



Ref: OP. 145/2021

April 26, 2021

Re: Publication of the Minutes of the 28th Annual Ordinary Meeting of Shareholders on the Bank's Website

To: The President
The Stock Exchange of Thailand

Bangkok Bank Public Company Limited (the "Bank") would like to inform you that the Bank has published the Minutes of the 28th Annual Ordinary Meeting of Shareholders, which was held on April 12, 2021, on the Bank's website at www.bangkokbank.com.

Should any shareholders have comments on the said Minutes, they may submit their comments to the Bank within May 12, 2021 by contacting the Corporate Secretary by sending an email to apichart.ramyarupa@bangkokbank.com or by mailing to Bangkok Bank Public Company Limited, 25th floor, 333 Silom Road, Silom Sub-District, Bang Rak District, Bangkok 10500, or fax to 0-2231-4890.

Yours sincerely,
Bangkok Bank Public Company Limited

(Mr. Apichart Ramyarupa)
Corporate Secretary