

Ref: SSD./REG. 0400/2020

March 13, 2020

Dear Shareholder,

Subject: Appointment of Proxy Holder for the Annual Ordinary Meeting of Shareholders

Reference is made to the notice of the 27th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) to be held on April 10, 2020 at 15.00 hrs. on the 29th- 30th floor of the Head Office, 333 Silom Road, Silom Sub-district, Bang Rak District, Bangkok, Thailand, to consider the agenda with details as specified in such notice.

According to the Bank’s Articles of Association, shareholders and/or proxy holders holding or representing not less than one-third of the total number of paid-up shares are required to be present at the annual ordinary meeting of shareholders to constitute a quorum. I would therefore like to cordially invite you to personally attend the upcoming meeting. However, if you are unable to attend the meeting in person due to the current situation on COVIC 19 or any other reason, kindly appoint a person you deem appropriate or one of the following persons as proxy to attend the meeting on your behalf:

- | | |
|--------------------------|--|
| 1. Mr. Piti Sithi-Amnuai | Chairman of the Board of Directors, and
Chairman of the Corporate Governance
Committee; or |
| 2. Mr. Deja Tulananda | Director, and Chairman of the Board of
Executive Directors; or |
| 3. Mr. Kovit Poshyananda | Independent Director, and Chairman of the
Nomination and Remuneration Committee |

Please find attached herewith a proxy form and a return envelope for your convenience. If you wish to appoint Mr. Piti Sithi-Amnuai or Mr. Deja Tulananda or Mr. Kovit Poshyananda as your proxy, please sign the proxy form and return such form together with the required identification documents (as specified Attachment No. 3 and Reference Document No. 6) to the Bank by April 3, 2020.

I would like to take this opportunity to express my sincere appreciation for your continued support.

Sincerely yours,
Bangkok Bank Public Company Limited



Mr. Piti Sithi-Amnuai
Chairman of the Board of Directors

**Information of the director for consideration regarding
the appointment of proxy holder**

Name	Mr. Piti Sithi-Amnuai	
Director Type	- Non-Executive Director	
Position	- Chairman of the Board of Directors - Chairman of the Corporate Governance Committee	
Years of directorship	- 35	
Age	- 86	
Nationality	- Thai	
Educational qualifications	- Honorary Doctorate of Philosophy Degree in Business Administration, Rangsit University - Diploma in Business Administration, Hutching's Commercial College, Malaysia - Matriculation "A" Level, Cambridge University (Overseas), UK - Advanced Management Program, Harvard Business School, Harvard University, Boston, USA - Management Development Program, Asian Institute of Management, the Philippines	
IOD Training Program	- Director Certification Program (DCP), Class 57/2005 - Financial Institutions Directors Education Program (FIDE), Malaysia 2013 - Strategic Board Master Class (SBM) 4/2018	
Shareholding	- 184,941 shares or 0.00969%	
Family relationship with other directors and members of management	- None	
Position in other listed companies	- None	
Position in other companies	- None	
Position in competitor companies / other companies in bank related business	- None	
Work experience	- 25 October 2018 - Present Chairman, Board of Directors, Bangkok Bank Public Company Limited - 26 December 2019 - Present Chairman, Corporate Governance Committee, Bangkok Bank Public Company Limited - February 1985 - Present Director, Bangkok Bank Public Company Limited - March 2017 - October 2018 Vice Chairman, Board of Directors, Bangkok Bank Public Company Limited - 2013 - April 2018 Chairman, Bangkok Bank Berhad, Malaysia - March 2008 - December 2009 Co-Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited - 2006 - February 2008 Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited	

- 2003 - 2005 Chairman, Risk Management Committee, Bangkok Bank Public Company Limited
- 1993 - 2000 Chairman, Asian Finance Corporation Limited, Singapore
- 1992 - 2006 Vice Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited
- 1991 - 2001 Chairman, Berli Jucker Public Company Limited
- 1989 - 2000 Chairman, Siam Square Tower Company Limited
- 1987 - 2000 Director, Bangkok Sakura Leasing Company Limited


