

Proxy Form B

(Detailed Form)

Written at _____

Day _____ Month _____ Year _____

(1) I / We _____ nationality,
residing at _____
Shareholder's Registration No. _____

(2) being a shareholder of Bangkok Bank Public Company Limited and holding a total number of _____
shares, with voting rights of _____ votes, which comprise
 _____ ordinary shares, with voting rights of _____ votes and
 _____ - preferred shares, with voting rights of _____ votes,

(3) do hereby appoint only one of the following persons:

- | | |
|------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Please check
only one box | <input type="checkbox"/> 1. _____ age _____ residing at No. _____
Road _____ Sub-district _____ District _____
Province _____ Country _____ Postal Code _____; or |
| | <input type="checkbox"/> 2. Mr. Piti Sithi-Amnuai, Chairman of the Board of Directors, and Chairman of the Corporate
Governance Committee age 86,
residing at 61 Soi Ari Samphan 3, Phaholyothin Road, Samsen Nai Sub-district, Phaya Thai District,
Bangkok 10400, Thailand; or |
| | <input type="checkbox"/> 3. Mr. Deja Tulananda, Chairman of the Board of Executive Directors, age 85,
residing at 206/1 Moo 7 Tambon Samrong Nuea, Amphoe Mueang Samut Prakan, Samut Prakan
10270, Thailand; or |
| | <input type="checkbox"/> 4. Mr. Kovit Poshyananda, an Independent Director and Chairman of the Nomination and Remuneration
Committee Member, age 84,
residing at 1084 Phaholyothin Soi 32 (Senanikom 1), Phaholyothin Road, Chankasem Sub-district,
Chatuchak District, Bangkok 10900, Thailand |

as my/our proxy holder to attend and vote on my/our behalf at the 27th Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on July 10, 2020, at Bangkok Bank Public Company Limited, 29th - 30th floor of Head Office, 333 Silom Road, Bang Rak District, Bangkok, Thailand or at any adjournment thereof.

(4) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

Agenda No. 1: To acknowledge the report on the results of operations for the year 2019 as presented in the annual report

Agenda No. 2: To acknowledge the report of the Audit Committee for the year 2019

Agenda No. 3: To approve the financial statements for the period ended December 31, 2019

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda No. 4: To approve the appropriation of profit for the operating results of the year 2019 and acknowledge the interim payment of the dividend

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda No. 5: To elect directors in place of those retiring by rotation

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- To elect all nominated persons as a group
- Approve Disapprove Abstain
- To elect each nominated person individually
1. Mr. Arun Chirachavala
- Approve Disapprove Abstain
2. Mr. Singh Tangtatswas
- Approve Disapprove Abstain
3. Mr. Amorn Chandarasomboon
- Approve Disapprove Abstain
4. Mr. Chartsiri Sophonpanich
- Approve Disapprove Abstain
5. Mr. Thaweelap Rittapirom
- Approve Disapprove Abstain

Agenda No. 6: To elect new directors

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- To elect all nominated persons as a group
- Approve Disapprove Abstain
- To elect each nominated person individually
1. Mr. Siri Jirapongphan
- Approve Disapprove Abstain
2. Mr. Pichet Durongkaverroj
- Approve Disapprove Abstain

Agenda No. 7: To acknowledge the directors' remuneration for the year 2019

Agenda No. 8: To appoint the auditors and determine the remuneration

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda No. 9: Other Business

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve Disapprove Abstain

- (5) Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.
- (6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate.

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed ✓ _____ Shareholder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Remarks:

1. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
2. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.
3. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.

Annex to the Proxy Form

Appointment of proxy holder by the shareholder of Bangkok Bank Public Company Limited for the 27th Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on July 10, 2020, at Bangkok Bank Public Company Limited, 29th - 30th floor of Head Office, 333 Silom Road, Bang Rak District, Bangkok, Thailand or at any adjournment thereof.

Agenda No. _____ Subject _____

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve
 - Disapprove
 - Abstain

Agenda No. _____ Subject _____

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve
 - Disapprove
 - Abstain

Agenda No. _____ Subject _____

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
 - Approve
 - Disapprove
 - Abstain