

Ref: SSD./REG. 0555/2017

April 12, 2017

Re: Resolutions of the 24th Annual Ordinary Meeting of Shareholders

To: President
The Stock Exchange of Thailand

The following resolutions were passed by the 24th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) which was convened on April 12, 2017 between 15.10 hrs. and 17.20 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 23rd Annual Ordinary Meeting of Shareholders held on April 12, 2016 with the following votes:

- Approved	910,689,479	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	1,123,793	votes	
- Invalid ballots	0	votes	

2. Acknowledged the report on the results of operations for the year 2016.

3. Acknowledged the report of the Audit Committee for the year 2016.

4. Approved the financial statements for the year ended December 31, 2016 with the following votes:

- Approved	912,987,773	votes or	100.00%
of all the votes casted by the shareholders who attended the meeting			
- Disapproved	5,400	votes or	0.00%
of all the votes casted by the shareholders who attended the meeting			
- Abstained	1,251,790	votes	
- Invalid ballots	0	votes	

5. Approved the appropriation of profit and the payment of dividends for the year 2016 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 2016, 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 43.57 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 23, 2016, and the remaining amount be paid on May 11, 2017 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 24, 2017 and the share registration book shall be closed on April 25, 2017, 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 913,161,729 votes or 100.00%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 8,370 votes or 0.00%
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,077,150 votes
- Invalid ballots 0 votes

6. Re-elected the directors retiring by rotation, namely, Admiral Prachet Siridej, Mr. Singh Tangtatswas, Mr. Charn Sophonpanich, Mr. Arun Chirachavala, Mr. Chartsiri Sophonpanich, and Mr. Thaweelap Rittapirom as the Bank's directors for a further term with the following votes:

- Admiral Prachet Siridej

- Approved 831,523,080 votes or 91.06%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 81,636,445 votes or 8.94%
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,090,370 votes
- Invalid ballots 21,000 votes

- Mr. Singh Tangtatswas

- Approved 828,128,509 votes or 90.69%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 85,011,436 votes or 9.31%
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,130,950 votes
- Invalid ballots 0 votes

- Mr. Charn Sophonpanich

- Approved 821,477,001 votes or 89.96%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 91,697,044 votes or 10.04%
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,096,850 votes
- Invalid ballots 0 votes

- Mr. Arun Chirachavala

- Approved 864,774,875 votes or 94.70%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 48,357,570 votes or 5.30%
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,138,450 votes
- Invalid ballots 0 votes

- Mr. Chartsiri Sophonpanich

- Approved 856,502,176 votes or 93.80%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 56,572,551 votes or 6.20%
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,196,168 votes
- Invalid ballots 0 votes

- Mr. Thaweelap Rittapirom

- Approved 844,500,671 votes or 92.50%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 68,514,454 votes or 7.50%
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,255,770 votes
- Invalid ballots 0 votes

7. Elected Mr. Charamporn Jotikasthira to be a director and Mr. Chokechai Niljianskul to be an independent director with the following votes:

- Mr. Charamporn Jotikasthira

- Approved 826,698,289 votes or 90.53%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 86,481,556 votes or 9.47%
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,091,450 votes
- Invalid ballots 0 votes

- Mr. Chokechai Niljianskul

- Approved 863,950,505 votes or 94.62%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 49,144,920 votes or 5.38%
of all the votes casted by the shareholders who attended the meeting
- Abstained 1,175,870 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 2017 with the remuneration in the amount of Baht 15,330,000.00 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 911,407,806 votes or 99.94%
of all the votes casted by the shareholders who attended the meeting
- Disapproved 577,720 votes or 0.06%
of all the votes casted by the shareholders who attended the meeting
- Abstained 2,285,770 votes
- Invalid ballots 0 votes

Please be advised accordingly.

Yours faithfully,
Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)
President