



Bangkok Bank

CERTIFIED TRUE COPY
For **Bangkok Bank Public Co. Ltd.**
HONG KONG

.....
Authorized Signature

IBAD 011/2018

May 3, 2018

Mr. Sitthikai Jiwattanakul, SVP
General Manager
Hong Kong Branch
Bangkok Bank Building
28 Des Voeux Road,
Central, Hong Kong

Alteration to the Bank's Articles of Association

Please be informed that it was resolved at the 18th Annual Ordinary Meeting of Shareholders of Bangkok Bank Public Company Limited (the "Bank") held on April 12, 2018 at The Bank's Auditorium, 30th Floor, Head Office, 333 Silom Road, Bangrak, Bangkok, Thailand, that Article 31 of Articles of Association of Bangkok Bank Public Company Limited be amended in order to be in consistent with Section 100 of the Public Limited Company Act B.E. 2535 as amended by the Order of the Head of the National Council for Peace and Order No. 21/2560 on Amendments of Laws to Facilitate the Ease of Doing Business.

Details of amendment are as follows:

Article 31 of the Bank's Articles of Association was amended

from

"Article 31. The shareholders holding not less than one-fifth of the total number of shares sold, or shareholders of not less than twenty-five in number whose shares are in total not less than one-tenth of the total number of shares sold, may submit a written request signed by them to ask the Board of Directors to call an extraordinary meeting of shareholders at any time, provided that they shall clearly state their reasons in such request. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within one month from the date of receipt of such request from the shareholders."

to

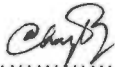
"Article 31. Any one or more shareholders holding altogether not less than ten (10) percent of the total number of shares sold may submit a written request signed by them to ask the Board of Directors to call an extraordinary meeting of shareholders at any time, provided that they shall clearly state their reasons in such written request. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.

Where the Board of Directors have not arranged for such requested meeting within the period specified in the first paragraph, such shareholders signing the request or any other shareholders altogether holding the number of shares as so prescribed may themselves call a meeting within forty-five (45) days from the expiry date of the period specified in the first paragraph. In this case, such meeting shall be considered as duly called by the Board of Directors, and the Company shall

bear the expenses necessarily incurred from the arrangement for such meeting and shall facilitate the said arrangement as appropriate.

Where it appears that, in any meeting of shareholders called by the shareholders in accordance with the second paragraph, the number of shareholders attending the meeting is not sufficient to form a quorum as prescribed in Article 33, those shareholders under the second paragraph shall jointly reimburse all the expenses incurred from the arrangement for such meeting to the Company.”

We shall distribute the minutes of the meeting to you once available.



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(Mr. Chaiyarit Anuchitworawong)

Senior Executive Vice President in Charge of International Banking Group