

Ref: SSD./REG. 0555/2015

April 10, 2015

Re: Resolutions of the 22<sup>nd</sup> Annual Ordinary Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

The following resolutions were passed by the 22<sup>nd</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the "Bank") which was convened on April 10, 2015 between 15.30 hrs. and 18.40 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 21<sup>st</sup> Annual Ordinary Meeting of Shareholders held on April 11, 2014 with the following votes:

- Approved	866,855,884	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	6,532,520	votes	
- Invalid ballots	0	votes	

2. Acknowledged the report on the results of operations for the year 2014.

3. Acknowledged the report of the Audit Committee for the year 2014.

4. Approved the financial statements for the year ended December 31, 2014 with the following votes:

- Approved	867,523,160	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	6,733,150	votes	
- Invalid ballots	0	votes	

5. Approved the appropriation of profit and the payment of dividends for the year 2014 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 2014, 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 36.36 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 26, 2014, and the remaining amount be paid on May 8, 2015 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 21, 2015 and the share registration book shall be closed on April 22, 2015, 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 867,780,350 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 6,479,250 votes
- Invalid ballots 0 votes

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

- Mr. Kovit Poshyananda

- Approved 788,397,540 votes or 91.56 %  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 72,685,160 votes or 8.44 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 13,177,100 votes
- Invalid ballots 0 votes

- H.S.H Prince Mongkolchaleam Yugala

- Approved 809,522,292 votes or 93.97%  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 51,991,668 votes or 6.03 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 12,745,840 votes
- Invalid ballots 0 votes

- Mr. Kosit Panpiemras

- Approved 809,309,482 votes or 93.94 %  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 52,207,018 votes or 6.06 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 12,743,300 votes
- Invalid ballots 0 votes

- Mr. Deja Tulananda

- Approved 809,294,666 votes or 93.94 %  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 52,213,308 votes or 6.06 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 12,751,826 votes
- Invalid ballots 0 votes

- Mr. Chartsiri Sophonpanich

- Approved 812,019,236 votes or 94.30 %  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 49,073,708 votes or 5.70 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 13,166,926 votes
- Invalid ballots 0 votes

- Mr. Suvarn Thansathit

- Approved 809,268,716 votes or 93.94 %  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 52,239,728 votes or 6.06 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 12,752,326 votes
- Invalid ballots 0 votes

7. Acknowledged the directors' remuneration.

8. Approved the appointment of Mr. Suphamit Techamontrikul, certified public accountant registration no. 3356, and/or Mr. Niti Jungnitnirundr, certified public accountant registration no. 3809, 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 2015 with the remuneration in the amount of Baht 14,800,000.00 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 867,716,450 votes or 100.00 %  
of all the votes casted by the shareholders who attended the meeting
- Disapproved 27,520 votes or 0.00 %  
of all the votes casted by the shareholders who attended the meeting
- Abstained 6,518,150 votes
- Invalid ballots 0 votes

Please be advised accordingly.

Yours faithfully,  
Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)  
President