



Ref.: OP.264/2019

August 22, 2019

The President
The Stock Exchange of Thailand

Dear Sir,

Re: Interim Dividend Payment

Please be informed that the Board of Directors of the Bank adopted a resolution at the meeting No. 8/2019, held on August 22, 2019 to the effect that an interim dividend for the operations for the first half of the year 2019 be paid on September 20, 2019 at the rate of Baht 2.00 per ordinary share. The dividend was derived from retained earnings which was subject to corporate income tax of 23%. The record date for determining shareholders' right to receive the dividend shall be September 5, 2019.

Please be advised accordingly.

Yours faithfully,
Bangkok Bank Public Company Limited

Chartsiri Sophonpanich
President