

Ref: OP.134/2021

April 9, 2021

Re: Additional measures to prevent the spread of the Coronavirus Disease 2019 for the 28th Annual Ordinary Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Reference is made to Bangkok Bank Public Company Limited's schedule for the 28th Annual Ordinary Meeting of Shareholders ("the Meeting") on April 12, 2021 at 15:00 hrs. at the Head Office, 333 Silom Road, Silom Sub-district, Bang Rak District, Bangkok.

The Coronavirus Disease 2019 (Covid-19) is currently spreading more widely with increasing clusters of people becoming infected from public gatherings. The Bank is concerned with and places the utmost importance on the health and hygiene of shareholders and all parties attending the Meeting in accordance with the aforementioned schedule. The Bank has, therefore, established measures and guidelines to prevent the spread of Covid-19 in addition to the measures and guidelines that were notified to shareholders together with the invitation to the Meeting. The Bank will limit the number of seats for attendees to a maximum of 300 seats to ensure attendees maintain social distancing to reduce the risk of contracting Covid-19. When all of the seats have been occupied, no more attendees will be allowed entry to the Meeting. In order to maintain the voting rights of shareholders, the Bank will ask any shareholders who are not allowed entry to the Meeting to appoint an independent director as their proxy to attend the Meeting on their behalf and cast their votes according to their intention.

Due to the strict implementation of Covid-19 preventative measures to ensure the health and safety of shareholders and all related parties, shareholders attending the 28th Annual General Meeting of Shareholders might not experience the same level of convenience that they have at previous meetings.

Please be informed accordingly.

Yours sincerely,
Bangkok Bank Public Company Limited

(Mr. Apichart Ramyarupa)
Company Secretary