

Ref: SSD./REG. 0789/2025

April 11, 2025

Re: Resolutions of the 32<sup>nd</sup> Annual Ordinary Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

The following resolutions were passed by the 32<sup>nd</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) which was convened on April 11, 2025 between 15.10 hrs. and 17.08 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 2024.
2. Approved the financial statements for the period ended December 31, 2024 with the following votes:
  - Approved 1,164,442,042 votes or 99.9876% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 144,800 votes or 0.0124% of all the votes casted by the shareholders who attended the meeting
  - Abstained 12,478,560 votes
  - Invalid ballots 0 votes
3. Approved the appropriation of profit and the payment of dividend for the year 2024 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 2024, which dividend was derived from retained earnings, at the rate of Baht 8.50 per ordinary share, totaling Baht 16,225,164,599 or about 37.69 percent of the annual net profit, a part of which had been paid as interim dividend at the rate of Baht 2.00 per ordinary share on September 20, 2024, and the remaining amount be paid on May 9, 2025 at the rate of Baht 6.50 per ordinary share and the record date for determining the shareholders who have the right to receive the dividend payment be April 24, 2025.Such resolution was adopted with the following votes:
  - Approved 1,169,466,022 votes or 100% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 0 votes or 0% of all the votes casted by the shareholders who attended the meeting
  - Abstained 7,599,260 votes
  - Invalid ballots 0 votes
4. Re-elected the directors retiring by rotation, namely, Mr. Phornthep Phornprapha, Mr. Arun Chirachavala, Mr. Predee Daochai, Mr. Amorn Chandarasomboon, Mr. Singh Tangtatswas, Mr. Charamporn Jotikasthira, and Mr. Boonsong Bunyasanand as the Bank’s directors for a further term with the following votes:

- Mr. Phornthep Phornprapha
  - Approved 1,075,414,778 votes or 91.9588% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 94,038,614 votes or 8.0412% of all the votes casted by the shareholders who attended the meeting
  - Abstained 7,614,870 votes
  - Invalid ballots 0 votes
  
- Mr. Arun Chirachavala
  - Approved 1,120,214,027 votes or 95.7902% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 49,230,725 votes or 4.2098% of all the votes casted by the shareholders who attended the meeting
  - Abstained 7,622,080 votes
  - Invalid ballots 0 votes
  
- Mr. Predee Daochai
  - Approved 1,134,573,642 votes or 97.0408% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 34,598,432 votes or 2.9592% of all the votes casted by the shareholders who attended the meeting
  - Abstained 7,894,758 votes
  - Invalid ballots 0 votes
  
- Mr. Amorn Chandarasomboon
  - Approved 1,116,388,826 votes or 95.4685% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 52,990,406 votes or 4.5315% of all the votes casted by the shareholders who attended the meeting
  - Abstained 7,687,150 votes
  - Invalid ballots 0 votes
  
- Mr. Singh Tangtatswas
  - Approved 1,113,484,505 votes or 95.2156% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 55,950,627 votes or 4.7844% of all the votes casted by the shareholders who attended the meeting
  - Abstained 7,614,470 votes
  - Invalid ballots 0 votes
  
- Mr. Charamporn Jotikasthira
  - Approved 1,119,538,791 votes or 95.7333% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 49,895,733 votes or 4.2667% of all the votes casted by the shareholders who attended the meeting
  - Abstained 7,614,870 votes
  - Invalid ballots 0 votes
  
- Mr. Boonsong Bunyasanand
  - Approved 1,122,461,292 votes or 95.9856% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 46,944,722 votes or 4.0144% of all the votes casted by the shareholders who attended the meeting
  - Abstained 7,642,180 votes
  - Invalid ballots 0 votes

5. Acknowledged the directors' remuneration for the year 2024.
  
6. 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 Ketsuriyongk, certified public accountant registration no. 8833, and/or Mrs. Darunee Chantra certified public accountant registration no. 8625, all of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Bank for the year 2025 with the remuneration in the amount of Baht 21,421,000 and special audit assignment fee in the amount of Baht 965,000; 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 1,109,635,401 votes or 94.9251% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 59,322,903 votes or 5.0749% of all the votes casted by the shareholders who attended the meeting
  - Abstained 8,095,340 votes
  - Invalid ballots 0 votes
  
7. Approved the issuance and offer for sale of bonds, in addition to the maximum amount previously approved, for an amount not exceeding Baht 150,000 million or its equivalent in other currencies, with details as proposed, with the following votes:
  - Approved 1,163,982,719 votes or 98.8920% of all the votes casted by the shareholders who attended the meeting and had the right to vote
  - Disapproved 1,615,400 votes or 0.1372% of all the votes casted by the shareholders who attended the meeting and had the right to vote
  - Abstained 11,426,210 votes or 0.9708% of all the votes casted by the shareholders who attended the meeting and had the right to vote
  - Invalid ballots 0 votes or 0% of all the votes casted by the shareholders who attended the meeting and had the right to vote

Please be advised accordingly.

Yours faithfully,  
Bangkok Bank Public Company Limited

(Chartsiri Sophonpanich)  
President