

(Translation)

REF. BLA 16/2562

May 10, 2019

Subject: Dissemination of Minutes of the 2019 Annual General Meeting of Shareholders  
on the Company's website

Attention: The President  
The Stock Exchange of Thailand

With reference to the 2019 Annual General Meeting of Shareholders of Bangkok Life Assurance Public Company Limited held on Friday 26, April 2019, 09.00 a.m., at the auditorium on 7<sup>th</sup> floor, Head Office, Royal City Avenue, Rama 9 Road, Bangkok, Huaykwang, Bangkok.

The Company has published the minutes of the meeting on company's website at [www.bangkoklife.com](http://www.bangkoklife.com) since May 10, 2019.

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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