

(TRANSLATION)

REF. BLA.A4S 3/2564

February 24, 2021

Subject: Schedule for the 2021 Annual General Meeting of Shareholders and Dividend Payment

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance PCL. held the Board of Directors' Meeting no.1/2564 on February 24, 2021 and, hereby notify major resolution as following:

1. To propose the 2021 Annual General Meeting of Shareholders to approve the dividend payment for the operating results of the year 2020 at baht 0.23 per share or totaling baht 393 million which will be paid from retained earnings of which the corporate income tax was 23%. Record date for the rights to receive dividend will be on May 12, 2021. Approval by the Office of Insurance Commission is required before the dividend can be paid and the company will notify the date of dividend payment date accordingly.
2. To arrange the 2021 Annual General Meeting of Shareholders on Wednesday 28 April 2021 at 10.00 a.m., at the "Chin Sophonpanich" auditorium, on 11th floor, Company's Head Office Building, No. 1415, Krungthep - Nonthaburi Road, Wongsawang, Bangsue, Bangkok. The Record date for determining the eligible shareholder to attend the meeting will be on March 10, 2021. The meeting's agendas are as follow:

Agenda 1 To approve the Minutes of the 2020 Annual General Meeting of Shareholders
Board's recommendation: The meeting minutes were recorded correctly. The Board of Directors deemed appropriate to propose the minutes to be approved by the shareholders.

Agenda 2 To acknowledge the operating results for 2020
Board's recommendation: The Board of Directors deemed appropriate to propose the company's operating results presented in the 2020 annual report for the shareholders' acknowledgement.

Agenda 3 To approve the financial statements for the year ended December 31, 2020

Board's recommendation: It is deemed appropriate to propose for shareholders to consider and approve the financial statements which have been audited and certified by the company's auditor and duly considered by the Audit Committee and the Board of Directors.

Agenda 4 To approve the profit allocation and dividend payment for the year 2020

Board's recommendation: The Company has already allocated the profit as legal resource in accordance with the law. It is deemed appropriate to propose the 2021 Annual General Meeting of Shareholders to approve the dividend payment for the operating results of the year 2020 at baht 0.23 per share or totaling baht 393 million which will be paid from retained earnings of which the corporate income tax was 23%. Record date for the rights to receive dividend will be on May 12, 2021.

Approval by the Office of Insurance Commission is required before the dividend can be paid.

Agenda 5 To elect the directors to replace those who retire by rotation

Board's recommendation: The Board of Directors (excluding those who may have conflict of interest) has considered the proposal of the Nominating and Remuneration Committee and deemed appropriate that 5 directors retiring by rotation namely, Mrs.Savitri Ramyarupa, Mr.Vetit Assawamangcla, M.L. Jiraseth Sukhasvasti, Mr. Kojji Ichiba and Mr.Yuichi Honda to be re-elected as Company's director.

Agenda 6 To approve the director's remuneration for 2021

Board's recommendation: The Board of Directors concurred with the recommendation of the Nominating and Remuneration Committee and deemed appropriate to propose the 2021 Annual General Meeting of Shareholders to approve the director remuneration for 2021 in the total amount of Baht 16.7 million which is the same amount that previously approved by the 2020 Annual General Meeting of Shareholders.

Agenda 7 To approve the appointment of company's auditor and determine the auditor's remuneration for 2021

Board's recommendation: The Board of Directors agreed with the Audit Committee's recommendation to propose for the consideration to appoint Mr. Chavala Tienpasertkij, CPA Registration No 4301 and/or Dr. Suwatchai Meakhaamnouychai, CPA Registration No 6638 and/or Mr. Nantawat Sumraunhant, CPA Registration No 7731, and/or Mrs. Nisakorn Songmanee, CPA Registration No 5035 all of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Company for the year 2021 with the remuneration of Baht 2,015,000, increasing 2.03% from the previous year.

Agenda 8 Other (if any)

Please be informed accordingly.

Yours sincerely,



(Mr.Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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