



Ref: OP. 518/2020

December 24, 2020

Re: The Resignation of Director and the Chairman of the Audit Committee, and the Appointment of the Chairman of the Audit Committee

To: The President
The Stock Exchange of Thailand

Bangkok Bank Public Company Limited (the "Bank") hereby informs you that the meeting No. 13/2020 of the Board of Directors of the Bank held on December 24, 2020 passed the following resolutions:

1. Acknowledgement of the resignation of Admiral Prachet Siridej from being the Director of the Bank and the Chairman of the Audit Committee, effective as from December 31, 2020, due to health related reason.
2. Approval of the appointment of Mrs. Gasinee Witoonchart, a member of the Audit Committee, to be the Chairman of the Audit Committee in replacement with Admiral Prachet Siridej, effective as from January 1, 2021.

Please be advised accordingly.

Yours faithfully
Bangkok Bank Public Company Limited

(Mr. Apichart Ramyarupa)
Corporate Secretary