Meeting attendance in 2019

- Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 12 out of 13


Special interests different from other directors in all agenda items of this meeting

- None

**Information of the director for consideration regarding
the appointment of proxy holder**

Name	Mr. Deja Tulananda	
Director Type	- Executive Director	
Position	- Chairman of the Board of Executive Directors	
Years of directorship	- 29	
Age	- 85	
Nationality	- Thai	
Educational qualifications	- Bachelor's Degree in Economics, Leicester University, UK - Executive Program, Pennsylvania State University, USA	
IOD Training Program	- None	
Shareholding	- 96,650 shares or 0.00506%	
Family relationship with other directors and members of management	- None	
Position in other listed companies	1 company - Director, Furukawa Metal (Thailand) Public Company Limited	
Position in other companies	1 company - Director, City Realty Company Limited	
Position in competitor companies / other companies in bank related business	- None	
Work experience	- 23 March 2017 - Present Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited - March 1991 - Present Director, Bangkok Bank Public Company Limited - 2009 - March 2017 Vice Chairman, Board of Executive Directors, Bangkok Bank Public Company Limited - 2004 - May 2012 Director, Wave Entertainment Public Company Limited - 1992 - 2008 Director and Senior Executive Vice President and Member, Board of Executive Directors, Bangkok Bank Public Company Limited - March 1991 - 1992 Director and Executive Vice President, Bangkok Bank Public Company Limited - 1985 - 1991 Executive Vice President, Bangkok Bank Public Company Limited - 1973 - 1985 Executive Officer, Bangkok Bank Public Company Limited	
Meeting attendance in 2019	- Shareholders' Meeting 1 out of 1 - Board of Directors' Meeting 12 out of 13 - Board of Executive Directors' Meeting 94 out of 100	
Special interests different from other directors in all agenda items of this meeting	- None	

**Information of the director for consideration regarding
the appointment of proxy holder**

Name	Mr. Kovit Poshyananda	
Director Type	- Independent Director	
Position	- Chairman of the Nomination and Remuneration Committee	
Years of directorship	- 17	
Age	- 84	
Nationality	- Thai	
Educational qualifications	- Honorary Doctorate Degree in Economics, Chulalongkorn University - Master's Degree and Doctorate Degree in Economics, Cornell University, USA - Bachelor of Arts (Honors), Cambridge University, UK - Diploma, National Defence College, The National Defence Course, Class 30	
IOD Training Program	- The Role of Chairman Program (RCP), Class 15/2007 - Director Accreditation Program (DAP), Class 2/2003	
Shareholding	- None	
Family relationship with other directors and members of management	- None	
Position in other listed companies	1 company - Chairman, Audit Committee and Independent Director, Shangri-la Hotel Public Company Limited	
Position in other companies	1 company - Director, Group 30 Company Limited	
Position in competitor companies / other companies in bank related business	- None	
Work experience	- 2004 - Present Chairman, Nomination and Remuneration Committee, Bangkok Bank Public Company Limited - April 2003 - Present Independent Director, Bangkok Bank Public Company Limited - Present Chairman, Rajapark Institute Council - Present Vice Chairman, Walailak University Council, Walailak University - Present Director, Office of the Council States of Thailand - 2007 - 2014 Director, Office of Insurance Commission - 2001 - 2016 Chairman, Audit Committee and Independent Director, Glow Energy Public Company Limited - 2001 - 2016 Director, Glow SPP 2 Company Limited - 2001 - 2016 Director, Glow SPP 3 Company Limited - 2000 - 2016 Chairman, Audit Committee and Independent Director, Furukawa Metal (Thailand) Public Company Limited - 1999 - 2019 Chairman, Sansiri Public Company Limited	

Meeting attendance in 2019

- Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 13 out of 13
- Nomination and Remuneration Committee's Meeting 10 out of 10

Special interests different from other directors in all agenda items of this meeting

- None