

Ref: SSD./REG.1599/2020

July 10, 2020

Re: Resolutions of the 27<sup>th</sup> Annual Ordinary Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

The following resolutions were passed by the 27<sup>th</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the "Bank") which was convened on July 10, 2020 between 15.20 hrs. and 17.25 hrs. at the Bank's auditorium on the 8<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> floor of the Head Office, 333 Silom Road, Silom Sub-district, Bangrak District, Bangkok, Thailand:

1. Acknowledged the report on the results of operations for the year 2019 as presented in the annual report.
2. Acknowledged the report of the Audit Committee for the year 2019.
3. Approved the financial statements for the year ended December 31, 2019 with the following votes:
  - Approved 1,141,739,665 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 5,480,082 votes
  - Invalid ballots 0 votes
4. Approved the appropriation of profit for the operating results of the year 2019 and acknowledge the interim payment of the dividend as follows:
  - (1) the appropriation of profit as a legal reserve be made in the total amount of Baht 1,000,000,000.
  - (2) the appropriation of profit as other reserves be made in the amount of Baht 5,000,000,000.
  - (3) the appropriation of dividend payments for the operating results of the year 2019 at the rate of Baht 7.00 per ordinary share, totaling Baht 13,361,900,258, or 38.41 percent of the annual net profit, which was derived from retained earnings that were subjected to corporate income tax of 20 percent. The Bank has completely paid the said dividend to the shareholders in two parts. The first interim dividend payment at the rate of Baht 2.00 per ordinary share totaling Baht 3,817,685,788 was paid on September 20, 2019 and the second interim dividend payment at the rate of Baht 5.00 per ordinary share totaling Baht 9,544,214,470 was paid on April 30, 2020. The second interim dividend payment was to reduce the impact of the postponement of the Annual General Meeting, which was scheduled for April 10, 2020, on the rights of the shareholders to receive the dividend payment for the year 2019. Therefore, the Bank will not pay any additional dividend for the operating results of the year 2019.

Such resolution was adopted with the following votes:

- Approved 1,146,404,829 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 860,682 votes
- Invalid ballots 0 votes

5. Re-elected the directors retiring by rotation, namely, Mr. Arun Chirachavala, Mr. Singh Tangtatswas, Mr. Amorn Chandarasomboon, Mr. Chartsiri Sophonpanich and Mr. Thaweelap Rittapirom as the Bank's directors for a further term with the following votes:

- Mr. Arun Chirachavala

- Approved 1,110,032,035 votes or 97.36% of all the votes casted by the shareholders who attended the meeting
- Disapproved 30,049,764 votes or 2.64% of all the votes casted by the shareholders who attended the meeting
- Abstained 7,485,572 votes
- Invalid ballots 0 votes

- Mr. Singh Tangtatswas

- Approved 1,113,340,276 votes or 97.13% of all the votes casted by the shareholders who attended the meeting
- Disapproved 32,863,793 votes or 2.87% of all the votes casted by the shareholders who attended the meeting
- Abstained 1,363,302 votes
- Invalid ballots 0 votes

- Mr. Amorn Chandarasomboon

- Approved 1,118,914,915 votes or 97.62% of all the votes casted by the shareholders who attended the meeting
- Disapproved 27,280,154 votes or 2.38% of all the votes casted by the shareholders who attended the meeting
- Abstained 1,372,302 votes
- Invalid ballots 0 votes

- Mr. Chartsiri Sophonpanich

- Approved 1,131,691,946 votes or 98.69% of all the votes casted by the shareholders who attended the meeting
- Disapproved 14,995,783 votes or 1.31% of all the votes casted by the shareholders who attended the meeting
- Abstained 877,642 votes
- Invalid ballots 2,000 votes

- Mr. Thaweelap Rittapirom

- Approved 1,116,864,897 votes or 97.45% of all the votes casted by the shareholders who attended the meeting
- Disapproved 29,275,654 votes or 2.55% of all the votes casted by the shareholders who attended the meeting
- Abstained 1,426,820 votes

- Invalid ballots 0 votes

6. Elected Mr. Siri Jirapongphan and Mr. Pichet Durongkaveroj to be independent directors with the following votes:

- Mr. Siri Jirapongphan

- Approved 1,124,666,296 votes or 98.08% of all the votes casted by the shareholders who attended the meeting
- Disapproved 21,980,363 votes or 1.92% of all the votes casted by the shareholders who attended the meeting
- Abstained 917,312 votes
- Invalid ballots 2,400 votes

- Mr. Pichet Durongkaveroj

- Approved 1,124,674,916 votes or 98.09% of all the votes casted by the shareholders who attended the meeting
- Disapproved 21,929,325 votes or 1.91% of all the votes casted by the shareholders who attended the meeting
- Abstained 962,130 votes
- Invalid ballots 0 votes

7. Acknowledged the directors' remuneration for the year 2019.

8. Approved the appointment of Ms. Nisakorn Songmanee, certified public accountant registration no. 5035, and/or Mr. Chavala Tienpasertkij, certified public accountant registration no. 4301, and/or Ms. Wilasinee Krishnamra, certified public accountant registration no. 7098, all of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Bank for the year 2020 with the remuneration in the amount of Baht 22,835,000 and special audit assignment fee in the amount of Baht 1,240,000; 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 1,094,355,498 votes or 96.03% of all the votes casted by the shareholders who attended the meeting
- Disapproved 45,226,281 votes or 3.97% of all the votes casted by the shareholders who attended the meeting
- Abstained 7,971,792 votes
- Invalid ballots 0 votes

Please be advised accordingly.

Yours faithfully,  
Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)  
President