

Ref: SSD./REG. 0525/2014

April 11, 2014

Re: Resolutions of the 21st Annual Ordinary Meeting of Shareholders

To: President
The Stock Exchange of Thailand

The following resolutions were passed by the 21st Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the "Bank") which was convened on April 11, 2014 between 15.20 hrs. and 17.35 hrs. at the Bank's auditorium on the 30th floor of the Head Office, 333 Silom Road, Silom Sub-district, Bangrak District, Bangkok, Thailand:

1. Approved the minutes of the 20th Annual Ordinary Meeting of Shareholders held on April 12, 2013 with the following votes:

- Approved	850,829,892	votes or	100.00 %
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	0	votes or	0.00 %
of all the votes casted by the shareholders who attended the meeting			
- Abstained	15,253,390	votes	
- Invalid ballots	0	votes	

2. Acknowledged the report on the results of operations for the year 2013.

3. Acknowledged the report of the Audit Committee for the year 2013.

4. Approved the financial statements for the year ended December 31, 2013 with the following votes:

- Approved	863,380,649	votes or	100.00 %
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	0	votes or	0.00 %
of all the votes casted by the shareholders who attended the meeting			
- Abstained	3,679,256	votes	
- Invalid ballots	0	votes	

5. Approved the appropriation of profit and the payment of dividends for the year 2013 as follows:

- (1) the appropriation of profit as a legal reserve be made in the total amount of Baht 1,000,000,000.00.
- (2) the appropriation of profit as other reserves be made in the amount of Baht 5,000,000,000.00.
- (3) the payment of dividend be made for the year 2013, which dividend was derived from retained earnings that was subject to corporate income tax of 30 percent, at the rate of Baht 6.50 per ordinary share, totaling Baht 12,407,478,811.00 or about 36.63 percent of the annual net profit, a part of which had been paid as interim dividend at the rate of Baht 2.00 per share on September 20, 2013, and the remaining amount be paid on May 9, 2014 at the rate of Baht 4.50 per share. The record date for determining the shareholders who have the right to receive the dividend payment shall be April 22, 2014 and the share registration book shall be closed on April 23, 2014, for the purpose of compiling the list of shareholders in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 as amended.

Such resolution was adopted with the following votes:

- Approved 865,617,672 votes or 100.00 %
of all the votes casted by the shareholders who attended the meeting
- Disapproved 6,600 votes or 0.00 %
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,637,290 votes
- Invalid ballots 0 votes

6. Re-elected the directors retiring by rotation, namely, Admiral Prachet Siridej, Mr. Singh Tangtatswas, Mr. Amorn Chandarasomboon, Mr. Charn Sophonpanich, Mr. Kanung Luchai and Mr. Thaweelap Rittapirom as the Bank's directors for a further term with the following votes:

- Admiral Prachet Siridej

- Approved 825,101,714 votes or 95.88 %
of all the votes casted by the shareholders who attended the meeting
- Disapproved 35,463,797 votes or 4.12 %
of all the votes casted by the shareholders who attended the meeting
- Abstained 6,784,165 votes
- Invalid ballots 1,500 votes

- Mr. Singh Tangtatswas

- Approved 827,435,761 votes or 96.15 %
of all the votes casted by the shareholders who attended the meeting
- Disapproved 33,136,790 votes or 3.85 %
of all the votes casted by the shareholders who attended the meeting
- Abstained 6,777,125 votes
- Invalid ballots 1,500 votes

- Mr. Amorn Chandarasomboon

- Approved 817,369,101 votes or 94.98 %
of all the votes casted by the shareholders who attended the meeting
- Disapproved 43,183,930 votes or 5.02 %
of all the votes casted by the shareholders who attended the meeting
- Abstained 6,796,445 votes
- Invalid ballots 1,700 votes

- Mr. Charn Sophonpanich

- Approved 823,045,933 votes or 95.96 %
of all the votes casted by the shareholders who attended the meeting
- Disapproved 34,624,920 votes or 4.04 %
of all the votes casted by the shareholders who attended the meeting
- Abstained 9,678,823 votes
- Invalid ballots 1,500 votes

- Mr. Kanung Luchai

- Approved 851,080,394 votes or 98.92 %
of all the votes casted by the shareholders who attended the meeting
- Disapproved 9,334,787 votes or 1.08 %
of all the votes casted by the shareholders who attended the meeting
- Abstained 6,930,595 votes
- Invalid ballots 5,400 votes

- Mr. Thaweelap Rittapirom

- Approved 838,449,961 votes or 97.09 %
of all the votes casted by the shareholders who attended the meeting
- Disapproved 25,166,879 votes or 2.91 %
of all the votes casted by the shareholders who attended the meeting
- Abstained 3,733,336 votes
- Invalid ballots 1,000 votes

7. Acknowledged the directors' remuneration.

8. Approved the appointment of Mr. Suphamit Techamontrikul, certified public accountant registration no. 3356, and/or Mr. Niti Jungnitnirundr, certified public accountant registration no. 3809, and/or Mr. Chavala Tienpasertkij, certified public accountant registration no. 4301, and/or Ms. Nisakorn Songmanee, certified public accountant registration no. 5035, all of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Bank for the year 2014 with the remuneration in the amount of Baht 14,800,000.00 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 863,135,501 votes or 99.70 %
of all the votes casted by the shareholders who attended the meeting
- Disapproved 2,639,286 votes or 0.30 %
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,659,490 votes
- Invalid ballots 100 votes

Please be advised accordingly.

Yours faithfully,
Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)
President