

Ref: SSD./REG. 0456/2024

March 8, 2024

Dear Shareholder,

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

Reference is made to the notice of the 31<sup>st</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) to be held on April 11, 2024 at 15.00 hrs. at the Head Office, 333 Silom Road, Silom Sub-district, Bang Rak District, Bangkok, Thailand, 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. Deja Tulananda         | Vice Chairman of the Board of Directors, and<br>Chairman of the Board of Executive Directors; or |
| 2. Mr. Siri Jirapongphan      | Chairman of the Audit Committee; or  |
| 3. Mr. Chartsiri Sophonpanich | President, and Member of the Board of Executive<br>Directors                                     |

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. 6), to the Bank by April 9, 2024.

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

Sincerely yours,  
Bangkok Bank Public Company Limited



(Mr. Phornthep Phornprapha)  
Chairman of the Board of Directors

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

<b>Name</b>	Mr. Deja Tulananda			
<b>Type of Director</b>	- Executive Director			
<b>Position</b>	<ul style="list-style-type: none"> <li>- Vice Chairman of the Board of Directors</li> <li>- Chairman of the Board of Executive Directors</li> </ul>			
<b>Years of Directorship</b>	- 33			
<b>Age</b>	- 89			
<b>Nationality</b>	- Thai			
<b>Educational Qualifications</b>	<ul style="list-style-type: none"> <li>- Bachelor's Degree in Economics, University of Leicester, UK</li> <li>- Executive Program, Pennsylvania State University, USA</li> </ul>			
<b>IOD Training Program</b>	- None			
<b>Family Relationship with Other Directors and Members of Management</b>	- None			
<b>Position in Other Listed Companies</b>	- None			
<b>Position in Non-listed Companies</b>	- Director, City Realty Company Limited			
<b>Position in Competitor Companies / Other Companies in Bank Related Business</b>	- None			
<b>Work Experiences</b>	<ul style="list-style-type: none"> <li>- 23 March 2023 - Present</li> <li>- 23 March 2017 - Present</li> <li>- 26 March 1991 - Present</li> <li>- December 2008 - March 2017</li> <li>- 2004 - May 2012</li> <li>- 1999 - June 2022</li> <li>- June 1992 - December 2008</li> <li>- April 1991 - December 2008</li> <li>- March 1991 - June 1992</li> <li>- 1985 - 1991</li> <li>- 1973 - 1985</li> </ul>	<ul style="list-style-type: none"> <li>Vice Chairman, Board of Directors, Bangkok Bank Public Company Limited</li> <li>Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited</li> <li>Director, Bangkok Bank Public Company Limited</li> <li>Vice Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited</li> <li>Director, Wave Entertainment Public Company Limited</li> <li>Director, Fine Metal Technologies Public Company Limited</li> <li>Director and Senior Executive Vice President, Bangkok Bank Public Company Limited</li> <li>Member, Board of Executive Directors, Bangkok Bank Public Company Limited</li> <li>Director and Executive Vice President, Bangkok Bank Public Company Limited</li> <li>Executive Vice President, Bangkok Bank Public Company Limited</li> <li>Executive Officer, Bangkok Bank Public Company Limited</li> </ul>		
<b>Meeting Attendance in 2023</b>	<ul style="list-style-type: none"> <li>- Ordinary Shareholders' Meeting</li> <li>- Board of Directors' Meeting</li> <li>- Board of Executive Directors' Meeting</li> </ul>	<ul style="list-style-type: none"> <li>1</li> <li>11</li> <li>26</li> </ul>	<ul style="list-style-type: none"> <li>out of</li> <li>out of</li> <li>out of</li> </ul>	<ul style="list-style-type: none"> <li>1</li> <li>12</li> <li>98</li> </ul>
<b>Having Interests in All Agenda Items of This Meeting</b>	- None			




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

<b>Name</b>	Mr. Siri Jirapongphan	
<b>Type of Director</b>	- Independent Director	
<b>Position</b>	- Chairman of the Audit Committee	
<b>Years of Directorship</b>	- 3	
<b>Age</b>	- 69	
<b>Nationality</b>	- Thai	
<b>Educational Qualifications</b>	- Doctor's Degree in Chemical Engineering, Massachusetts Institute of Technology, USA - Bachelor's Degree in Chemical Engineering (Honor), California Institute of Technology, USA	
<b>IOD Training Program</b>	- Director Certification Program (DCP), Class 77/2006 - Director Luncheon Briefing (M - DLB), Class 2/2008 - Audit Committee Seminar - Get Ready for the Year End - Anti-corruption: Leadership Role of the Board	
<b>Family Relationship with Other Directors and Members of Management</b>	- None	
<b>Position in Other Listed Companies</b>	- Chairman, Board of Directors, IRPC Public Company Limited	
<b>Position in Non-listed Companies</b>	- None	
<b>Position in Competitor Companies / Other Companies in Bank Related Business</b>	- None	
<b>Work Experiences</b>	- 28 April 2022 - Present - 10 July 2020 - Present - 15 June 2021 - 20 October 2022 - 22 April 2021 - April 2022 - November 2017 - July 2019 - November 2015 - November 2017 - October 2014 - September 2015 - September 2014 - April 2015 - January 2010 - November 2017 - April - October 2006 - January - October 2006 - September 2005 - October 2006 - August 2003 - December 2006 - 1996 - 2003	Chairman, Audit Committee, Bangkok Bank Public Company Limited Independent Director, Bangkok Bank Public Company Limited Plan Administrator, Thai Airways International Public Company Limited Chairman, Nomination and Remuneration Committee, and Member, Audit Committee, Bangkok Bank Public Company Limited Minister of Energy Independent Director and Member, Audit Committee, Thai Oil Public Company Limited Member, National Reform Council Independent Director and Member, Risk Management Committee, PTT Global Chemical Public Company Limited Executive Director, Petroleum Institute of Thailand Acting Director General, Port Authority of Thailand Board Commissioner, Port Authority of Thailand Board Commissioner, State Railway of Thailand Director, Synergy Solution Company Limited Managing Director and Advisor, LPN Plate Mill Public Company Limited



