

Ref: SSD./REG. 0799/2026

April 10, 2026

Re: Resolutions of the 33rd Annual Ordinary Meeting of Shareholders

To: The President

The Stock Exchange of Thailand

The following resolutions were passed by the 33rd Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) which was convened on April 10, 2026 between 15.04 hrs. and 16.50 hrs. at the Head Office, 333 Silom Road, Silom Sub-district, Bang Rak District, Bangkok.

1. Acknowledged the report on the results of operations for the year 2025.
2. Approved the financial statements for the period ended December 31, 2025 with the following votes:

- Approved	1,108,469,945	votes or	96.9719%	of all the votes casted by the shareholders who attended the meeting
- Disapproved	34,614,000	votes or	3.0281%	of all the votes casted by the shareholders who attended the meeting
- Abstained	6,204,128	votes		
- Invalid ballots	0	votes		
3. Approved the appropriation of profit and the payment of dividend for the year 2025 as follows:
 - (1) the appropriation of profit as a legal reserve be made in the total amount of Baht 1,000,000,000.
 - (2) the appropriation of profit as other reserves be made in the amount of Baht 5,000,000,000.
 - (3) the appropriation of dividend payments for the operating results of the year 2025, which dividend was derived from retained earnings, at the rate of Baht 10.00 per ordinary share, totaling Baht 19,088,428,940 or about 42.45 percent of the annual net profit, a part of which had been paid as interim dividend at the rate of Baht 2.00 per ordinary share on September 26, 2025, and the remaining amount be paid on May 8, 2026 at the rate of Baht 8.00 per ordinary share and the record date for determining the shareholders who have the right to receive the dividend payment be April 23, 2026.

Such resolution was adopted with the following votes:

- Approved 1,143,381,470 votes or 99.4690% of all the votes casted by the shareholders who attended the meeting
- Disapproved 6,103,400 votes or 0.5310% of all the votes casted by the shareholders who attended the meeting
- Abstained 976,728 votes
- Invalid ballots 0 votes

4. Re-elected the directors retiring by rotation, namely, Mr. Siri Jirapongphan, Mr. Pichet Durongkaveroj, Mr. Chartsiri Sophonpanich, Mr. Chansak Fuangfu and Ms. Niramarn Laisathit as the Bank's directors for a further term with the following votes:

- Mr. Siri Jirapongphan

- Approved 1,035,751,908 votes or 90.1685% of all the votes casted by the shareholders who attended the meeting
- Disapproved 112,933,316 votes or 9.8315% of all the votes casted by the shareholders who attended the meeting
- Abstained 1,764,874 votes
- Invalid ballots 0 votes

- Mr. Pichet Durongkaveroj

- Approved 1,036,089,589 votes or 90.2586% of all the votes casted by the shareholders who attended the meeting
- Disapproved 111,822,755 votes or 9.7414% of all the votes casted by the shareholders who attended the meeting
- Abstained 2,531,814 votes
- Invalid ballots 0 votes

- Mr. Chartsiri Sophonpanich
 - Approved 1,005,910,631 votes or 90.2919% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 108,154,553 votes or 9.7081% of all the votes casted by the shareholders who attended the meeting
 - Abstained 36,371,274 votes
 - Invalid ballots 0 votes
- Mr. Chansak Fuangfu
 - Approved 1,000,963,535 votes or 87.1427% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 147,684,755 votes or 12.8573% of all the votes casted by the shareholders who attended the meeting
 - Abstained 1,776,374 votes
 - Invalid ballots 0 votes
- Ms. Niramarn Laisathit
 - Approved 1,043,022,585 votes or 90.8020% of all the votes casted by the shareholders who attended the meeting
 - Disapproved 105,655,405 votes or 9.1980% of all the votes casted by the shareholders who attended the meeting
 - Abstained 1,741,274 votes
 - Invalid ballots 0 votes

5. Acknowledged the directors' remuneration for the year 2025.

6. Approved the appointment of Mrs. Nisakorn Songmanee, certified public accountant registration no. 5035, and/or Mr. Chavala Tienpasertkij, certified public accountant registration no. 4301, and/or Mrs. Darunee Chantra certified public accountant registration no. 8625, all of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Bank for the year 2026 with the remuneration in the amount of Baht 23,025,000 and special audit assignment fee in the amount of Baht 777,000; 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 1,074,135,369 votes or 94.0024% of all the votes casted by the shareholders who attended the meeting
- Disapproved 68,532,781 votes or 5.9976% of all the votes casted by the shareholders who attended the meeting
- Abstained 7,765,314 votes
- Invalid ballots 0 votes

Please be advised accordingly.

Yours sincerely,

Bangkok Bank Public Company Limited

(Chartsiri Sophonpanich)

President