



Ref: SSD./REG. 0346/2019

March 8, 2019

Dear Shareholder,

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

Reference is made to the notice of the 26<sup>th</sup> Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) to be held on April 12, 2019 at 15.00 hrs. on the 29<sup>th</sup> - 30<sup>th</sup> floor of the Head Office, 333 Silom Road, Silom Sub-district, Bangrak 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. Kovit Poshyananda      | Independent Director, and Chairman of the Nomination and Remuneration Committee; or                    |
| 2. Mr. Arun Chirachavala      | Independent Director, Chairman of the Risk Management 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. If you wish to appoint Mr. Kovit Poshyananda or Mr. Arun Chirachavala or Mr. Chartsiri Sophonpanich as your proxy, please sign the proxy form and return such form together with the required identification documents (as specified Attachment No. 4 and Reference Document No. 7) to the Bank by April 5, 2019.

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 Sith-Amnuai)  
Chairman of the Board of Directors

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

<b>Name</b>	Mr. Kovit Poshyananda	
<b>Position</b>	- Independent Director - Chairman of the Nomination and Remuneration Committee	
<b>Years of directorship</b>	- 16	
<b>Age</b>	- 83	
<b>Nationality</b>	- Thai	
<b>Educational qualifications</b>	- 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	
<b>IOD Training Program</b>	- The Role of Chairman Program (RCP), Class 15/2007 - Director Accreditation Program (DAP), Class 2/2003	
<b>Shareholding</b>	- None	
<b>Family relationship with other directors and members of management</b>	- None	
<b>Position in other listed companies</b>	2 companies - Chairman, Sansiri Public Company Limited - Chairman, Audit Committee and Independent Director, Shangri-la Hotel Public Company Limited	
<b>Position in other companies</b>	1 company - Director, Group 30 Company Limited	
<b>Position in competitor companies / other companies in bank related business</b>	- None	
<b>Work experience</b>	- Present                      Chairman, Rajapark Institute Council - Present                      Vice Chairman, Walailak University Council, Walailak University - Present                      Director, Office of the Council States of Thailand - 2004 - Present              Chairman, Nomination and Remuneration Committee, Bangkok Bank Public Company Limited - April 2003 - Present      Independent Director, Bangkok Bank Public Company Limited - 2007 - 2014                Director, Office of Insurance Commission - 2000 - 2016                Chairman, Audit Committee and Independent Director, Furukawa Metal (Thailand) Public Company Limited - 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	

<b>Meeting attendance in 2018</b>	- Shareholders' Meeting	1 out of 1
	- Board of Directors' Meeting	11 out of 12
	- Nomination and Remuneration Committee's Meeting	11 out of 11
<b>Special interests different from other directors in all agenda items of this meeting</b>	- None	

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

<b>Name</b>	Mr. Arun Chirachavala	
<b>Position</b>	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Risk Management Committee *</li> <li>- Member of the Audit Committee</li> </ul>	
<b>Years of directorship</b>	- 4	
<b>Age</b>	- 65	
<b>Nationality</b>	- Thai	
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>- Master's Degree in Engineering, Stanford University, USA</li> <li>- Bachelor's Degree (Honors) in Engineering, Stanford University, USA</li> </ul>	
<b>IOD Training Program</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP), Class 88/2007</li> <li>- Director Accreditation Program (DAP), Class 34/2005</li> </ul>	
<b>Shareholding</b>	- None	
<b>Family relationship with other directors and members of management</b>	- None	
<b>Position in other listed companies</b>	2 companies <ul style="list-style-type: none"> <li>- Independent Director and Chairman, Corporate Governance Committee and Risk Management Committee, TRC Construction Public Company Limited</li> <li>- Director, Krungdhep Sophon Public Company Limited</li> </ul>	
<b>Position in other companies</b>	1 company <ul style="list-style-type: none"> <li>- Director, Palangsophon Company Limited</li> </ul>	
<b>Position in competitor companies / other companies in bank related business</b>	- None	
<b>Work experience</b>	<ul style="list-style-type: none"> <li>- 21 February 2019 - Present Chairman, Risk Management Committee, Bangkok Bank Public Company Limited</li> <li>- 1 April 2015 - Present Member, Audit Committee, Bangkok Bank Public Company Limited</li> <li>- 2 February 2015 - Present Independent Director, Bangkok Bank Public Company Limited</li> <li>- April 2009 - May 2015 Chairman, K.W.C. Warehouse Company Limited</li> <li>- August 2008 - January 2015 Independent Director and Chairman, Audit Committee and Chairman, Nomination and Remuneration Committee, United Overseas Bank (Thai) Public Company Limited</li> <li>- April 2008 - August 2014 Chairman, Krungdhep Document Company Limited</li> <li>- August 2007 - May 2014 Executive Chairman, Krungdhep Sophon Public Company Limited</li> </ul>	

