

## 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

1. \_\_\_\_\_ age \_\_\_\_\_ residing at No. \_\_\_\_\_  
Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Country \_\_\_\_\_ Postal Code \_\_\_\_\_; or
2. Mr. Chokechai Niljianskul, Independent Director, Chairman of the Corporate Governance Committee, and Member of the Risk Oversight Committee, age 65,  
residing at 195 Soi Sunnibattesaban, Chandrakasem Sub-district, Chatuchak District, Bangkok 10900 Thailand; or
3. Mr. Chartsiri Sophonpanich, President and Member of the Board of Executive Directors, age 63,  
residing at 299 Sukhumvit Soi 31, Sukhumvit Road, Khlongton Nua Sub-district, Wattana District, Bangkok 10110, Thailand; or
4. Mr. Kobsak Pootrakool, Director and Senior Executive Vice President, Member of the Board of Executive Directors, Member of the Corporate Governance Committee, and Corporate Secretary, age 55,  
residing at 11 Soi Pattanawes 3, Klongton Nuea Sub-district, Wattana District, Bangkok 10110

as my/our proxy holder to attend and vote on my/our behalf at the 30<sup>th</sup> Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 12, 2023, at 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 2022**

**Agenda No. 2: To approve the financial statements for the period ended December 31, 2022**

- (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. 3: To approve the appropriation of profit and the payment of dividend for the year 2022**

- (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 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. Deja Tulananda
- Approve                       Disapprove                       Abstain
2. Mr. Siri Jirapongphan
- Approve                       Disapprove                       Abstain
3. Mr. Pichet Durongkaverroj
- Approve                       Disapprove                       Abstain
4. Mr. Charamporn Jotikasthira
- Approve                       Disapprove                       Abstain
5. Mr. Chatsiri Sophonpanich
- Approve                       Disapprove                       Abstain
6. Mr. Chansak Fuangfu
- Approve                       Disapprove                       Abstain
7. Miss Niramarn Laisathit
- Approve                       Disapprove                       Abstain

**Agenda No. 5: To acknowledge the directors' remuneration for the year 2022**

**Agenda No. 6: 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. 7: To approve the amendments of the Bank's Articles of Association**

- (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. 8: 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 30<sup>th</sup> Annual Ordinary Meeting of Shareholders to be held at 15.00 hours, on April 12, 2023, at 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