartsiri Soph	4 Phaholyothin Soi 32, Phaholyoth t, Bangkok 10900; or onpanich, President and Member of the B ukhumvit Soi 31, Sukhumvit Road, Khlo	in Road, Chu Board of Executi	n ka sam Su ve Directors, ag	b-distric
	residing at 444/ Chatuchak District 3. Mr. Chartsiri Soph residing at 299 Su Bangkok 10110; or 4. Mr. Kobsak Poot Executive Directors	4 Phaholyothin Soi 32, Phaholyoth t, Bangkok 10900; or onpanich, President and Member of the B ukhumvit Soi 31, Sukhumvit Road, Khlo	in Road, Chu Board of Executiongton Nua Sub Vice President, Inmittee, and Corp	n ka sam Su ve Directors, ago-district, Watta Member of the porate Secretary,	b-distriction be districted by the distriction between
as my/ou be held a	residing at 444/ Chatuchak District 3. Mr. Chartsiri Soph residing at 299 Su Bangkok 10110; or 4. Mr. Kobsak Poot Executive Directors residing at 11 Soi P	4 Phaholyothin Soi 32, Phaholyoth t, Bangkok 10900; or onpanich, President and Member of the Bukhumvit Soi 31, Sukhumvit Road, Khlodarakool, Director and Senior Executive V, Member of the Corporate Governance Control of the Corporate Governance C	in Road, Chu Board of Executiongton Nua Sub Vice President, Inmittee, and Corp Wattana Districtual Ordinary M	n ka sam Su ve Directors, ago- district, Watta Member of the porate Secretary, et, Bangkok 101 eeting of Share	b-distriction be districted by the second se
as my/ou be held a or at any	residing at 444/. Chatuchak District 3. Mr. Chartsiri Soph residing at 299 Su Bangkok 10110; or 4. Mr. Kobsak Poot Executive Directors residing at 11 Soi P	4 Phaholyothin Soi 32, Phaholyoth t, Bangkok 10900; or onpanich, President and Member of the Bukhumvit Soi 31, Sukhumvit Road, Khlodarakool, Director and Senior Executive V, Member of the Corporate Governance Concattanawes 3, Klongton Nuea Sub-district, d vote on my/our behalf at the 32 nd Annual	in Road, Chu Board of Executi Songton Nua Sub Vice President, I mmittee, and Corp Wattana District ual Ordinary Mad, Bang Rak I	ve Directors, ago-district, Watta Member of the porate Secretary, et, Bangkok 101 eeting of Share District, Bangk	b-distriction be districted by the second se
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as my/ou be held a or at any (4) I/We auth Agen Agen	residing at 444/. Chatuchak District 3. Mr. Chartsiri Soph residing at 299 Su Bangkok 10110; or 4. Mr. Kobsak Poot Executive Directors residing at 11 Soi Par proxy holder to attend and at 15.00 hours, on April 11 adjournment thereof. thorize my/our proxy holder to adda No. 1: To acknowledge adda No. 2: To approve the final factor of the proxy holder may cannot be added to the proxy holder may be added	4 Phaholyothin Soi 32, Phaholyoth t, Bangkok 10900; or onpanich, President and Member of the Bakhumvit Soi 31, Sukhumvit Road, Khlodarakool, Director and Senior Executive V, Member of the Corporate Governance Concattanawes 3, Klongton Nuea Sub-district, d vote on my/our behalf at the 32 nd Annue, 2025, at Head Office, 333 Silom Road to cast votes on my/our behalf at the meet the report on the results of operations inancial statements for the period ender	in Road, Chu Board of Executiongton Nua Sub Vice President, Inmittee, and Corp Wattana District and Ordinary Mad, Bang Rak Interesting in the follows for the year 2 d December 31 ms appropriate.	ve Directors, ago-district, Watta Member of the porate Secretary, et, Bangkok 101 eeting of Share District, Bangk	b-distriction be districted by the second se

	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.						
	\Box (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						
	\Box (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.						
	\Box (b) The proxy holder shall cast votes in accordance with the following instructions:						
	\square 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. Charamporn Jotikasthira						
	☐ Approve ☐ Disapprove ☐ Abstain						
	7. Mr. Boonsong Bunyasaranand						
	☐ 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.						
	\Box (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						
	\Box (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.						
	\Box (b) The proxy holder shall cast votes in accordance with the following instructions:						
	☐ Approve ☐ Disapprove ☐ Abstain						
	Agenda No. 8: Other Business						
	\Box (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 Prox	y					
	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	e					
	meeting has considered, or passed a resolution on any matter other than those specified above, including but no	ot					

Attachment 3 Proxy Form B, Page 2 of 4

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 v	Snarenolder
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	Proxy Holder
()
	Proxy Holder
()
Signed	Proxy Holder
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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 l	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: 						
		\square Approve	☐ Disapprove	☐ Abstain			
		11	11				
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: 						
		\square 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: 							
		\square Approve	\square Disapprove	☐ Abstain			