Remark: \* Appointed as Chairman of the Risk Management Committee on February 21, 2019

- 2004 - 2006 President, Siam City Bank Public Company Limited
- September 1995 - October 1996 Managing Director, Bangkok Mass Transit Authority (BMTA)
- May 1987 - August 1993 Treasury and Investment Officer, Asian Development Bank, Manila, the Philippines

**Meeting attendance in 2018**


- Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 12 out of 12
- Audit Committee's Meeting 16 out of 17

**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**

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<b>Name</b>	Mr. Chartsiri Sophonpanich	
<b>Position</b>	<ul style="list-style-type: none"> <li>- President</li> <li>- Member of the Board of Executive Directors</li> </ul>	
<b>Years of directorship</b>	- 27	
<b>Age</b>	- 59	
<b>Nationality</b>	- Thai	
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>- Honorary Doctorate Degree in Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Master's Degree in Management, Sloan School of Management, Massachusetts Institute of Technology, USA</li> <li>- Master's Degree in Chemical Engineering, Massachusetts Institute of Technology, USA</li> <li>- Bachelor's Degree in Chemical Engineering, Worcester Polytechnic Institute, USA</li> </ul>	
<b>IOD Training Program</b>	<ul style="list-style-type: none"> <li>- Ethical Leadership Program (ELP), Class 1/2015</li> <li>- Director Accreditation Program (DAP), Class TG/2004</li> <li>- The Role of Chairman Program (RCP), Class 2/2001</li> <li>- Director Certification Program (DCP), Class 3/2000</li> </ul>	
<b>Shareholding</b>	- 5,300,200 shares or 0.27767%	
<b>Family relationship with other directors and members of management</b>	- Nephew of Mr. Charn Sophonpanich - Director	
<b>Position in other listed companies</b>	1 company <ul style="list-style-type: none"> <li>- Director, Post Publishing Public Company Limited</li> </ul>	
<b>Position in other companies</b>	2 companies <ul style="list-style-type: none"> <li>- Director, TRG Management LP</li> <li>- Director, TRG Allocation LLC</li> </ul>	
<b>Position in competitor companies / other companies in bank related business</b>	- None	
<b>Work experience</b>	<ul style="list-style-type: none"> <li>- 1994 - Present                      President, Bangkok Bank Public Company Limited</li> <li>- 1992 - Present                      Director and Member, Board of Executive Directors, Bangkok Bank Public Company Limited</li> <li>- 28 December 2009 - Present      Chairman, Bangkok Bank (China) Company Limited</li> <li>- 29 August 2017 - Present      Member, National Strategy Committee</li> <li>- 15 August 2017 - Present      Member, National Economic Reform Committee</li> <li>- 21 October 2014 - Present      Director, Electronic Transactions Development Agency (Public Organization)</li> </ul>	

- 25 June 2013 - Present Board, National Science and Technology Development Agency
- 30 April 2009 - Present Member, Board of Trustees, Bangkok University
- 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 2018**

- |   |    |        |     |
|---|----|--------|-----|
| - Shareholders' Meeting                 | 1  | out of | 1   |
| - Board of Directors' Meeting           | 12 | out of | 12  |
| - Board of Executive Directors' Meeting | 75 | out of | 100 |

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

- None