

Ref: SSD./REG. 0449/2015

March 6, 2015

Dear Shareholder,

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

Reference is made to the notice of the 22<sup>nd</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (“Bank”) to be held on April 10, 2015 at 15.00 hrs. on the 30<sup>th</sup> 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.

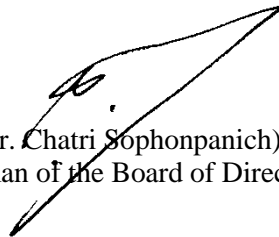
According to the Bank’s Articles of Association, shareholders and/or proxy holders holding or representing not less than one-third of the total number of paid-up shares are required to be present at the annual ordinary meeting of shareholders to constitute a quorum. I would therefore like to cordially 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. Chatri Sophonpanich  | Chairman of the Board of Directors; or                     |
| 2. Admiral Prachet Siridej  | Independent Director & Chairman of the Audit Committee; or |
| 3. Mrs. Gasinee Witoonchart | 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 Admiral Prachet Siridej or Mrs. Gasinee Witoonchart or myself 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. 6) to the Bank by April 3, 2014.

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

Sincerely yours,  
Bangkok Bank Public Company Limited




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

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

<b>Name</b>	Mr. Chatri Sophonpanich	
<b>Position</b>	- Non-executive Director - Chairman of the Board of Directors	
<b>Years of directorship</b>	- 52	
<b>Age</b>	- 81	
<b>Nationality</b>	- Thai	
<b>Educational qualifications</b>	- Honorary Doctorate of Philosophy Degree in Business Administration, Thammasat University - Honorary Doctorate Degree in Law, Pepperdine University, USA - Honorary Doctorate of Philosophy Degree in Business Administration, De La Salle University, the Philippines - Honorary Doctorate of Philosophy Degree in Business Administration, Siam University - Diploma of Banking, Institute of Bankers, UK	
<b>IOD Training Program</b>	- Director Accreditation Program (DAP), Class CP/2005	
<b>Shareholding</b>	- 16,978,478 shares or 0.88946%	
<b>Family relationship with other directors and members of management</b>	- Father of Mr. Chartsiri Sophonpanich - President - Elder brother of Mr. Charn Sophonpanich - Director	
<b>Position in other listed companies</b>	2 companies - Chairman, Dusit Thani Public Company Limited - Chairman, Bangkok Entertainment Public Company Limited	
<b>Position in other companies</b>	1 company - Director, Asia Warehouse Company Limited	
<b>Position in competitor companies / other companies in bank-related business</b>	- None	
<b>Work experience</b>	- December 1998 - Present Chairman, Board of Directors, Bangkok Bank Public Company Limited - 1963 - Present Director, Bangkok Bank Public Company Limited - 1992 - 1998 Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited - 1980 - 1992 President, Bangkok Bank Public Company Limited	
<b>Meeting attendance in 2014</b>	- Shareholders' Meeting 1 out of 1 - Board of Directors' Meeting 10 out of 12	
<b>Having interest in any agenda proposed for consideration in this meeting</b>	- None	

Information as at December 31, 2014

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

<b>Name</b>	Admiral Prachet Siridej	
<b>Position</b>	- Independent Director - Chairman of the Audit Committee	
<b>Years of directorship</b>	- 16	
<b>Age</b>	- 79	
<b>Nationality</b>	- Thai	
<b>Educational qualifications</b>	- Master's Degree in Economics (Business Economics), Thammasat University - Bachelor's Degree in Science, Royal Thai Navy Academy	
<b>IOD Training Program</b>	- Financial Institutions Governance Program (FGP), Class 1/2010 - Monitoring the System of Internal Control and Risk Management (MIR), Class 6/2009 - Monitoring the Internal Audit Function (MIA), Class 5/2009 - 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 - Audit Committee Program (ACP), Class 1/2004 - Director Certification Program (DCP), Class 35/2003	
<b>Shareholding</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 other companies</b>	- None	
<b>Position in competitor companies / other companies in bank related business</b>	- None	
<b>Work experience</b>	- 2003 - Present Chairman, Audit Committee, Bangkok Bank Public Company Limited - March 1999 - Present Independent Director, Bangkok Bank Public Company Limited - Present Chairman, The Phra Racha Wang Derm Restoration Foundation - Present Vice Chairman, General Prem Tinsulanonda Statesman Foundation - Present Director, Rak Maung Thai Foundation - 2006 - February 2008 Member, The National Legislative Assembly	

