

Dear Shareholder,

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

Reference is made to the notice of the 33rd Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) to be held on April 10, 2026 at 15.00 hrs. at the Head Office, 333 Silom Road, Silom Sub-district, Bangrak District, Bangkok, 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. Predee Daochai | Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee; or |
| 2. Mr. Singh Tangtatswas | Chairman of the Board of Executive Directors and Member of the Corporate Governance Committee; 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. 5), to the Bank by April 8, 2026.

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

Sincerely yours,

Bangkok Bank Public Company Limited



(Phornthep Phornprapha)

Chairman of the Board of Directors

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

Name	Mr. Predee Daochai	
Type of Director	- Independent Director	
Position	- Member of the Audit Committee - Member of the Nomination and Remuneration Committee	
Years of Directorship	- 3	
Age	- 67	
Nationality	- Thai	
Educational Qualifications	- Honorary Doctorate in Business Administration, Southeast Bangkok University - Master's Degree (MCL), University of Illinois at Urbana - Champaign, USA - Barrister-at-Law, Thai Bar Association - Bachelor of Laws (2nd Class Honors), Thammasat University - Advanced Management Program (AMP), Harvard Business School, USA - Breakthrough Program for Senior Executives, IMD Business School, Switzerland - Influence and Negotiation Strategies Program, Stanford Graduate School of Business, USA - Making Innovation Happen Programme, London Business School, UK - Executive Program, Singularity University, Silicon Valley, California, USA - Executive Program on Risk Management, The Institute of International Finance, UK - Diploma, National Defence College of Thailand, the Joint State - Private Sector Course, Class 24 - Capital Market Leadership Program, Class 20/2015, Capital Market Academy - The Executive Program of Energy Literacy for a Sustainable Future Class 8/2016, Thailand Energy Academy	
IOD Training Program	- Role of the Chairman Program (RCP), Class 51/2022 - Board Nomination and Compensation Program (BNCP), Class 14/2022 - Corporate Governance for Capital Market Intermediaries (CGI), Class 11/2016 - Ethical Leadership Program (ELP), Class 1/2015 - Financial Institutions Governance Program (FGP), Class 1/2010 - Director Certification Program (DCP), Class 56/2005	
Family Relationship with Other Directors and Members of Management	- None	

Position in Other Listed Companies	<ul style="list-style-type: none"> - Independent Director, Chairman, Board of Directors, Gulf Development Public Company Limited - Independent Director, and Member, Audit and Risk Management Committee, Advanced Info Services Public Company Limited - Independent Director, Chairman, Corporate Governance Committee, and Chairman, Nomination and Remuneration Committee, Bangkok Dusit Medical Services Public Company Limited 	
Position in Non-listed Companies	<ul style="list-style-type: none"> - Directors, Siam Motors Parts Company Limited - Directors, Bangkok Motors Works Company Limited - Director, Advanced Wireless Network Company Limited (AWN) - Director, Siam Motors Company Limited 	
Position in Competitor Companies / Other Companies in Bank Related Business	<ul style="list-style-type: none"> - None 	
Work Experiences	<ul style="list-style-type: none"> - 2 February 2024 - Present - 23 March 2023 - Present - 26 January 2023 - Present - 15 November 2023 - 16 February 2026 - 22 April 2021 - 10 November 2023 - 10 February 2021 - 31 October 2023 - 29 January 2021 - 30 June 2023 - 1 February 2021 - 31 December 2022 - 22 April 2021 - 31 August 2021 - 2020 - 2020 	<ul style="list-style-type: none"> Member, Audit Committee, Bangkok Bank Public Company Limited Member, Nomination and Remuneration Committee, Bangkok Bank Public Company Limited Independent Director, Bangkok Bank Public Company Limited Chairman, Board of Directors, and Chairman, Independent Directors, PTT Global Chemical Public Company Limited Independent Director, Chairman, Risk Management Committee, and Chairman, Sustainability Development Committee, Carabao Group Public Company Limited Director, Siam Paragon Development Company Limited Director, Siam Paragon Retail Company Limited Chairman, Executive Committee and Group CEO, The Mall Group Company Limited Director, JD Food Public Company Limited Minister, Ministry of Finance

- 2020 - 2020 Chairman, Bank of Agriculture and Agricultural Cooperatives
- 2020 - 2020 Chairman, Beacon Venture Capital Company Limited
- 2020 - 2020 Chairman, National Digital ID Company Limited
- 2017 - 2020 Chairman, National ITMX Company Limited
- 2016 - 2020 Committee, ASEAN Bankers Association
- 2016 - 2020 Member, National Strategy Committee
- 2016 - 2020 Committee, Payment Systems Committee (PSC), Bank of Thailand
- 2016 - 2020 Member of the Board, Thailand Board of Investment (BOI)
- 2016 - 2020 EEC Policy Committee, Eastern Economic Corridor
- 2016 - 2020 Member of the Board, Office of SMEs Promotion
- 2016 - 2020 Chairman, Thai Bankers Association
- 2016 - 2020 Chairman, KASIKORN Securities Public Company Limited
- 2016 - 2019 Member, National Legislative Assembly
- 2015 - 2020 Vice Chairman and Chairman, Corporate Governance Committee, Thai Institute of Directors Association
- 2013 - 2020 Director and President, KASIKORNBANK Public Company Limited
- 2013 - 2020 Chairman, KASIKORN Factory and Equipment Company Limited
- 2010 - 2020 Director, Muangthai Group Holding Company Limited

