

(TRANSLATION)

REF. BLA.F1 18/2019

August 13th, 2019

Subject: Interim dividend payment

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify that the Board of Directors' Meeting No. 4/2019, held on August 13th, 2019, resolved to approve the interim dividend payment for the six months period performance from January 1st - June 30th, 2019 at baht 0.32 per share, amounting to Baht 546 Million. The dividend will be paid from retained earnings of the company. Record Date for the right to receive dividend will be on August 30th, 2019.

Approval by the Office of Insurance Commission is required before the interim dividend payment can be paid and the Company will notify the date of interim payment later.

Please be informed accordingly.

Yours sincerely,

(Mr.Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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