

(TRANSLATION)

REF. BLA 20/2561

30 April, 2018

Subject: Notification of the resignation of the President

Attention: Director and Manager
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited ("Company") would like to notify the resignation of Mr. Vipon Vorasowharid from the "Company"'s Director and President which will be effective from May 5, 2018 onward.

In this regard, the Nomination and Remuneration Committee is in the process of selecting a new President and will notify the Stock Exchange of Thailand promptly.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary
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