Meeting Attendance in 2025

- | | | | |
|---|----|--------|----|
| - Annual Ordinary Shareholders' Meeting | 1 | out of | 1 |
| - Board of Directors' Meeting | 12 | out of | 12 |
| - Audit Committee's Meeting | 19 | out of | 19 |
| - Nomination and Remuneration Committee's Meeting | 9 | out of | 9 |

Having Interests in All Agenda Items of This Meeting

- None

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

Name	Mr. Singh Tangtatswas	
Type of Director	- Executive Director	
Position	- Chairman of the Board of Executive Directors - Member of the Corporate Governance Committee	
Years of Directorship	- 21	
Age	- 83	
Nationality	- Thai	
Educational Qualifications	- Master's Degree in Business Administration, Majoring in Banking and Finance, Wharton School of Finance and Commerce, University of Pennsylvania, USA - Bachelor's Degree in Economics, Thammasat University - Executive Development Program, Harvard Business School, USA - Management Development Program, Wharton School, USA	
IOD Training Program	- Financial Institutions Governance Program (FGP), Class 2/2011 - Monitoring the Internal Audit Function (MIA), Class 6/2009 - Director Certification Program (DCP), Class 0/2000	
Family Relationship with Other Directors and Members of Management	- None	
Position in Other Listed Companies	- Chairman, Remuneration and Nomination Committee, BKI Holdings Public Company Limited - Independent Director, BKI Holdings Public Company Limited - Chairman, Audit Committee and Independent Director, Thai Optical Group Public Company Limited	
Position in Non-listed Companies	- Chairman, Remuneration and Nomination Committee and Independent Director, Bangkok Insurance Public Company Limited - Director, Sukhumvit 62 Medical Limited	
Position in Competitor Companies / Other Companies in Bank Related Business	- None	

Work Experiences	- February 2025 - Present	Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited
	- 24 November 2022 - Present	Member, Corporate Governance Committee, Bangkok Bank Public Company Limited
	- 28 December 2004 - Present	Director, Bangkok Bank Public Company Limited
	- 26 October 2023 - 20 February 2025	Vice Chairman, Board of Executive Directors, Bangkok Bank Company Limited
	- 31 January 2005 - 25 October 2023	Member, Board of Executive Directors, Bangkok Bank Public Company Limited
	- 2010 - May 2015	Director, Thai Institute of Directors Association
	- 2006 - July 2010	Managing Director, Bangkok Bank Public Company Limited
	- 2005 - February 2019	Chairman, Risk Management Committee, Bangkok Bank Public Company Limited
	- 2005 - May 2013	Independent Director, TWZ Corporation Public Company Limited
	- 2003 - 2020	Director, Trirajpanachai Company Limited
	- 2002 - 2009	Advisor, Corporate Governance Center, the Stock Exchange of Thailand
	- 1999 - 2001	President and Chief Executive Officer, Krung Thai Bank Public Company Limited
	- 1996 - 1999	President, the Stock Exchange of Thailand
	- 1988 - 2021	Director, Burapa Tharin Company Limited
	- 1971 - 2023	Director, Kanjanatat Company Limited
Meeting Attendance in 2025	- Annual Ordinary Shareholders' Meeting	1 out of 1
	- Board of Directors' Meeting	12 out of 12
	- Board of Executive Directors' Meeting	90 out of 98
	- Corporate Governance Committee's Meeting	4 out of 4
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	- Director and Senior Executive Vice President - Member of the Board of Executive Directors - Member of the Corporate Governance Committee - Corporate Secretary	
Years of Directorship	- 4	
Age	- 57	
Nationality	- Thai	
Educational Qualifications	- 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	- 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	- Independent Director, and Member of the Risk Policy Committee, Central Retail Corporation Public Company Limited	
Position in Non-listed Companies	- Chairman of the Board of Directors of the Hydro-Informatics - Director, The Board of Investment of Thailand (BOI) Institute (Public Organization) - Member of the University Council, Prince of Songkla University - President of the Thai Economic Association - Chairman, Community Forest Foundation - Chairman, Community Organization Development Institute (Public Organization) - Chairman, Federation of Thai Capital Market Organizations - Vice Chairman of the Thai Listed Companies Association (TLCA) - Director, Kwam Suk Khong Cheewit Company Limited	
Position in Competitor Companies / Other Companies in Bank Related Business	- None	
Work Experiences	- 24 November 2022 - Present Member, Corporate Governance Committee, Bangkok Bank Public Company Limited - 28 April 2022 - Present Member, Board of Executive Directors, Bangkok Bank Public Company Limited	

- 12 April 2022 - Present Director and Senior Executive Vice President, Bangkok Bank Public Company Limited
- 25 March 2022 - Present Corporate Secretary, Bangkok Bank Public Company Limited
- 7 April 2022 - 9 May 2024 Independent Director, and Member, Audit Committee, and Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited
- 23 September 2022 - 25 October 2023 Chairman, Executive Board, The Office of Small and Medium Enterprises Promotion
- 2020 - April 2022 Senior Executive Vice President, Bangkok Bank Public Company Limited
- 2019 - 2020 Secretary and Member, the Council of Economic Ministers
- 2019 - 2020 Deputy Secretary-General to the Prime Minister for Political Affairs
- 2017 - 2019 Minister at Office of the Prime Minister
- 2016 - 2017 Vice Minister at Office of the Prime Minister
- 2015 - 2017 Member, National Reform Steering Assembly
- 2014 - 2015 Member, National Reform Council
- 2014 - 2015 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 2025

- Annual Ordinary Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 12 out of 12
- Board of Executive Directors' Meeting 68 out of 98
- Corporate Governance Committee's Meeting 3 out of 4

Having Interests in All Agenda Items of This Meeting

- None