

Dear Shareholder,

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

Reference is made to the notice of the 30th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the “Bank”) to be held on April 12, 2023 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.

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 and you may cast your vote in advance for each agenda:

- | | |
|-------------------------------|---|
| 1. Mr. Chokechai Niljianskul | Independent Director, Chairman of the Corporate Governance Committee, and Member of the Risk Oversight Committee; or |
| 2. Mr. Chartsiri Sophonpanich | President, and Member of the Board of Executive Directors; or |
| 3. 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 |

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 10, 2023.

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

Sincerely yours,
Bangkok Bank Public Company Limited



(Mr. Phornthep Phornprapha)
Chairman of the Board of Directors

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

Name	Mr. Chokechai Niljianskul	
Type of Director	- Independent Director	
Position	<ul style="list-style-type: none"> - Chairman of the Corporate Governance Committee - Member of the Risk Oversight Committee 	
Years of directorship	- 6	
Age	- 65	
Nationality	- Thai	
Educational qualifications	<ul style="list-style-type: none"> - Bachelor’s Degree in Laws (LL.B.), Thammasat University - Graduate Diploma Program in Business Law, Thammasat University - Certificate, Administrative Justice for Executives, Administrative Court Office, Class 3 - Certificate in Top Executives in the Energy Education Program, Thailand Energy Academy (TEA), Class 8 - Diploma, National Defence College of Thailand, the Joint State - Private Sector Course, Class B.E. 2551 - Executive Program Capital Market Academy (CMA) Class 30 - The Programme of Senior Executives on Justice Administration Batch 26 	
IOD Training Program	- Director Certification Program (DCP), Class 246/2017	
Family relationship with other directors and members of management	- None	
Position in other listed companies	- None	
Position in Non-listed Companies	- Managing Director, Jakkapong Law Office Company Limited	
Position in competitor companies / other companies in bank related business	- None	
Work experiences	<ul style="list-style-type: none"> - 24 November 2022 - Present - 30 April 2019 - Present - 12 April 2017 - Present - 26 December 2019 - 24 November 2022 - February - April 2019 - 1999 - 2012 - 1981 - 1994 	<ul style="list-style-type: none"> Chairman, Corporate Governance Committee, Bangkok Bank Public Company Limited Member, Risk Oversight Committee, Bangkok Bank Public Company Limited Independent Director, Bangkok Bank Public Company Limited Member, Corporate Governance Committee, Bangkok Bank Public Company Limited Member, Risk Management Committee, Bangkok Bank Public Company Limited Senior Legal Advisor & Litigator, Linklaters (Thailand) Limited Chief Officer, Jakkapong Law Office



Meeting attendance in 2022	- Ordinary Shareholders' Meeting	1	out of	1
	- Board of Directors' Meeting	12	out of	12
	- Risk Oversight Committee's Meeting	14	out of	14
	- Corporate Governance Committee's Meeting	3	out of	3
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	- 31	
Age	- 63	
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	- 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	
Family relationship with other directors and members of management	- None	
Position in other listed companies	- Director, Post Publishing Public Company Limited	
Position in Non-listed Companies	- Qualified Member, the National Strategy Committee - Member, Committee for Drafting the National Strategy for Enhancement of Competitiveness - Member, Committee for Administration of Economic Situation affected by the COVID-19 Pandemic - Director, TRG Management LP - Director, TRG Allocation LLC	
Position in competitor companies / other companies in bank related business	- None	
Work experiences	- 1 December 1994 - Present President, Bangkok Bank Public Company Limited - 28 April 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 - 29 August 2017 - 30 August 2022 Qualified Member, the 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 2022

- Ordinary Shareholders' Meeting 1 out of 1
- Board of Directors' Meeting 12 out of 12
- Board of Executive Directors' Meeting 86 out of 101

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

- Be director retiring by rotation and proposed to be re-elected

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

Name	Mr. Kobsak Potrakool	
Type of Director	- Executive Director	
Position	- Director and Senior Executive Vice President - Member of the Board of Executive Directors - Member of the Corporate Governance Committee - Corporate Secretary	
Years of directorship	- 11 months	
Age	- 55	
Nationality	- Thai	
Educational qualifications	- Doctorate Degree in Macroeconomics and International Economics, Massachusetts Institute of Technology, USA - Bachelor's Degree in Mathematics and Economics, William College, USA	
IOD Training Program	- Director Accreditation Program (DAP), Class 196/2022	
Family relationship with other directors and members of management	- None	
Position in other listed companies	- Independent Director, Audit Committee, and Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited	
Position in Non-listed Companies	- Chairman, Community Organizations Development Institute (Public Organization) - Chairman of the Executive Board, The Office of Small and Medium Enterprises Promotion - Chairman, Federation of Thai Capital Market Organizations - Director, Kwam Suk Khong Cheewit Company Limited	
Position in competitor companies / other companies in bank related business	- None	
Work experiences	- 24 November 2022 - Present Member, Corporate Governance Committee, Bangkok Bank Public Company Limited - 28 April 2022 - Present Member, Board of Executive Directors, Bangkok Bank Public Company Limited - 12 April 2022 - Present Director and Senior Executive Vice President, Bangkok Bank Public Company Limited - 25 March 2022 - Present Corporate Secretary, Bangkok Bank Public Company Limited - 2020 - April 2022 Senior Executive Vice President, Bangkok Bank Public Company Limited - 2019 - 2020 Secretary and Member of the Council of Economic Ministers - 2019 - 2020 Deputy Secretary-General to the Prime Minister for Political Affairs - 2017 - 2019 Minister at Office of the Prime Minister - 2016 - 2017 Vice Minister at Office of the Prime Minister - 2015 - 2017 Member, National Reform Steering Assembly - 2014 - 2015 Member, National Reform Council	

- 2014 - 2015 Member, the Constitution Drafting Committee
- 2010 - 2015 Executive Vice President, International Banking, Bangkok Bank Public Company Limited
- 2010 Division Executive, International Economic Division, Bank of Thailand
- 2009 - 2010 Division Executive, Monetary Policy Strategy Division, Monetary Policy Department, Bank of Thailand
- 2008 - 2009 Executive, Capital Market Research Institute and Assistant Manager, the Stock Exchange of Thailand
- 2008 Advisor, Capital Market Research Institute, the Stock Exchange of Thailand
- 2008 Division Executive, Macroeconomic Department Bank of Thailand

Meeting attendance in 2022	- Ordinary Shareholders' Meeting	1	out of	1
	- Board of Directors' Meeting	9*	out of	9
	- Board of Executive Directors' Meeting	55*	out of	68
	- Corporate Governance Committee's Meeting	0*	out of	0

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

- None

Note: * Mr. Kobsak Pootrakool was appointed as a Director on April 12, 2022, as a member of the Board of Executive Directors on April 28, 2022, and as a member of the Corporate Governance Committee on November 24, 2022.