

**Letter No.:** SSD./REG. 0311/2026

**Subject:** Dividend Payment and Determination of the Date of the 33rd Annual Ordinary Meeting of Shareholders

**To:** The President, The Stock Exchange of Thailand

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**Headline:** Dividend Payment and Determination of the Date of the 33rd Annual Ordinary Meeting of Shareholders (Revised)

**Security Symbol:** BBL

Announcement Details

| <b>Schedule of Shareholders' meeting</b>        |  |
|---|--|
| Subject   | Schedule of Annual General Meeting of Shareholders                                 |
| Date of Board resolution                        | 26-Feb-2026  |
| Shareholder's meeting date                      | 10-Apr-2026  |
| Beginning time of meeting (hh:mm)               | 15 : 00  |
| Record date for the right to attend the meeting | 12-Mar-2026  |
| Ex-meeting date                                 | 11-Mar-2026  |
| Significant agenda item                         | - Cash dividend payment<br>- Changing / renewal of the term of the director(s)     |
| Type of meeting                                 | Physical meeting   |
| Venue of the meeting                            | Bangkok Bank Public Company Limited. Head Office, 333 Silom Road, Bangrak, Bangkok |

| <b>Agenda Item 1</b> |  |
|----------------------|--|
| Agenda Detail        | To acknowledge the report on the results of operations for the year 2025 |
| Type                 | To acknowledge   |
| Board's Resolution   |  |

That the report on the results of operations for the year 2025, which provides details on the results of the Bank's operations and significant changes, be acknowledged.

**Agenda Item 2**

|               |  |
|---------------|--|
| Agenda Detail | To approve the financial statements for the period ended December 31, 2025 |
|---------------|--|

|      |                         |
|------|-------------------------|
| Type | To Consider and approve |
|------|-------------------------|

**Board's Resolution**

That the financial statements for the period ended December 31, 2025, presenting the financial status and operating results of the Bank during the year 2025, which were audited by the auditors of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. and were considered by the Audit Committee, be approved.

**Agenda Item 3**

|               |  |
|---------------|--|
| Agenda Detail | To approve the appropriation of profit and the payment of dividend for the year 2025 |
|---------------|--|

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| Type | To Consider and approve |
|------|-------------------------|

**Board's Resolution**

That the shareholders' meeting approve the appropriation of profit and the payment of dividend for the operating results of the year 2025 as follows:

1) to allocate as a legal reserve in the total amount of Baht 1,000,000,000, being the allocation for the period of January - June 2025 amounting to Baht 500,000,000 (which had already been made as per the financial statements for the period ended December 31, 2025) and for the period of July - December 2025 amounting to Baht 500,000,000.

2) to allocate as other reserves in the amount of Baht 5,000,000,000 which had already been made for the period of January - June 2025.

3) to pay dividend for the operating results of the year 2025, which dividend was derived from retained earnings, at the rate of Baht 10.00 per ordinary share, totaling Baht 19,088,428,940 or 42.45 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 26, 2025, and the remaining amount be paid on May 8, 2026 at the rate of Baht 8.00 per ordinary share and the record date for determining the shareholders who have the right to receive the dividend payment be April 23, 2026.

**Dividend payment / Omitted dividend payment**

|         |                       |
|---------|-----------------------|
| Subject | Cash dividend payment |
|---------|-----------------------|

|                          |             |
|--------------------------|-------------|
| Date of Board resolution | 26-Feb-2026 |
|--------------------------|-------------|

|                          |                       |
|--------------------------|-----------------------|
| Type of dividend payment | Cash dividend payment |
|--------------------------|-----------------------|

|  |             |
|--|-------------|
| Record date for the right to receive dividends | 23-Apr-2026 |
|--|-------------|

|                  |             |
|------------------|-------------|
| Ex-dividend date | 22-Apr-2026 |
|------------------|-------------|

|             |                     |
|-------------|---------------------|
| Payment for | Common shareholders |
|-------------|---------------------|

|  |      |
|--|------|
| Cash dividend payment (baht per share) <i>(Update)</i> | 8.00 |
|--|------|

|                  |       |
|------------------|-------|
| Par value (baht) | 10.00 |
|------------------|-------|

|              |             |
|--------------|-------------|
| Payment date | 08-May-2026 |
|--------------|-------------|

|           |                   |
|-----------|-------------------|
| Paid from | Retained Earnings |
|-----------|-------------------|

**Agenda Item 4**

|               |   |
|---------------|---|
| Agenda Detail | To elect directors in place of those retiring by rotation |
|---------------|---|

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|------|--|
| Type | To consider and approve the appointment of directors |
|------|--|

## Board's Resolution

Seven directors are due to retire by rotation in the annual ordinary meeting of shareholders for 2026, namely, Mr. Deja Tulananda, Mr. Siri Jirapongphan, Mr. Chokechai Niljianskul, Mr. Pichet Durongkaverroj, Mr. Chartsiri Sophonpanich, Mr. Chansak Fuangfu and Ms. Niramarn Laisathit.

