

Ref: SSD./REG. 0789/2023

April 12, 2023

Re: Resolutions of the 30<sup>th</sup> Annual Ordinary Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

The following resolutions were passed by the 30<sup>th</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) which was convened on April 12, 2023 between 15.30 hrs. and 18.05 hrs. at the Head Office, 333 Silom Road, Silom Sub-district, Bang Rak District, Bangkok, Thailand:

1. Acknowledged the report on the results of operations for the year 2022.
2. Approved the financial statements for the period ended December 31, 2022 with the following votes:
  - Approved 1,182,401,802 votes or 99.9991% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 10,200 votes or 0.0009% of all the votes casted by the shareholders who attended the meeting
  - Abstained 6,922,321 votes
  - Invalid ballots 0 votes
3. Approved the appropriation of profit and the payment of dividend for the year 2022 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 2022, which dividend was derived from retained earnings, at the rate of Baht 4.50 per ordinary share, totaling Baht 8,589,793,023.00 or about 32.54 percent of the annual net profit, a part of which had been paid as interim dividend at the rate of Baht 1.50 per ordinary share on September 23, 2022, and the remaining amount be paid on May 12, 2023 at the rate of Baht 3.00 per ordinary share and the record date for determining the shareholders who have the right to receive the dividend payment be April 24, 2023.

Such resolution was adopted with the following votes:

- Approved 1,186,598,878 votes or 99.9998% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 2,630 votes or 0.0002% of all the votes casted by the shareholders who attended the meeting
  - Abstained 2,751,120 votes
  - Invalid ballots 0 votes
4. Re-elected the directors retiring by rotation, namely, Mr. Deja Tulananda, Mr. Siri Jirapongphan, Mr. Pichet Durongkaveroj, Mr. Charamporn Jotikasthira, Mr. Chartsiri Sophonpanich, Mr. Chansak Fuangfu and Miss Niramarn Laisathit as the Bank’s directors for a further term with the following votes:

- Mr. Deja Tulananda
  - Approved 1,080,488,176 votes or 91.0686% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 105,966,435 votes or 8.9314% of all the votes casted by the shareholders who attended the meeting
  - Abstained 2,893,030 votes
  - Invalid ballots 0 votes
- Mr. Siri Jirapongphan
  - Approved 1,134,778,896 votes or 95.6419% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 51,707,895 votes or 4.3581% of all the votes casted by the shareholders who attended the meeting
  - Abstained 2,860,850 votes
  - Invalid ballots 0 votes
- Mr. Pichet Durongkaveroj
  - Approved 1,106,863,686 votes or 93.2892% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 79,622,935 votes or 6.7108% of all the votes casted by the shareholders who attended the meeting
  - Abstained 2,861,020 votes
  - Invalid ballots 0 votes
- Mr. Charamporn Jotikasthira
  - Approved 1,095,704,966 votes or 92.4074% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 90,028,445 votes or 7.5926% of all the votes casted by the shareholders who attended the meeting
  - Abstained 3,614,230 votes
  - Invalid ballots 0 votes
- Mr. Chartsiri Sophonpanich
  - Approved 1,156,871,619 votes or 97.5029% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 29,628,102 votes or 2.4971% of all the votes casted by the shareholders who attended the meeting
  - Abstained 2,847,920 votes
  - Invalid ballots 0 votes
- Mr. Chansak Fuangfu
  - Approved 1,100,736,684 votes or 92.7765% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 85,702,537 votes or 7.2235% of all the votes casted by the shareholders who attended the meeting
  - Abstained 2,908,420 votes
  - Invalid ballots 0 votes
- Miss Niramarn Laisathit
  - Approved 1,113,482,556 votes or 93.8483% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 72,988,435 votes or 6.1517% of all the votes casted by the shareholders who attended the meeting
  - Abstained 2,876,650 votes
  - Invalid ballots 0 votes

5. Acknowledged the directors' remuneration for the year 2022.
6. Approved the appointment of Ms. Nisakorn Songmanee, certified public accountant registration no. 5035, and/or Mr. Chavala Tienpasertkij, certified public accountant registration no. 4301, and/or Mr. Kasiti Ketsuriyonk, certified public accountant registration no. 8833, all of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Bank for the year 2023 with the remuneration in the amount of Baht 20,530,000 and special audit assignment fee in the amount of Baht 890,000; 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 1,178,179,590 votes or 99.3352% of all the votes casted by the shareholders who attended the meeting
  - Disapproved 7,884,701 votes or 0.6648% of all the votes casted by the shareholders who attended the meeting
  - Abstained 3,271,600 votes
  - Invalid ballots 0 votes
7. Approved the amendment of Articles 23, 24, 30, 32, 38 and 43 of the Bank's Articles of Association and the addition of the new Article 58 with a majority of not less than three-fourths of the total number of votes of shareholders attending the meeting and having the right to vote as detailed below:
- Approved 1,153,119,340 votes or 96.9607% of all the votes of the shareholders who attended the meeting with the right to vote
  - Disapproved 31,920,600 votes or 2.6841% of all the votes of the shareholders who attended the meeting with the right to vote
  - Abstained 4,224,331 votes or 0.3552% of all the votes of the shareholders who attended the meeting with the right to vote
  - Invalid ballots 0 votes or 0.0000% 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

(Chartsiri Sophonpanich)  
President