



Ref: OP. 089/2018

March 9, 2018

Re: Publication of Notice of the Annual Ordinary Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Bangkok Bank Public Company Limited at the meeting No.2/2018 held on February 22, 2018 to convene the 25th Annual Ordinary Meeting of Shareholders on April 12, 2018 at 15.00 hrs. at the Head Office of the Bank.

The Bank has posted the Notice of the 25th Annual Ordinary Meeting of Shareholders and all relevant documents on the Bank's website at www.bangkokbank.com as from March 9, 2018.

Please be advised accordingly.

Yours sincerely,
Bangkok Bank Public Company Limited

(Mr. Apichart Ramyarupa)
Corporate Secretary