



Ref: SSD./REG. 0400/2017

March 7, 2017

Dear Shareholder,

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

Reference is made to the notice of the 24th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (“Bank”) to be held on April 12, 2017 at 15.00 hrs. on the 30th floor of the Head Office, 333 Silom Road, Silom Sub-district, Bangrak 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:

- | | |
|--|---|
| 1. Mr. Piti Sithi-Amnuai | Director; or |
| 2. Mr. Kovit Poshyananda | Independent Director & Chairman of the
Nomination and Remuneration Committee; or |
| 3. H.S.H. Prince Mongkolchaleam Yugala | Independent Director & Member of the Audit
Committee; |

Please find attached herewith a proxy form and a return envelope for your convenience. If you wish to appoint Mr. Piti Sithi-Amnuai or Mr. Kovit Poshyananda or H.S.H. Prince Mongkolchaleam Yugala as your proxy, please sign the proxy form and return such form together with the required identification documents (as specified Attachment No. 3 and Reference Document No. 7) to the Bank by April 5, 2017.

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

Sincerely yours,
Bangkok Bank Public Company Limited



(Mr. Chatfi Sophonpanich)
Chairman of the Board of Directors


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

Name	Mr. Piti Sithi-Amnuai	
Position	- Non-executive Director	
Years of directorship	- 32	
Age	- 83	
Nationality	- Thai	
Educational qualifications	- Honorary Doctorate of Philosophy Degree in Business Administration, Rangsit University - Diploma in Business Administration, Hutching's Commercial College, Malaysia - Matriculation "A" Level, Cambridge University (Overseas), UK - Advanced Management Program, Harvard Business School, Harvard University, Boston, USA - Management Development Program, Asian Institute of Management, the Philippines	
IOD Training Program	- Director Certification Program (DCP), Class 57/2005 - Financial Institutions Directors Education Program (FIDE), Malaysia 2013	
Shareholding	- 154,941 shares or 0.00812%	
Family relationship with other directors and members of management	- None	
Position in other listed companies	- None	
Position in other companies	- None	
Position in competitor companies / other companies in bank related business	- None	
Work experience	- 2013 - Present Chairman, Bangkok Bank Berhad, Malaysia - February 1985 - Present Director, Bangkok Bank Public Company Limited - March 2008 - 2009 Co-Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited - 2006 - February 2008 Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited - 2003 - 2005 Chairman, Risk Management Committee, Bangkok Bank Public Company Limited - 1993 - 2000 Chairman, Asian Finance Corporation Limited, Singapore - 1992 - 2006 Vice Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited - 1991 - 2001 Chairman, Berli Jucker Public Company Limited - 1989 - 2000 Chairman, Siam Square Tower Company Limited - 1987 - 2000 Director, Bangkok Sakura Leasing Company Limited	

Meeting attendance in 2016	- Shareholders' Meeting	1 out of 1
	- Board of Directors' Meeting	12 out of 12
Having interest in any agenda proposed for consideration in this meeting	- None	

Information as at December 31, 2016

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

Name	Mr. Kovit Poshyananda	
Position	- Independent Director - Chairman of the Nomination and Remuneration Committee	
Years of directorship	- 14	
Age	- 81	
Nationality	- Thai	
Educational qualifications	- Honorary Doctorate Degree in Economics, Chulalongkorn University - Master's Degree and Doctorate Degree in Economics, Cornell University, USA - Bachelor of Arts (Honors), Cambridge University, UK - Diploma, National Defence College, The National Defence Course, Class 30	
IOD Training Program	- The Role of Chairman Program (RCP), Class 15/2007 - Director Accreditation Program (DAP), Class 2/2003	
Shareholding	- None	
Family relationship with other directors and members of management	- None	
Position in other listed companies	2 companies - Chairman, Sansiri Public Company Limited - Chairman, Audit Committee and Independent Director, Shangri-la Hotel Public Company Limited	
Position in other companies	1 company - Director, Group 30 Company Limited	
Position in competitor companies / other companies in bank related business	- None	
Work experience	- Present Chairman, Rajapark Institute Council - Present Vice Chairman, Walailak University Council, Walailak University - Present Director, Office of the Council States of Thailand - 2004 - Present Chairman, Nomination and Remuneration Committee, Bangkok Bank Public Company Limited - April 2003 - Present Independent Director, Bangkok Bank Public Company Limited - 2007 - 2014 Director, Office of Insurance Commission	

- 2000 - 2016 Chairman, Audit Committee and Independent Director, Furukawa Metal (Thailand) Public Company Limited
- 2001 - 2016 Chairman, Audit Committee and Independent Director, Glow Energy Public Company Limited
- 2001 - 2016 Director, Glow SPP 2 Company Limited
- 2001 - 2016 Director, Glow SPP 3 Company Limited

Meeting attendance in 2016

- Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 11 out of 12
- Nomination and Remuneration Committee's Meeting 6 out of 7

Having Interest in any agenda proposed for consideration in this meeting

- None

Information as at December 31, 2016

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

Name	H.S.H. Prince Mongkolchaleam Yugala	
Position	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee 	
Years of directorship	- 14	
Age	- 80	
Nationality	- Thai	
Educational qualifications	<ul style="list-style-type: none"> - Master's Degree in Business Administration, Northeastern University, USA - Bachelor's Degree in Commerce, Thammasat University 	
IOD Training Program	<ul style="list-style-type: none"> - Financial Institutions Governance Program (FGP), Class 2/2011 - Monitoring the Internal Audit Function (MIA), Class 5/2009 - Monitoring the System of Internal Control and Risk Management (MIR), Class 6/2009 - Director Certification Program-Refresher (DCP-Refresher), Class 4/2007 - The Role of Chairman Program (RCP), Class 15/2007 - Improving the Quality of Financial Reporting (QFR), Class 1/2006 - Finance for Non-Finance Director (FND), Class 19/2005 - Audit Committee Program (ACP), Class 1/2004 - Director Certification Program (DCP), Class 33/2003 - AEC Business Forum : "AEC 2025" 	
Shareholding	- 24,860 shares or 0.00130%	
Family relationship with other directors and members of management	- None	
Position in other listed companies	- None	
Position in other companies	- None	
Position in competitor companies / other companies in bank related business	- None	
Work experience	<ul style="list-style-type: none"> - 2004 - Present Member, Audit Committee, Bangkok Bank Public Company Limited - April 2003 - Present Independent Director, Bangkok Bank Public Company Limited - 2000 - 2003 Adviser to Public Relations Department, Bangkok Bank Public Company Limited - 1966 - 1999 Executive Officer, Bangkok Bank Public Company Limited 	
Meeting attendance in 2016	<ul style="list-style-type: none"> - Shareholders' Meeting - Board of Directors' Meeting - Audit Committee's Meeting 	<ul style="list-style-type: none"> 1 out of 1 12 out of 12 15 out of 18
Having Interest in any agenda proposed for consideration in this meeting	- None	



Information as at December 31, 2016