



Ref: OP. 330/2018

September 28, 2018

The President
The Stock Exchange of Thailand

Dear Sir,

Re: Rules and Guidelines on the rights of shareholders

In order to promote the practice of good corporate governance regarding the rights of shareholders in connection with the annual ordinary meeting of shareholders, Bangkok Bank Public Company Limited (hereinafter referred to as the "Bank") has established Rules and Guidelines on the rights of shareholders as follows:

1. The proposal of matters for the agenda of the annual ordinary meeting of shareholders;
2. The nomination of candidates for bank directorship;
3. The submission of questions in advance with regard to the agenda of the annual ordinary meeting of shareholders.

These announcements have been posted on the Bank's website at the following address:
<http://www.bangkokbank.com>

Please be advised accordingly.

Yours sincerely,
Bangkok Bank Public Company Limited

Mr. Apichart Ramyarupa
Corporate Secretary