

Ref: SSD./REG. 0378/2020

February 7, 2020

Dear Shareholder,

Subject: Appointment of Proxy Holder for the Extraordinary General Meeting of Shareholders No. 1/2020

Reference is made to the notice of the Extraordinary General Meeting of Shareholders No. 1/2020 of Bangkok Bank Public Company Limited (the “Bank”) to be held on March 5, 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, in the event that you are unable to attend the meeting in person, 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. Kovit Poshyananda | Independent Director, and Chairman of the
Nomination and Remuneration Committee; or |
| 3. Mr. Chartsiri Sophonpanich | President, and Member of the Board of
Executive Directors |

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. Kovit Poshyananda or Mr. Chartsiri Sophonpanich as your proxy, please sign the proxy form and return such form together with the required identification documents (as specified Reference Document No. 2) to the Bank by February 27, 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	
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 - 23 March 2017 - 24 October 2018 Vice Chairman, Board of Directors, Bangkok Bank Public Company Limited - 2013 - 30 April 2018 Chairman, Bangkok Bank Berhad, Malaysia - March 2008 - 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. Kovit Poshyananda	
Position	- Independent Director - 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

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

Name	Mr. Chartsiri Sophonpanich	
Position	<ul style="list-style-type: none"> - President - Member of the Board of Executive Directors 	
Years of directorship	- 28	
Age	- 60	
Nationality	- Thai	
Educational qualifications	<ul style="list-style-type: none"> - Honorary Doctorate Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Master's Degree in Management, Sloan School of Management, Massachusetts Institute of Technology, USA - Master's Degree in Chemical Engineering, Massachusetts Institute of Technology, USA - Bachelor's Degree in Chemical Engineering, Worcester Polytechnic Institute, USA 	
IOD Training Program	<ul style="list-style-type: none"> - Ethical Leadership Program (ELP), Class 1/2015 - Director Accreditation Program (DAP), Class TG/2004 - The Role of Chairman Program (RCP), Class 2/2001 - Director Certification Program (DCP), Class 3/2000 	
Shareholding	- 5,300,200 shares or 0.27767%	
Family relationship with other directors and members of management	- None	
Position in other listed companies	1 company <ul style="list-style-type: none"> - Director, Post Publishing Public Company Limited 	
Position in other companies	2 companies <ul style="list-style-type: none"> - Director, TRG Management LP - Director, TRG Allocation LLC 	
Position in competitor companies / other companies in bank related business	- None	
Work experience	<ul style="list-style-type: none"> - 1994 - Present President, Bangkok Bank Public Company Limited - 1992 - Present Director and Member, Board of Executive Directors, Bangkok Bank Public Company Limited - 28 December 2009 - Present Chairman, Bangkok Bank (China) Company Limited - 29 August 2017 - Present Member, National Strategy Committee - 15 August 2017 - Present Member, National Economic Reform Committee - 25 June 2013 - Present Board, National Science and Technology Development Agency 	



- 30 April 2009 - Present Member, Board of Trustees, Bangkok University
- 21 October 2014 - 31 December 2019 Director, Electronic Transactions Development Agency (Public Organization)
- 14 February 2011 - 30 April 2014 Member, Board of Investment
- 10 August 2010 - 8 June 2011 Director, Thai Asset Management Corporation
- 19 July 2010 - 30 April 2014 Director, Payment Systems Committee
- 19 July 2010 - 30 April 2014 Chairman, Thai Bankers' Association
- 2006 - 2008 Member, The National Legislative Assembly
- 2004 - January 2016 Member, Board of Trustees, Singapore Management University
- 2003 - September 2009 Director, the Electronic Transactions Commission
- 2002 - 2008 Director, Thai Airways International Public Company Limited
- 2002 - 2006 Chairman, Thai Bankers' Association
- 2002 - 2006 Director, Thai Asset Management Corporation
- 2001 - 2008 Director, VISA International - Asia Pacific

Meeting attendance in 2019

- | | | | |
|---|----|--------|-----|
| - Shareholders' Meeting | 1 | out of | 1 |
| - Board of Directors' Meeting | 13 | out of | 13 |
| - Board of Executive Directors' Meeting | 78 | out of | 100 |

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

- None

