

Ref: BLIO.(1) 19/2018  
September 18, 2018

President  
The Stock Exchange of Thailand

Dear Sir,

Re : Investment of common shares in Thai Payment Network Company Limited

On behalf of Bangkok Bank Public Company Limited (“the Bank”), the undersigned is pleased to confirm that the Bank had hold the common shares in Thai Payment Network Company Limited (“the Company”) as follows:

Name of “the Company” : Thai Payment Network Company Limited  
Type of business : Electronic Payment

- The number of common shares previously held by “the Bank” : 1,619,676 shares
- The amount in percentage : 49.99 %
- The total paid up capital of “the Company” : 3,240,000 shares
- The par value of the share : 100 Baht

As the result of the Bank’s holding the Company’s common shares, the Bank’s shareholding in “the Company” has now been changed as follows:

- The number of common shares held by “the Bank” : 3,619,676 shares
- The amount in percentage : 69.08 %
- The total amount of acquisition : 200,000,000 Baht (100 Baht /share)
- The total paid up capital of “the Company” : 5,240,000 shares
- The par value of the share : 100 Baht

We are also pleased to confirm that the above transaction is not a related transaction and that the size of the transaction does not warrant us to disclose the information in accordance with the disclosure rule for acquisition and disposition of assets of a listed company.

Yours faithfully,  
Bangkok Bank Public Company Limited

(Mr. Deja Tulananda)  
Chairman of the Board of Executive Directors