	- 1988 - 1993	Senior Vice President, Senior Manager, Merchant Banking Department, Investment Banking Group, Bangkok Bank Public Company Limited		
	- April 1985 - November 2017	Director and Secretary, Petroleum Institute of Thailand Foundation		
	- 1983 - 1988	Department Manager, National Petrochemical Public Company Limited		
	- 1980 - 1983	Head of Planning and System Analysis, Petroleum Authority of Thailand		
	- 1980	Lecturer (Chemical Engineering), Faculty of Engineering, Chulalongkorn University		
<b>Meeting Attendance in 2023</b>	- Ordinary Shareholders' Meeting	1	out of	1
	- Board of Directors' Meeting	12	out of	12
	- Audit Committees' Meeting	17	out of	17
<b>Having Interests in All Agenda Items of This Meeting</b>	- None			

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

<b>Name</b>	Mr. Chartsiri Sophonpanich	
<b>Type of Director</b>	- Executive Director	
<b>Position</b>	- President - Member of the Board of Executive Directors	
<b>Years of Directorship</b>	- 32	
<b>Age</b>	- 64	
<b>Nationality</b>	- Thai	
<b>Educational Qualifications</b>	- Honorary Doctorate Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Master's Degree in Management, Sloan School of Management, Massachusetts Institute of Technology, USA - Master's Degree in Chemical Engineering, Massachusetts Institute of Technology, USA - Bachelor's Degree in Chemical Engineering, Worcester Polytechnic Institute, USA	
<b>IOD Training Program</b>	- Director Leadership Certification Program (DLCP), 2021 - Ethical Leadership Program (ELP), Class 1/2015 - Director Accreditation Program (DAP), Class TG/2004 - The Role of Chairman Program (RCP), Class 2/2001 - Director Certification Program (DCP), Class 3/2000	
<b>Family Relationship with Other Directors and Members of Management</b>	- None	
<b>Position in Other Listed Companies</b>	- Director, Bangkok Post Public Company Limited	
<b>Position in Non-listed Companies</b>	- Qualified Member, the National Strategy Committee - Member, Committee for Administration of Economic Situation affected by the COVID-19 Pandemic - Director, TRG Management LP - Director, TRG Allocation LLC	
<b>Position in Competitor Companies / Other Companies in Bank Related Business</b>	- None	
<b>Work Experiences</b>	- 1 December 1994 - Present - 28 April 1992 - Present  - 28 December 2009 - Present - 20 May 2020 - Present - 18 September 2020 - 26 September 2022 - 29 August 2017 - 30 August 2022 - 15 August 2017 - 2 June 2020 - 21 October 2014 - 31 December 2019	President, Bangkok Bank Public Company Limited Director and Member, Board of Executive Directors, Bangkok Bank Public Company Limited Chairman, Bangkok Bank (China) Company Limited President Commissioner, PT Bank Permata Tbk Member, Committee for Drafting the National Strategy for Enhancement of Competitiveness Qualified Member, the National Strategy Committee Member, National Economic Reform Committee Director, Electronic Transactions Development Agency (Public Organization)

	- 25 June 2013 - 14 October 2021	Board, National Science and Technology Development Agency
	- 14 February 2011 - 30 April 2014	Member, Board of Investment
	- 10 August 2010 - 8 June 2011	Director, Thai Asset Management Corporation
	- 19 July 2010 - 30 April 2014	Director, Payment Systems Committee
	- 19 July 2010 - 30 April 2014	Chairman, Thai Bankers' Association
	- 30 April 2009 - 6 February 2022	Member, Board of Trustees, Bangkok University
	- 2006 - 2008	Member, the National Legislative Assembly
	- 2004 - January 2016	Member, Board of Trustees, Singapore Management University
	- 2003 - September 2009	Director, the Electronic Transactions Commission
	- 2002 - 2008	Director, Thai Airways International Public Company Limited
	- 2002 - 2006	Chairman, Thai Bankers' Association
	- 2002 - 2006	Director, Thai Asset Management Corporation
	- 2001 - 2008	Director, VISA International - Asia Pacific
<b>Meeting Attendance in 2023</b>	- Ordinary Shareholders' Meeting	1 out of 1
	- Board of Directors' Meeting	12 out of 12
	- Board of Executive Directors' Meeting	77 out of 98
<b>Having Interests in All Agenda Items of This Meeting</b>	- None	