The Board (not including those with interest) has considered the proposal of the Nomination and Remuneration Committee and recommended that five directors retiring by rotation, namely, Mr. Siri Jirapongphan, Mr. Pichet Durongkaverroj, Mr. Chartsiri Sophonpanich, Mr. Chansak Fuangfu and Ms. Niramarn Laisathit be re-elected to the Board as proposed by the Nomination and Remuneration Committee.

**Change of director/Executive****Re-election**

|                         |                                 |
|-------------------------|---------------------------------|
| Director Name           | Mr. SIRI JIRAPONGPHAN           |
| Position in company (1) | INDEPENDENT DIRECTOR            |
| Effective Date (1)      | 10-Jul-2020                     |
| Position in company (2) | CHAIRMAN OF THE AUDIT COMMITTEE |
| Effective Date (2)      | 28-Apr-2022                     |

**Change of director/Executive****Re-election**

|                         |                          |
|-------------------------|--------------------------|
| Director Name           | Mr. PICHET DURONGKAVEROJ |
| Position in company (1) | DIRECTOR                 |
| Effective Date (1)      | 10-Jul-2020              |

**Change of director/Executive****Re-election**

|                         |                            |
|-------------------------|----------------------------|
| Director Name           | Mr. CHARTSIRI SOPHONPANICH |
| Position in company (1) | DIRECTOR                   |
| Effective Date (1)      | 21-Apr-1993                |
| Position in company (2) | PRESIDENT                  |
| Effective Date (2)      | 01-Dec-1994                |

**Change of director/Executive****Re-election**

|                         |                     |
|-------------------------|---------------------|
| Director Name           | Mr. CHANSAK FUANGFU |
| Position in company (1) | DIRECTOR            |
| Effective Date (1)      | 29-Dec-2011         |

| <b>Change of director/Executive</b>  |  |
|--|--|
| <b>Re-election</b>   |  |
| Director Name  | Miss NIRAMARN LAISATHIT                                      |
| Position in company (1)  | DIRECTOR   |
| Effective Date (1)   | 26-Jan-2023  |
| <b>Change of director/Executive</b>  |  |
| <b>Expired by rotation</b>   |  |
| Director Name  | Mr. DEJA TULANANDA   |
| Position in company (1)  | VICE CHAIRMAN OF THE BOARD OF DIRECTORS                      |
| Effective Date (1)   | 23-Mar-2023  |
| Expire Date (1)  | 10-Apr-2026  |
| Terminate Reason   | Non-renewal of term (term expired)                           |
| <b>Change of director/Executive</b>  |  |
| <b>Expired by rotation</b>   |  |
| Director Name  | Mr. CHOKECHAI NILJIANSKUL                                    |
| Position in company (1)  | INDEPENDENT DIRECTOR   |
| Effective Date (1)   | 12-Apr-2017  |
| Expire Date (1)  | 10-Apr-2026  |
| Terminate Reason   | Non-renewal of term (term expired)                           |
| <b>Agenda Item 5</b>   |  |
| Agenda Detail  | To acknowledge the directors' remuneration for the year 2025 |
| Type   | To acknowledge   |
| Board's Resolution   |  |
| That the directors' remuneration be acknowledged.  |  |
| <b>Agenda Item 6</b>   |  |
| Agenda Detail  | To appoint the auditors and determine the remuneration       |
| Type   | To Consider and approve                                      |
| Board's Resolution   |  |
| That the shareholders' meeting appoint Ms. Nisakorn Songmanee, certified public accountant registration no. 5035, and /or Mr. Chavala Tienpasertkij, certified public accountant registration no. 4301, and/or Ms. 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 2026 with the remuneration in the amount of Baht 23,802,000 as considered and approved by the Audit Committee. |  |

**Auditors Appointment****No 1**

|                           |   |
|---------------------------|---|
| Auditor Name              | Mrs. NISAKORN SONGMANEE                         |
| CPA License No.           | 5035  |
| Accounting and Audit firm | DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD. |
| Audit End Date            | 31-Dec-2026                                     |

**No 2**

|                           |   |
|---------------------------|---|
| Auditor Name              | Mr. CHAVALA TIENPASERTKIJ                       |
| CPA License No.           | 4301  |
| Accounting and Audit firm | DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD. |
| Audit End Date            | 31-Dec-2026                                     |

**No 3**

|                           |   |
|---------------------------|---|
| Auditor Name              | Mrs. DARUNEE CHANTRA                            |
| CPA License No.           | 8625  |
| Accounting and Audit firm | DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD. |
| Audit End Date            | 31-Dec-2026                                     |

**Agenda Item 7**

|               |                         |
|---------------|-------------------------|
| Agenda Detail | Other Business          |
| Type          | To Consider and approve |

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.Chartsiri Sophonpanich)  
President  
Authorized person to disclose information

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