

(Translation)

REF. BLA 4/2018

February 23, 2018

Subject: Resolutions of the Board of Directors Meeting

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify that the Board of Directors Meeting No. 1/2018 on February 23, 2018 The meeting agendas are as follows:-

1. The Board of Directors Meeting had resolved to call the 2018 Annual General Meeting of Shareholders on Friday, April 27, 2018, 09.00 a.m., at the auditorium on 7<sup>th</sup> floor, Head Office, Bangkok Life Assurance Public Company Limited No. 23/115-121, Royal City Avenue, Rama 9 Road, Huaykwang, Bangkok. The meeting agendas are as follows:-

Agenda 1 To certify the Minutes of Annual General Meeting of Shareholders' 2017.

Agenda 2 To acknowledge the operating results for 2017.

Agenda 3 To approve the financial statements for the year ended December 31, 2017.

Agenda 4 To approve the appropriation of profit and determine dividend payment for the year 2017.

Agenda 5 To approve the appointment of directors.

Agenda 6 To approve the director's remuneration for 2018.

Agenda 7 To approve the appointment of company's auditor and determine auditor's remuneration for 2018.

Agenda 8 Others (if any).

2. It is deemed appropriate to propose the 2018 Annual General Meeting of Shareholders to approve the final dividend payment for the operating period July 1 - Dec 31, 2017 at the rate of baht 0.22 per share which will be paid from retained earnings of which the corporate income tax was 25%. With the interim dividend of baht 0.32 per share or baht 546 million being paid, the total dividend payment would be baht 0.54 per share.

Approval by The Office of Insurance Commission is required before the dividend can be paid and the Company will notify the date of dividend payment accordingly.

The Record date for the right to attend the 2018 Annual General Meeting of Shareholders will be on Thursday March 15, 2018.

Please be informed accordingly.

Yours sincerely



(Mr. Sanor Thampipattanakul)

Company Secretary