



**Bangkok Bank**  
**ธนาคารกรุงเทพ**



03022354

April 16, 2003

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

PROCESSED

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Bangkok Bank Public Company Limited

333 Silom Road Bangkok 10500 Thailand Tel (662) 231-4333 [www.bangkokbank.com](http://www.bangkokbank.com)

Ref: SSD./REG.333/2003

April 11, 2003

Re: Resolution of the shareholders' meeting

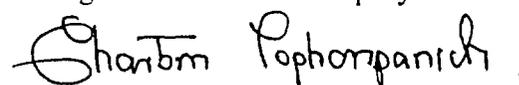
To: President  
The Stock Exchange of Thailand

The 10<sup>th</sup> ordinary general shareholders' meeting of Bangkok Bank Public Company Limited convened on April 11, 2003 between 4:10 p.m. and 5:00 p.m. on the 30<sup>th</sup> floor of the Head Office, at 333 Silom Road, Bangrak, Bangkok, passed the following resolutions:

1. Approved the minutes of the 9<sup>th</sup> ordinary shareholders' meeting held on April 12, 2002.
2. Acknowledged the report on the results of operations for the year 2002.
3. Acknowledged the report of the Audit Committee.
4. Approved the balance sheet and income statement for the year 2002.
5. Approved that no appropriation of the profit for the year 2002 and no payment of dividends be made.
6. Re-elected Mr. Staporn Kavitanon, Mr. Kosit Panpiemras, Mr. Damrong Krishnamara, Mr. Chartsiri Sophonpanich, and Mr. Deja Tulananda as the Bank's directors.
7. Elected Mr. Kovit Poshyanonda and M.C. Mongkolchaleam Yugala as additional directors.
8. Appointed Mr. Suphamit Techamontrikul, certified public accountant registration no. 3356, and/or Mr. Niti Jungnitnirundr, certified public accountant registration no. 3809, and/or Miss Chongchitt Leekbhai, certified public accountant registration no. 2649, and/or Mrs. Nachalee Boonyakarnkul, certified public accountant registration no. 3126, and/or Mr. Permsak Jerajakwattana, certified public accountant registration no. 3427, all of Deloitte Touche Tohmatsu Jaiyos, as the Bank's auditors with the remuneration not exceeding Baht 6,384,000 per year.
9. Resolved to allocate 500,000,000 ordinary shares to be reserved for the exercise of the conversion right attached to the subordinated convertible bonds and/or convertible bonds as had already been approved by the resolution of the 7<sup>th</sup> shareholders' meeting (Agenda 17) held on April 5, 2000 in order for such resolution for the allocation of shares to continue to be effective according to the requirement of the Notification of the Securities and Exchange Commission issued in 2002.

Yours faithfully,

Bangkok Bank Public Company Limited

(Mr. Chartsiri Sophonpanich)  
President