



Ref: SSD./REG. 0499/2016

March 7, 2016

Dear Shareholder,

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

Reference is made to the notice of the 23rd Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (“Bank”) to be held on April 12, 2016 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:

- | | |
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| 1. Mr. Chatri Sophonpanich | Chairman of the Board of Directors; or |
| 2. Admiral Prachet Siridej | Independent Director & Chairman of the Audit 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 Admiral Prachet Siridej or H.S.H. Prince Mongkolchaleam Yugala 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. 7) to the Bank by April 5, 2016.


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

Sincerely yours,
Bangkok Bank Public Company Limited

A handwritten signature in black ink, appearing to be "Chatri", written over a diagonal line that extends from the signature area towards the top right of the page.


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

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

Name	Mr. Chatri Sophonpanich	
Position	- Non-executive Director - Chairman of the Board of Directors	
Years of directorship	- 53	
Age	- 82	
Nationality	- Thai	
Educational qualifications	- 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	
IOD Training Program	- Director Accreditation Program (DAP), Class CP/2005	
Shareholding	- 17,278,478 shares or 0.90518%	
Family relationship with other directors and members of management	- Father of Mr. Chartsiri Sophonpanich - President - Elder brother of Mr. Charn Sophonpanich - Director	
Position in other listed companies	1 company - Chairman, Bangkok Entertainment Public Company Limited	
Position in other companies	1 company - Director, Asia Warehouse Company Limited	
Position in competitor companies / other companies in bank related business	- None	
Work experience	- December 1998 - Present Chairman, Board of Directors, Bangkok Bank Public Company Limited - 1963 - Present Director, Bangkok Bank Public Company Limited - 2005 - March 2015 Chairman, Dusit Thani Public Company Limited - 1992 - 1998 Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited - 1980 - 1992 President, Bangkok Bank Public Company Limited	
Meeting attendance in 2015	- Shareholders' Meeting 1 out of - Board of Directors' Meeting 11 out of	
Having interest in any agenda proposed for consideration in this meeting	- Be director retiring by rotation and proposed to be re-elected	

Information as at December 31, 2015

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

Name	Admiral Prachet Siridej	
Position	- Independent Director - Chairman of the Audit Committee	
Years of directorship	- 17	
Age	- 80	
Nationality	- Thai	
Educational qualifications	- Master's Degree in Economics (Business Economics), Thammasat University - Bachelor's Degree in Science, Royal Thai Navy Academy - Diploma, National Defence College, The National Defence Course, Class 31	
IOD Training Program	- 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	
Shareholding	- None	
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	- 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 2015

- Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 11 out of 12
- Audit Committee's Meeting 16 out of 16

Having Interest in any agenda proposed for consideration in this meeting

- None

Information as at December 31, 2015

