

(TRANSLATION)

REF. BLA.A4S 1/2022

January 6, 2022

Subject: To report the result of agendas proposed for the 2022 Annual General Meeting of Shareholders and candidates nominated as company's directors

Attention: The President  
The Stock Exchange of Thailand

As Bangkok Life Assurance Public Company Limited has invited its shareholders to propose agendas for the 2022 Annual General Meeting of Shareholders and to nominate qualified candidates to be considered for the positions of Company's director during the period of October 1, 2021 to December 31, 2021, the company would like to inform you that no shareholders have proposed any agendas for the meeting or named any qualified candidates to be nominated as Company's Director.

Please be informed accordingly.

Yours sincerely,



(Mr.Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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