



Bangkok Bank
ธนาคารกรุงเทพ

TO WHOM IT MAY CONCERN

Bangkok Bank Public Company Limited ("Bank") held the 25th Annual Ordinary Meeting of Shareholders on 12th April 2018 at the Bank's Meeting Room, 30th Floor, of which the translation has been certified true and correct for further submission to the local authority where our overseas branches are located.

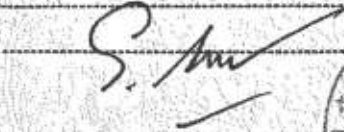

.....
(Mr. Deja Tufananda)

Chairman of the Board of Executive Directors

No. 256329 24 MAY 2018
BKK100

Certified Genuine Signature(s) of

DEJA TULANANDA


.....

(MRS. SIRIMA SUTTI)


Finance and Accounting Officer
Experienced Level

Ministry of Foreign Affairs of Thailand

(The Ministry of Foreign Affairs assumes no
responsibility for the contents of this document) 3



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


.....
Authorized Signature

ธนาคารกรุงเทพ จำกัด (มหาชน) (ทะเบียนเลขที่ 0107536000374)

333 ถนนสีลม เขตบางรัก กรุงเทพฯ 10500 โทรศัพท์ 0 2231 4333 Telex 82638 BKBANK TH www.bangkokbank.com

Bangkok Bank Public Company Limited (Registration No. 0107536000374)

333 Silom Road Bangrak Bangkok 10500 Thailand Tel. (66) 2231 4333 Telex 82638 BKBANK TH www.bangkokbank.com

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Agenda No. 9

Amendment of the Article 31 of the Bank's Articles of Association

The Chairman stated that in order for the Bank's Articles of Association to be 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, the Board of Directors therefore proposed that the Meeting approve the amendment of the Article 31 of the Bank's Articles of Association as follows:

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 a 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."

The Chairman invited shareholders for questions and comments.

There were no questions from the Meeting.

The Chairman proposed that the Meeting approve the amendment of the Article 31 of the Bank's Articles of Association.

The Meeting approved the amendment of the Article 31 of the Bank's Articles of Association with a majority of not less than three-fourths of the total number of votes of shareholders attending the Meeting and having the right to vote as proposed by the Board of Directors as detailed below:

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- Approved 987,906,172 votes or 99.89%
of all the votes of the shareholders who attended the Meeting with the right to vote
- Disapproved 5,100 votes or 0.00%
of all the votes of the shareholders who attended the Meeting with the right to vote
- Abstained 1,014,984 votes or 0.10%
of all the votes of the shareholders who attended the Meeting with the right to vote
- Invalid ballots 18,320 votes or 0.00%
of all the votes of the shareholders who attended the Meeting with the right to vote

Agenda No. 10
Other Business

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The President e
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The Meeting w

Certified as cor

(Mr. Piti Sithi-Amnuai)
Vice Chairman of the Board of Directors
Chairman of the Meeting

(Mr. Apichart Ramyarupa)
Corporate Secretary

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