

Ref: SSD./REG. 0445/2018

March 7, 2018

Dear Shareholder,

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

Reference is made to the notice of the 25th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (“Bank”) to be held on April 12, 2018 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:

- | | |
|-------------------------------|--|
| 1. Admiral Prachet Siridej | Independent Director & Chairman of the Audit Committee; or |
| 2. Mrs. Gasinee Witoonchart | Independent Director & Member of the Audit Committee; or |
| 3. Mr. Chartsiri Sophonpanich | President & Member of the Board of Executive Directors |

Please find attached herewith a proxy form and a return envelope for your convenience. If you wish to appoint Admiral Prachet Siridej or Mrs. Gasinee Witoonchart or Mr. Chartsiri Sophonpanich as your proxy, please sign the proxy form and return such form together with the required identification documents (as specified Attachment No. 4 and Reference Document No. 6) to the Bank by April 5, 2018.


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

Sincerely yours,
Bangkok Bank Public Company Limited



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

**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	- 19	
Age	- 82	
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 - Deloitte Audit Committee Forum - Deloitte 2 nd Forum 2016	
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, 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 2017

- Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 11 out of 12
- Audit Committee's Meeting 15 out of 18

Having Interest in any agenda proposed for consideration in this meeting

- None

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

Name	Mrs. Gasinee Witoonchart	
Position	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee 	
Years of directorship	- 11	
Age	- 70	
Nationality	- Thai	
Educational qualifications	<ul style="list-style-type: none"> - Master's Degree in Business Administration, University of Texas at Austin, USA - Bachelor's Degree in Business Administration, 2nd Class Honors (Finance and Banking), Thammasat University - Certificate in Education Development, Monash University, Australia (Columbo's Scholarship) - Certificate in Property Valuation, ASEAN Valuer Association - Certificate in Operations Management, National University of Singapore, Singapore - Capital Market Academy Leadership Program, Class 3 	
IOD Training Program	<ul style="list-style-type: none"> - Financial Institutions Governance Program (FGP), Class 3/2011 - Monitoring the Quality of Financial Reporting (MFR), Class 7/2009 - Monitoring the Internal Audit Function (MIA), Class 5/2009 - Audit Committee Program (ACP), Class 23/2008 - Monitoring the System of Internal Control and Risk Management (MIR), Class 3/2008 - Director Certification Program (DCP), Class 90/2007 - Director Accreditation Program (DAP), Class 40/2005 - AEC Business Forum : "AEC 2025" 	
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	<ul style="list-style-type: none"> - January 2018 - Present Acting Rector, Thammasat University - 2007 - Present Independent Director and Member, Audit Committee, Bangkok Bank Public Company Limited - 2007 - Present Arbitrator, Office of the Securities and Exchange Commission - 2007 - Present Arbitrator for resolution of disputes between Securities Business Licensees or disputes related to Securities Business Customer - 2004 - Present Director, Thammasat University Council - 2014 - 2017 Vice Rector for Planning and Administration (Rangsit Centre), Thammasat University 	

- 2010 - 2013 Vice Rector for Planning and Finance, Thammasat University
- 2010 - 2011 Adviser, Association to Advance Collegiate Schools of Business (AACSB) for Asia
- 2008 - 2011 Director, Global Foundation of Management Education (GFME), The Association to Advance Collegiate Schools of Business
- 2006 - 2011 Adviser to the Executive Committees, the Valuers Association of Thailand
- 2005 - 2006 Director, Electricity Generating Authority of Thailand
- 2004 - 2009 Dean, Faculty of Commerce and Accountancy, Thammasat University
- 2002 - 2011 Mediator, Mediator Center, Alternative Dispute Resolution Office, Office of the Judiciary
- 1997 - 2007 Representative of Thailand, ASEAN Valuation Association (AVA)
- 1997 - 2004 Independent Director, Thai Coating Industrial Public Company Limited
- 1994 - 2004 Independent Director, Yuasa Battery (Thailand) Public Company Limited

Meeting attendance in 2017

- | | | | |
|-------------------------------|----|--------|----|
| - Shareholders' Meeting | 1 | out of | 1 |
| - Board of Directors' Meeting | 11 | out of | 12 |
| - Audit Committee's Meeting | 13 | out of | 18 |

Having Interest in any agenda proposed for consideration in this meeting

- None

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

Name	Mr. Chartsiri Sophonpanich	
Position	<ul style="list-style-type: none"> - President - Member of the Board of Executive Directors 	
Years of directorship	- 26	
Age	- 58	
Nationality	- Thai	
Educational qualifications	<ul style="list-style-type: none"> - Master's Degree in Management, Sloan School of Management, Massachusetts Institute of Technology, USA - Master's Degree in Chemical Engineering, Massachusetts Institute of Technology, USA - Bachelor's Degree in Chemical Engineering, Worcester Polytechnic Institute, USA 	
IOD Training Program	<ul style="list-style-type: none"> - Ethical Leadership Program (ELP), Class 1/2015 - Director Accreditation Program (DAP), Class TG/2004 - The Role of Chairman Program (RCP), Class 2/2001 - Director Certification Program (DCP), Class 3/2000 	
Shareholding	- 5,500,200 shares or 0.28814%	
Family relationship with other directors and members of management	<ul style="list-style-type: none"> - Son of Mr. Chatri Sophonpanich - Chairman - Nephew of Mr. Charn Sophonpanich - Director 	
Position in other listed companies	1 company <ul style="list-style-type: none"> - Director, Post Publishing Public Company Limited 	
Position in other companies	- None	
Position in competitor companies / other companies in bank related business	- None	
Work experience	<ul style="list-style-type: none"> - 28 December 2009 - Present Chairman, Bangkok Bank (China) Company Limited - 1994 - Present President, Bangkok Bank Public Company Limited - April 1992 - Present Director and Member, Board of Executive Directors, Bangkok Bank Public Company Limited - 29 August 2017 - Present Member, National Strategy Committee - 15 August 2017 - Present Member, National Economic Reform Committee - 21 October 2014 - Present Director, Electronic Transactions Development Agency (Public Organization) - 25 June 2013 - Present Board, National Science and Technology Development Agency - 18 February 2010 - Present Director, TRG Management LP - 18 February 2010 - Present Director, TRG Allocation LLC - 30 April 2009 - Present Member, Board of Trustees, Bangkok University - 14 February 2011 - 30 April 2014 Member, Board of Investment - 10 August 2010 - 8 June 2011 Director, Thai Asset Management Corporation 	

- 19 July 2010 - 30 April 2014 Director, Payment Systems Committee
- 19 July 2010 - 30 April 2014 Chairman, Thai Bankers' Association
- 2006 - 2008 Member, The National Legislative Assembly
- 2004 - January 2016 Member, Board of Trustees, Singapore Management University
- 2003 - September 2009 Director, the Electronic Transactions Commission
- 2002 - 2008 Director, Thai Airways International Public Company Limited
- 2002 - 2006 Chairman, Thai Bankers' Association
- 2002 - 2006 Director, Thai Asset Management Corporation
- 2001 - 2008 Director, VISA International - Asia Pacific

Meeting attendance in 2017

- Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 12 out of 12
- Board of Executive Directors' Meeting 83 out of 100

Having interest in any agenda proposed for consideration in this meeting

- None