

Ref: SSD./REG. 0456/2022

March 11, 2022

Dear Shareholder,

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

Reference is made to the notice of the 29th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) to be held on April 12, 2022 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. Deja Tulananda | Director, and Chairman of the Board of Executive Directors; or |
| 2. Mr. Siri Jirapongphan | Independent Director, and Chairman of the Nomination and Remuneration Committee, and Member of the Audit 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. 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, 2022.


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

Sincerely yours,
Bangkok Bank Public Company Limited



(Piti Sithi-Amnuai)
Chairman of the Board of Directors

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

Name	Mr. Deja Tulananda	
Type of Director	- Executive Director	
Position	- Chairman of the Board of Executive Directors	
Years of directorship	- 31	
Age	- 87	
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, Fine Metal Technologies 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 - 26 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 2021	- Ordinary Shareholders' Meeting 1 out of 1 - Board of Directors' Meeting 11 out of 12 - Board of Executive Directors' Meeting 92 out of 99	
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. Siri Jirapongphan	
Type of Director	- Independent Director	
Position	- Chairman of the Nomination and Remuneration Committee - Member of the Audit Committee	
Years of directorship	- 1	
Age	- 67	
Nationality	- Thai	
Educational qualifications	- Doctor's Degree in Chemical Engineering, Massachusetts Institute of Technology, USA - Bachelor's Degree in Chemical Engineering (Honor), California Institute of Technology, USA	
IOD Training Program	- Director Certification Program (DCP), Class 77/2006 - Director Luncheon Briefing (M - DLB), Class 2/2008 - Audit Committee Seminar - Get Ready for the Year End - Anti - corruption : Leadership Role of the Board	
Shareholding	- None	
Family relationship with other directors and members of management	- None	
Position in other listed companies	1 company - Plan Administrator, Thai Airways International Public Company Limited	
Position in other companies	- None	
Position in competitor companies / other companies in bank related business	- None	
Work experience	- 22 April 2021 - Present Chairman, Nomination and Remuneration Committee and Member, Audit Committee, Bangkok Bank Public Company Limited - 10 July 2020 - Present Independent Director, Bangkok Bank Public Company Limited - 19 August 2020 - Present Advisor to the Minister of Energy - November 2017 - July 2019 Minister of Energy - November 2015 - November 2017 Independent Director and Member, Audit Committee, Thai Oil Public Company Limited - October 2014 - September 2015 Member, National Reform Council - September 2014 - April 2015 Independent Director and Member, Risk Management Committee, PTT Global Chemical Public Company Limited - January 2010 - November 2017 Executive Director, Petroleum Institute of Thailand - April - October 2006 Acting Director General, Port Authority of Thailand - January - October 2006 Board Commissioner, Port Authority of Thailand	

- September 2005 - October 2006 Board Commissioner, State Railway of Thailand
- August 2003 - December 2006 Director, Synergy Solution Company Limited
- 1996 - 2003 Managing Director and Advisor, LPN Plate Mill Public Company Limited
- 1988 - 1993 Senior Vice President, Senior Manager, Merchant Banking Department, Investment Banking Group, Bangkok Bank Public Company Limited
- April 1985 - November 2017 Director and Secretary, Petroleum Institute of Thailand Foundation
- 1983 - 1988 Department Manager, National Petrochemical Public Company Limited
- 1980 - 1983 Head of Planning and System Analysis, Petroleum Authority of Thailand
- 1980 Lecturer (Chemical Engineering), Faculty of Engineering, Chulalongkorn University

Meeting attendance in 2021

- | | | | |
|---|----|--------|----|
| - Ordinary Shareholders' Meeting | 1 | out of | 1 |
| - Board of Directors' Meeting | 12 | out of | 12 |
| - Nomination and Remuneration Committee's Meeting | 6 | out of | 9 |
| - Audit Committee's Meeting | 13 | 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. Chartsiri Sophonpanich	
Type of Director	- Executive Director	
Position	- President - Member of the Board of Executive Directors	
Years of directorship	- 30	
Age	- 62	
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"> - Director Leadership Certification Program (DLCP), 2021 - 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	<ul style="list-style-type: none"> - 1 December 1994 - Present - 28 April 1992 - Present - 28 December 2009 - Present - 20 May 2020 - Present - 18 September 2020 - Present - 11 August 2020 - Present - 29 August 2017 - Present 	<ul style="list-style-type: none"> President, Bangkok Bank Public Company Limited Director and Member, Board of Executive Directors, Bangkok Bank Public Company Limited Chairman, Bangkok Bank (China) Company Limited President Commissioner, PT Bank Permata Tbk Member, Committee for Drafting the National Strategy for Enhancement of Competitiveness Member, Committee for Administration of Economic Situation affected by the COVID-19 Pandemic Member, National Strategy Committee



- 15 August 2017 - 2 June 2020 Member, National Economic Reform Committee
- 21 October 2014 - 31 December 2019 Director, Electronic Transactions Development Agency (Public Organization)
- 25 June 2013 - 14 October 2021 Board, National Science and Technology Development Agency
- 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
- 30 April 2009 - 6 February 2022 Member, Board of Trustees, Bangkok University
- 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 2021

- Ordinary Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 12 out of 12
- Board of Executive Directors' Meeting 98 out of 99

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

- None