



Ref: SSD./REG. 0444/2020

March 5, 2020

Re: Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2020

To: President
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2020 (the "Meeting") of Bangkok Bank Public Company Limited (the "Bank") was convened on March 5, 2020 between 15.00 hrs. and 17.50 hrs. at the Bank's auditorium on the 29th - 30th floor of the Head Office, 333 Silom Road, Silom Sub-district, Bang Rak District, Bangkok, Thailand. The Meeting approved the acquisition of all shares in PT Bank Permata Tbk with the following votes:

- Approved 891,972,308 votes or 85.46% of all the votes of the shareholders who attended the meeting with the right to vote
- Disapproved 149,651,260 votes or 14.34% of all the votes of the shareholders who attended the meeting with the right to vote
- Abstained 2,094,818 votes or 0.20% of all the votes of the shareholders who attended the meeting with the right to vote
- Invalid ballots 0 votes or 0.00% of all the votes of the shareholders who attended the meeting with the right to vote

Please be advised accordingly.

Yours faithfully,
Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)
President