

Ref: SSD./REG. 0465/2021

March 10, 2021

Dear Shareholder,

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

Reference is made to the notice of the 28th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) to be held on April 12, 2021 at 15.00 hrs. at 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.

As this meeting will be held during the pandemic of COVID-19, it is necessary for the Bank to arrange the meeting that has sufficient distance between the participants and limit the number of participants in the meeting room in accordance with the regulations and measures of the authorities, which may cause certain inconvenience to the shareholder. Therefore, the Bank would like you to kindly appoint one of the following persons as proxy to attend the meeting on your behalf and you may cast your vote in advance for each agenda:

- | | |
|-------------------------------|---|
| 1. Mr. Piti Sithi-Amnuai | Chairman of the Board of Directors; or |
| 2. Mrs. Gasinee Witoonchart | Independent Director, and Chairman of the Audit Committee; or |
| 3. Mr. Chartsiri Sophonpanich | President |

Please find attached herewith a proxy form and a return envelope for your convenience. Please cast your vote and sign the proxy form and return such form, together with the required identification documents (as specified in Attachment No. 3 and Reference Document No. 6), to the Bank by April 5, 2021.

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	- 36	
Age	- 87	
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	- 234,941 shares or 0.01231%	
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 2020

- Ordinary Shareholders' Meeting 1 out of 1
- Extraordinary Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 13 out of 13
- Corporate Governance Committee's Meeting 4 out of 4

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	Mrs. Gasinee Witoonchart	
Director Type	- Independent Director	
Position	- Chairman of the Audit Committee	
Years of directorship	- 14	
Age	- 73	
Nationality	- Thai	
Educational qualifications	<ul style="list-style-type: none"> - Master's Degree in Business Administration, University of Texas at Austin, USA - Bachelor's Degree in Business Administration, 2nd Class Honors (Finance and Banking), Thammasat University - Certificate in Education Development, Monash University, Australia (Columbo's Scholarship) - Certificate in Property Valuation, ASEAN Valuer Association - Certificate in Operations Management, National University of Singapore, Singapore - Capital Market Academy Leadership Program, Class 3 	
IOD Training Program	<ul style="list-style-type: none"> - Financial Institutions Governance Program (FGP), Class 3/2011 - Monitoring the Quality of Financial Reporting (MFR), Class 7/2009 - Monitoring the Internal Audit Function (MIA), Class 5/2009 - Audit Committee Program (ACP), Class 23/2008 - Monitoring the System of Internal Control and Risk Management (MIR), Class 3/2008 - Director Certification Program (DCP), Class 90/2007 - Director Accreditation Program (DAP), Class 40/2005 - AEC Business Forum: "AEC 2025" 	
Shareholding	- None	
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	<ul style="list-style-type: none"> - 1 January 2021 - Present Chairman, Audit Committee, Bangkok Bank Public Company Limited - April 2007 - Present Independent Director, Bangkok Bank Public Company Limited - 27 February 2018 - Present Rector, Thammasat University - 2007 - Present Arbitrator, Office of the Securities and Exchange Commission - 2007 - Present Arbitrator for resolution of disputes between Securities Business Licensees or disputes related to Securities Business Customer 	

- 2004 - Present Director, Thammasat University Council
- June 2007 - 31 December 2020 Member, Audit Committee, Bangkok Bank Public Company Limited
- 2014 - 2017 Vice Rector for Planning and Administration (Rangsit Centre), Thammasat University
- 2010 - 2013 Vice Rector for Planning and Finance, Thammasat University
- 2010 - 2011 Adviser, Association to Advance Collegiate Schools of Business (AACSB) for Asia
- 2008 - 2011 Director, Global Foundation of Management Education (GFME), the Association to Advance Collegiate Schools of Business
- 2006 - 2011 Adviser to the Executive Committees, the Valuers Association of Thailand
- 2005 - 2006 Director, Electricity Generating Authority of Thailand
- 2004 - 2009 Dean, Faculty of Commerce and Accountancy, Thammasat University
- 2002 - 2011 Mediator, Mediator Center, Alternative Dispute Resolution Office, Office of the Judiciary
- 1997 - 2007 Representative of Thailand, ASEAN Valuation Association (AVA)
- 1997 - 2004 Independent Director, Thai Coating Industrial Public Company Limited
- 1994 - 2004 Independent Director, Yuasa Battery (Thailand) Public Company Limited

Meeting attendance in 2020

- | | | | |
|---------------------------------------|----|--------|----|
| - Ordinary Shareholders' Meeting | 1 | out of | 1 |
| - Extraordinary Shareholders' Meeting | 1 | out of | 1 |
| - Board of Directors' Meeting | 11 | out of | 13 |
| - Audit Committee's Meeting | 17 | out of | 18 |

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	
Director Type	- Executive Director	
Position	- President - Member of the Board of Executive Directors	
Years of directorship	- 29	
Age	- 61	
Nationality	- Thai	
Educational qualifications	- 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	- 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	- 5,350,200 shares or 0.28028%	
Family relationship with other directors and members of management	- None	
Position in other listed companies	1 company - Director, Post Publishing Public Company Limited	
Position in other companies	2 companies - Director, TRG Management LP - Director, TRG Allocation LLC	
Position in competitor companies / other companies in bank related business	- None	
Work experience	- 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 - 20 May 2020 - Present President Commissioner, PT Bank Permata Tbk - 18 September 2020 - Present Member, Committee for Drafting the National Strategy for Enhancement of Competitiveness - 11 August 2020 - Present Member, Committee for Administration of Economic Situation affected by the COVID-19 Pandemic	

- 29 August 2017 - Present Member, National Strategy Committee
- 25 June 2013 - Present Board, National Science and Technology Development Agency
- 30 April 2009 - Present Member, Board of Trustees, Bangkok University
- 15 August 2017 - 2 June 2020 Member, National Economic Reform Committee
- 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 2020

- | | | | |
|---|----|--------|-----|
| - Ordinary Shareholders' Meeting | 1 | out of | 1 |
| - Extraordinary Shareholders' Meeting | 1 | out of | 1 |
| - Board of Directors' Meeting | 13 | out of | 13 |
| - Board of Executive Directors' Meeting | 93 | out of | 101 |

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

- None