

(Translation)

REF. BLA 13/2019

March 25, 2019

Subject: Publication of invitation letter of the 2019 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

The company's board of directors had set the 2019 Annual General Meeting of Shareholders on Friday, April 26, 2019, 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, Huaykwang, Bangkok.

Please be informed that the invitation letter of the 2019 Annual General Meeting of Shareholders with all relevant documents has been posted on the company's website, www.bangkoklife.com, since March 25, 2019 in order to provide shareholders with sufficient time to consider the agenda and related documents in advance. Moreover, the Company has provided an opportunity for shareholders to submit questions of shareholders' meeting through email at ir@bangkoklife.com or fax number 02 777 8680, and the shareholders can submit their questions from now until April 19, 2019.

Yours sincerely,

(Mr. Sanor Thampipattanakul)

Company Secretary

Investor Relations Section

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