

REPORT OF THE CORPORATE GOVERNANCE COMMITTEE

To Shareholders,

The Corporate Governance Committee of Bangkok Bank Public Company Limited is comprised of three directors, namely Mr. Piti Sithi-Amnuai as Chairman of the Corporate Governance Committee and Mr. Chokechai Niljianskul and Mr. Thaweelap Rittapirom as members of the Corporate Governance Committee.

The Corporate Governance Committee held a total of four meetings in 2020 and performed their duties as assigned by the Board of Directors by considering the principles of good corporate governance and the Bank's business ethics; acknowledging the results of the sustainability assessments from both Thai and international organizations and giving feedback to improve the topics that the Bank needs to explore further; reviewing the Bank's sustainability strategy and Sustainability Report; considering the Bank's human rights policy and responsible lending policy; offering comments and suggestions in various aspects that are beneficial to the Bank's sustainability development and closely monitoring the progress of its operations so as to achieve tangible results.

The Corporate Governance Committee fully executed its duties with care and prudence and expressed their independent opinions by taking into account the long-term benefits of the Bank, shareholders, employees, and all relevant stakeholders. The meeting results were reported to the Board of Directors. In addition, the Corporate Governance Committee had their own performance assessments to ensure that their performance is achieved according to the objectives.



(Piti Sithi-Amnuai)

Chairman of the Corporate Governance Committee
February 16, 2021