- 2002 - 2003 Member, Nomination Committee, Bangkok Bank Public Company Limited
- 2002 - 2003 Member, Audit Committee, Bangkok Bank Public Company Limited
- 1996 - 1997 Adviser, Thai Military Bank Public Company Limited
- 1995 - 2000 Senator, Senate
- 1995 - 1996 Director, Thai Oil Public Company Limited
- 1994 - 1996 Director, Petroleum Authority of Thailand
- 1994 - 1996 Director, PTT Exploration and Production Public Company Limited
- 1993 - 1996 Commander-In-Chief, Royal Thai Navy
- 1993 - 1996 Chairman, Port Authority of Thailand
- 1993 - 1996 Director, Thai Military Bank Public Company Limited
- 1993 - 1996 Member, Thai-Malaysian Joint Development Area Committee

**Meeting attendance in 2014**

- Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 12 out of 12
- Audit Committee's Meeting 15 out of 15

**Having Interest in any agenda proposed for consideration in this meeting**

- None

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Information as at December 31, 2014

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

<b>Name</b>	Mrs. Gasinee Witoonchart	
<b>Position</b>	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of the Audit Committee</li> </ul>	
<b>Years of directorship</b>	- 8	
<b>Age</b>	- 67	
<b>Nationality</b>	- Thai	
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>- Master's Degree in Business Administration, University of Texas at Austin, USA</li> <li>- Bachelor's Degree in Business Administration, 2<sup>nd</sup> Class Honors (Finance and Banking), Thammasat University</li> <li>- Capital Market Academy Leadership Program, Class 3</li> <li>- Certificate in Education Development, Monash University, Australia (Columbo's Scholarship)</li> <li>- Certificate in Property Valuation, ASEAN Valuer Association</li> <li>- Certificate in Operations Management, National University of Singapore, Singapore</li> </ul>	
<b>IOD Training Program</b>	<ul style="list-style-type: none"> <li>- Financial Institutions Governance Program (FGP), Class 3/2011</li> <li>- Monitoring the Quality of Financial Reporting (MFR), Class 7/2009</li> <li>- Monitoring the Internal Audit Function (MIA), Class 5/2009</li> <li>- Audit Committee Program (ACP), Class 23/2008</li> <li>- Monitoring the System of Internal Control and Risk Management (MIR), Class 3/2008</li> <li>- Director Certification Program (DCP), Class 90/2007</li> <li>- Director Accreditation Program (DAP), Class 40/2005</li> </ul>	
<b>Shareholding</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 other companies</b>	- None	
<b>Position in competitor companies / other companies in bank-related business</b>	- None	
<b>Work experience</b>	<ul style="list-style-type: none"> <li>- 2010 - Present      Vice Rector For Planning And Finance, Thammasat University</li> <li>- April 2007 - Present      Independent Director, Bangkok Bank Public Company Limited</li> <li>- 2007 - Present      Member, Audit Committee, Bangkok Bank Public Company Limited</li> </ul>	



- 2007 - Present Arbitrator, Office of the Securities and Exchange Commission
- 2007 - Present Arbitrator for resolution of disputes between Securities Business Licensees or disputes related to Securities Business Customer
- 2004 - Present Director, Thammasat University Council
- 2010 - 2011 Adviser, Association to Advance Collegiate Schools of Business (AACSB) for Asia
- 2008 - 2011 Director, Global Foundation of Management Education (GFME), The Association to Advance Collegiate School of Business
- 2006 - 2011 Adviser to the Executive Committees, The Valuers Association of Thailand
- 2005 - 2006 Director, Electricity Generating Authority of Thailand
- 2004 - 2009 Dean, Faculty of Commerce and Accountancy, Thammasat University
- 2002 - 2011 Mediator, Mediator Center, Alternative Dispute Resolution Office, Office of the Judiciary
- 1997 - 2007 Representative of Thailand, ASEAN Valuation Association (AVA)
- 1997 - 2004 Independent Director, Thai Coating Industrial Public Company Limited
- 1994 - 2004 Independent Director, Yuasa Battery (Thailand) Public Company Limited

**Meeting attendance in 2014**

- Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 11 out of 12
- Audit Committee's Meeting 15 out of 15

**Having Interest in any agenda proposed for consideration in this meeting**

- None

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Information as at December 31, 2014