

(Translation)

ที่ BLA.A4S 15/2564

May 5, 2021

Subject: Dissemination of Minutes of the 2021 Annual General Meeting of Shareholders
on the Company's website

Attention: The President
The Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of Shareholders of Bangkok Life Assurance Public Company Limited held on Wednesday 28, April 2021, 10.00 a.m., at the "Chin Sophonpanich" auditorium, on the 11th floor, Company's Head Office Building No. 1415 Krungthep - Nonthaburi Road, Wongsawang, Bangsue, Bangkok.

The Company has published the minutes of the meeting in Thai and English version on company's website at www.bangkoklife.com since May 5, 2021.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

Tel: 0 2777 8845