

Ref: SSD./REG. 0567/2016

April 12, 2016

Re: Resolutions of the 23<sup>rd</sup> Annual Ordinary Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

The following resolutions were passed by the 23<sup>rd</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) which was convened on April 12, 2016 between 15.05 hrs. and 18.00 hrs. at the Bank’s auditorium on the 30<sup>th</sup> floor of the Head Office, 333 Silom Road, Silom Sub-district, Bangrak District, Bangkok, Thailand:

1. Approved the minutes of the 22<sup>nd</sup> Annual Ordinary Meeting of Shareholders held on April 10, 2015 with the following votes:

- Approved	905,933,052	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	1,948,420	votes	
- Invalid ballots	0	votes	

2. Acknowledged the report on the results of operations for the year 2015.

3. Acknowledged the report of the Audit Committee for the year 2015.

4. Approved the financial statements for the year ended December 31, 2015 with the following votes:

- Approved	906,426,755	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	2,056,990	votes	
- Invalid ballots	0	votes	

5. Approved the appropriation of profit and the payment of dividends for the year 2015 as follows:

- (1) the appropriation of profit as a legal reserve be made in the total amount of Baht 1,000,000,000.00.
- (2) the appropriation of profit as other reserves be made in the amount of Baht 5,000,000,000.00.
- (3) the payment of dividend be made for the year 2015, which dividend was derived from retained earnings that was subject to corporate income tax of 30 percent, at the rate of Baht 6.50 per ordinary share, totaling Baht 12,407,478,811.00 or about 41.96 percent of the annual net profit, a part of which had been paid as interim dividend at the rate of Baht 2.00 per share on September 25, 2015, and the remaining amount be paid on May 11, 2016 at the rate of Baht 4.50 per ordinary share. The record date for determining the shareholders who have the right to receive the dividend payment shall be April 25, 2016 and the share registration book shall be closed on April 26, 2016, for the purpose of compiling the list of shareholders in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 as amended.

Such resolution was adopted with the following votes:

- Approved	906,607,945	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	1,892,090	votes	
- Invalid ballots	0	votes	

6. Re-elected the directors retiring by rotation, namely, Mr. Chatri Sophonpanich, Mr. Piti Sithi-Amnuai, Mr. Amorn Chandarasomboon, Mr. Phornthep Phornprapha, Mrs. Gasinee Witoonchart and Mr. Chansak Fuangfu as the Bank's directors for a further term with the following votes:

- Mr. Chatri Sophonpanich

- Approved	839,025,678	votes or	92.56 %
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	67,442,297	votes or	7.44 %
of all the votes casted by the shareholders who attended the meeting			
- Abstained	2,032,060	votes	
- Invalid ballots	0	votes	

- Mr. Piti Sithi-Amnuai

- Approved	817,405,614	votes or	90.18 %
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	89,051,231	votes or	9.82 %
of all the votes casted by the shareholders who attended the meeting			
- Abstained	2,043,190	votes	
- Invalid ballots	0	votes	

- Mr. Amorn Chandarasomboon

- Approved	796,601,963	votes or	87.88 %
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	109,864,922	votes or	12.12 %
of all the votes casted by the shareholders who attended the meeting			
- Abstained	2,033,150	votes	
- Invalid ballots	0	votes	

- Mr. Phornthep Phornprapha

- Approved	851,319,768	votes or	93.92 %
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	55,129,077	votes or	6.08 %
of all the votes casted by the shareholders who attended the meeting			
- Abstained	2,051,190	votes	
- Invalid ballots	0	votes	

- Mrs. Gasinee Witoonchart

- Approved	851,388,268	votes or	93.93 %
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	55,065,077	votes or	6.07 %
of all the votes casted by the shareholders who attended the meeting			
- Abstained	2,046,690	votes	
- Invalid ballots	0	votes	

- Mr. Chansak Fuangfu

- Approved 854,531,877 votes or 94.28 %  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 51,875,668 votes or 5.72 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 2,092,490 votes
- Invalid ballots 0 votes

7. Elected Mr. Pailin Chuchottaworn to be the Bank's non-executive director with the following votes:

- Approved 847,720,661 votes or 93.71 %  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 56,922,344 votes or 6.29 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 3,857,030 votes
- Invalid ballots 0 votes

8. Acknowledged the directors' remuneration.

9. 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 2016 with the remuneration in the amount of Baht 15,260,000.00 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 904,239,895 votes or 100.00 %  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 7,450 votes or 0.00 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 4,252,690 votes
- Invalid ballots 0 votes

Please be advised accordingly.

Yours faithfully,  
Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)  
President