

Ref: SSD./REG. 0555/2018

April 12, 2018

Re: Resolutions of the 25th Annual Ordinary Meeting of Shareholders

To: President
The Stock Exchange of Thailand

The following resolutions were passed by the 25th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) which was convened on April 12, 2018 between 15.15 hrs. and 17.42 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 24th Annual Ordinary Meeting of Shareholders held on April 12, 2017 with the following votes:
 - Approved 985,796,966 votes or 100.00%
of all the votes casted by the shareholders who attended the meeting
 - Disapproved 100 votes or 0.00%
of all the votes casted by the shareholders who attended the meeting
 - Abstained 841,593 votes
 - Invalid ballots 1,000 votes
2. Acknowledged the report on the results of operations for the year 2017.
3. Acknowledged the report of the Audit Committee for the year 2017.
4. Approved the financial statements for the year ended December 31, 2017 with the following votes:
 - Approved 987,738,820 votes or 99.99%
of all the votes casted by the shareholders who attended the meeting
 - Disapproved 58,100 votes or 0.01%
of all the votes casted by the shareholders who attended the meeting
 - Abstained 1,172,301 votes
 - Invalid ballots 16,100 votes
5. Approved the appropriation of profit and the payment of dividends for the year 2017 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 payment of dividend for the operating results of the year 2017 at the rate of Baht 6.50 per ordinary share, totaling Baht 12,407,478,811 or about 39.30 percent of the annual net profit, a part of which had been paid as interim dividend at the rate of Baht 2.00 per ordinary share on September 22, 2017, and the remaining amount be paid on May 11, 2018 at the rate of Baht 4.50 per ordinary share, provided that such remaining dividend was to be payable from retained earnings that was subject to corporate income tax at the rate of 30 percent in the amount of Baht 0.29 per share, 25 percent in the amount of Baht 0.58 per share and 23 percent in the amount of Baht 3.63 per share. The record date for determining the shareholders who have the right to receive the dividend payment shall be April 24, 2018.

Such resolution was adopted with the following votes:

- Approved 988,143,412 votes or 100.00%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 8,000 votes or 0.00%
of all the votes casted by the shareholders who attended the meeting
- Abstained 821,910 votes
- Invalid ballots 16,100 votes

6. Re-elected the directors retiring by rotation, namely, Mr. Deja Tulananda, Mr. Kovit Poshyananda, Mr. Amorn Chandarasomboon, H.S.H. Prince Mongkolchaleam Yugala, Mr. Suvarn Thansathit and Mr. Chansak Fuangfu as the Bank's directors for a further term with the following votes:

- Mr. Deja Tulananda

- Approved 965,250,968 votes or 97.70%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 22,737,170 votes or 2.30%
of all the votes casted by the shareholders who attended the meeting
- Abstained 984,234 votes
- Invalid ballots 17,820 votes

- Mr. Kovit Poshyananda

- Approved 882,154,845 votes or 89.29%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 105,864,325 votes or 10.71%
of all the votes casted by the shareholders who attended the meeting
- Abstained 907,644 votes
- Invalid ballots 17,820 votes

- Mr. Amorn Chandarasomboon

- Approved 940,526,920 votes or 95.20%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 47,440,830 votes or 4.80%
of all the votes casted by the shareholders who attended the meeting
- Abstained 953,364 votes
- Invalid ballots 17,820 votes

- H.S.H. Prince Mongkolchaleam Yugala

- Approved 866,107,024 votes or 87.66%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 121,909,466 votes or 12.34%
of all the votes casted by the shareholders who attended the meeting
- Abstained 898,664 votes
- Invalid ballots 17,820 votes

- Mr. Suvarn Thansathit

- Approved 976,677,196 votes or 98.86%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 11,265,074 votes or 1.14%
of all the votes casted by the shareholders who attended the meeting
- Abstained 983,594 votes
- Invalid ballots 17,820 votes

- Mr. Chansak Fuangfu

- Approved 977,182,335 votes or 98.91%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 10,759,274 votes or 1.09%
of all the votes casted by the shareholders who attended the meeting
- Abstained 984,364 votes
- Invalid ballots 17,820 votes

7. Acknowledged the directors' remuneration for the year 2017.

8. Approved the appointment of Mr. Suphamit Techamontrikul, certified public accountant registration no. 3356, 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 2018 with the remuneration in the amount of Baht 15,780,000 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 986,676,564 votes or 99.86%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 1,386,706 votes or 0.14%
of all the votes casted by the shareholders who attended the meeting
- Abstained 862,703 votes
- Invalid ballots 16,420 votes

9. Approved the amendment of Article 31 of the Bank's Articles of Association with following votes:

- Approved 987,906,172 votes or 99.89%
of all the votes of the shareholders who attended the meeting with the right to vote
- Disapproved 5,100 votes or 0.00%
of all the votes of the shareholders who attended the meeting with the right to vote
- Abstained 1,014,984 votes or 0.10%
of all the votes of the shareholders who attended the meeting with the right to vote
- Invalid ballots 18,320 votes or 0.00%
of all the votes of the shareholders who attended the meeting with the right to vote

Please be advised accordingly.

Yours faithfully,
Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)
President