

(Translation)

REF. BLA 18/2561

April 27, 2018

Subject: The Resolutions of the 2018 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify the resolutions of the 2018 Annual General Meeting of Shareholders which was held on Friday, April 27th, 2018, at 09.00 a.m. at the auditorium on 7th floor, Head Office, Bangkok Life Assurance Public Company Limited No. 23/115-121, Royal City Avenue, Rama 9 Road, Bangkok, Huaykwang, Bangkok, as following details:-

1. To certified the Minutes of the Annual General Meeting of Shareholders 2017

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, certified the Minutes of the Annual General Meeting of Shareholders 2017 with the following votes:-

- Approved	1,364,836,919	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	1,324,900	votes, or	0.0000	%
- Voided Ballot	4,100	votes, or	0.0000	%

2. To acknowledge the operation result for 2017

Resolution: The meeting acknowledged the operating result for the year 2017.

3. To approve the Financial Statements for the year ended December 31, 2017

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2017 which was reviewed by the Audit Committee of the company and audited and signed by the certified accounting auditor, from Deloitte Touche Tohmatsu Jaiyos Co., Ltd. with the following votes:-

- Approved	1,364,636,459	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	1,528,460	votes, or	0.0000 %
- Voided Ballot	1,000	votes, or	0.0000 %

4. To approve Appropriation of Profit and Dividend payment for the Year 2017.

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the final dividend payment for the operating period July 1 - Dec 31, 2017 at the rate of baht 0.22 per share which was paid from retained earnings of which the corporate income tax paid was 25%. With the interim dividend of baht 0.32 per share. The total dividend payment FY 2017 would be baht 0.54 per share. The Final dividend payment will be paid on May 23, 2018. Details of the votes are as follow:-

- Approved	1,364,799,819	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	1,365,100	votes, or	0.0000 %
- Voided Ballot	1,000	votes, or	0.0000 %

5. To approve Appointment of Directors

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the persons as listed to reassume as company's director.

5.1. Mrs. Savitri Ramyarupa, with the following votes:-

- Approved	1,362,635,336	votes, or	99.9789 %
- Disapproved	286,932	votes, or	0.0211 %
- Abstained	1,365,100	votes, or	0.0000 %
- Voided Ballot	19,500	votes, or	0.0000 %

5.2. Mr. Yuichi Honda, with the following votes:-

- Approved	1,362,858,336	votes, or	99.9909 %
- Disapproved	124,232	votes, or	0.0091 %
- Abstained	1,325,500	votes, or	0.0000 %
- Voided Ballot	19,500	votes, or	0.0000 %

5.3. Mr. Vipon Vorasowharid, with the following votes:-

- Approved	1,362,856,936	votes, or	99.9909 %
- Disapproved	124,232	votes, or	0.0091 %
- Abstained	1,326,900	votes, or	0.0000 %
- Voided Ballot	19,500	votes, or	0.0000 %

5.4. Ms. Chollada Sophonpanich, with the following votes:-

- Approved	1,364,160,836	votes, or	99.9909 %
- Disapproved	124,232	votes, or	0.0091 %
- Abstained	23,000	votes, or	0.0000 %
- Voided Ballot	19,500	votes, or	0.0000 %

5.5. Mr. Koji Ichiba, with the following votes:-

- Approved	1,364,153,036	votes, or	99.9909 %
- Disapproved	124,232	votes, or	0.0091 %
- Abstained	40,800	votes, or	0.0000 %
- Voided Ballot	9,500	votes, or	0.0000 %

5.6. Mr. Vetit Assawamangcla, with the following votes:-

- Approved	1,362,795,136	votes, or	99.9909 %
- Disapproved	124,232	votes, or	0.0091 %
- Abstained	1,388,700	votes, or	0.0000 %
- Voided Ballot	19,500	votes, or	0.0000 %

6. To approve the director's remuneration for 2018

Resolution: The meeting, by not less than two-thirds of the total number of votes of the shareholders who attended the meeting, approved the directors' remuneration for 2018 not exceeding Baht 16,700,000 (Sixteen Million Seven Hundred Thousand Baht) with the following votes:-

- Approved	1,366,141,919	votes, or	99.9982 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	23,000	votes, or	0.0017 %
- Voided Ballot	1,000	votes, or	0.0001 %

7. To approve the Appointment of Company's Auditor and Auditor's Remuneration for 2018

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the Certified Accounting Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co Ltd., The auditors' names are as follows:-

1. Mr. Chavala Tianprasertkit CPA Registration No. 4301 and/or
2. Dr. Kiatniyom Kuntisook CPA Registration No. 4800 and/or
3. Dr. Supamit Techamontrikul CPA Registration No. 3356 and/or
4. Dr. Suwatchai Meakhaamnouychai CPA Registration No. 6638

Any of the above certified public accountants will perform audits and provide opinions on the Company financial statements. In the event that none of them can perform their duty, Deloitte Touche Tohmatsu Jaiyos Co., Ltd. shall assign other certified public accountants of Deloitte Touche Tohmatsu Jaiyos Co., Ltd. to perform audits and provide opinions on the Company financial statements instead. In addition, the meeting approved the auditor's remuneration for 2018 at Baht 1,880,000 (One Million Eight Hundred and Eighty Thousand Baht). Details of the votes are as follow:-

- Approved	1,353,632,347	votes, or	99.4816 %
- Disapproved	7,053,612	votes, or	0.5184 %
- Abstained	5,478,960	votes, or	0.0000 %
- Voided Ballot	1,000	votes, or	0.0000 %

Please be informed that the votes detailed in this letter were rectified to include those not counted during the meeting.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)

Company Secretary