



Bangkok Bank
ธนาคารกรุงเทพ

BEST AVAILABLE COPY

April 12, 2002

Securities and Exchange Commission
 Filing Desk
 450 Fifth Street, N.W.
 Washington, DC 20549
 U.S.A.



SUPPL

Re: Bangkok Bank Public Company Limited--Submission of Materials
 Pursuant to Rule 12g3-2(b) of the Securities Exchange Act of 1934;
 File No. 82-4835

Dear Sirs,

Attached please find the resolutions of the shareholders' meeting that
 Bangkok Bank reported to the Stock Exchange of Thailand.

Regards,

P. Tayanithi

Dr. Piyapan Tayanithi
 Executive Vice President

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Ref: SSD./REG.343/2002

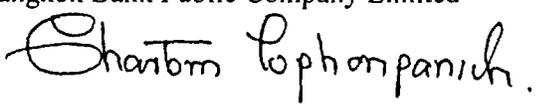
April 12, 2002

Re: Resolution of the shareholders' meeting

To: President
The Stock Exchange of Thailand

The 9th ordinary general shareholders' meeting of Bangkok Bank Public Company Limited convened on April 12, 2002 at 333 Silom Road, Silom Sub-district, Bangrak District, Bangkok, passed the following resolutions:

1. Approved the minutes of the 8th ordinary shareholders' meeting held on April 4, 2001.
2. Acknowledged the report on the results of operation for the year 2001 as presented in the annual report.
3. Acknowledged the report of the Audit Committee.
4. Approved the balance sheet and income statement for the year 2001.
5. Approved that no appropriation of profit and no payment of dividends be made.
6. Re-elected Mr. Chatri Sophonpanich, Admiral Prachet Siridej, Mr. Kanueng Luchai, Mr. Teera Aphaiwongse, and Mr. Vira Ramyarupa as the Bank's directors.
7. Elected Mr. Joti Bhokavanij as an additional director.
8. Appointed Mr. Suphamit Techamontrikul, certified public accountant registration no. 3356, and/or Miss Chongchitt Leekpai, certified public accountant registration no. 2649, of Deloitte Touche Tohmatsu Jaiyos as the Bank's auditors with the remuneration of not exceeding Baht 6,384,000 per year.
9. Approved the amendment of the Bank's Memorandum of Association Clause 3 (the Objectives of the Company) by adding a new Clause 3(1)(j) and moving the existing Clause 3(1)(j) to be Clause 3(1)(k) as follows:
 "(j) To act as broker in the business of insurance against loss and insurance on life.
 (k) To carry on any other business which a commercial bank may carry on in accordance with commercial banking practices, or which should be carried on, or which the Company is empowered or is required to carry on pursuant to the Commercial Banking Act or any other legislations."
10. Approved the amendment of Bank's Articles of Association by replacing the existing Article 9 with the following provision:
 "Article 9. The Company may not own its shares or take them in pledge except in the case where such owning of shares or taking them in pledge is permitted by the laws and is undertaken in accordance with the rules, procedures and conditions prescribed by the relevant laws."

Yours faithfully,
 Bangkok Bank Public Company Limited

 (Mr. Chatsiri Sophonpanich)
 President

