

(Translation)

REF. BLA 8/2561

March 14, 2018

Subject: To notify the board of directors' meeting resolution and record date for dividend payment (edit)

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance Pcl. held the board of directors' meeting no. 2/2561 on March 14, 2018 and, hereby notify major resolutions as following.

1. Appoints Dr. Siri Ganjarerndee as the chairman of the board of directors effective from March 14, 2018.
2. Appoints Mr. Minoru Kimura as the company's director to replace Mr. Masahiro Keno who resign from the position effective on March 25, 2018.

In addition, with reference to the company's notification of the board of directors' meeting resolution ref. no. BLA 4/2561 dated February 23, 2018 which proposed the annual ordinary shareholders' meeting to pay final dividend for the operating period 1 Jul – 31 Dec, 2017 at the rate of baht 0.22 per share or baht 376 million. As the company had already paid interim dividend of baht 0.32 per share, the total dividend payment for the operating year 2017 would be baht 0.54 per share. The dividend payment will be paid from retained earnings of which the corporate income tax was 25%. Record date for the right to receive the dividend will be on May 10, 2018, and the share register book will be closed on May 11, 2018. The company will set the dividend payment date after getting approval from the Office of Insurance Commission (OIC).

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)
Company Secretary