

(Translation)

REF. BLA.A4S 10/2565

April 27, 2022

Subject: The Resolutions of the 2022 Annual General Shareholders' Meeting

Attention: The President  
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify the resolutions of the 2022 Annual General Shareholders' Meeting which was held on Wednesday 27, April 2022, at 1.30 p.m. via Electronic Meeting Platform (E-AGM). Details are as following.

1. To approve the Minutes of the 2021 Annual General Shareholders' Meeting

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, endorsed the minutes of the 2021 Annual General Shareholders' Meeting with following votes:

- Approved	1,319,505,693	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	0	votes, or	-	%
- Voided Ballot	0	votes, or	-	%

2. To acknowledge the operating result for year 2021

Resolution: The meeting acknowledged the Board of Directors' report on the Company's operating results for the year 2021.

3. To approve the financial statements for the year ended December 31, 2021

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2021 with following votes:

- Approved	1,319,825,706	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	0	votes, or	-	%
- Voided Ballot	0	votes, or	-	%

4. To approve the profit allocation and dividend payment for the year 2021

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the dividend payment for 2021's operation at the rate of baht 0.56 per share totaling baht 956 million or 29.94% of net profit after tax. The dividend payment will be paid from retained earnings of which the corporate income tax was 20%. Record date for the rights to receive dividend will be on May 11, 2022 and will be paid on May 25, 2022 with following votes:

- Approved	1,319,825,706	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	0	votes, or	-	%
- Voided Ballot	0	votes, or	-	%

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

**Resolution:** The meeting, by majority votes of shareholders attending the meeting and casting votes, have the resolution with following votes:

5.1 To re-appoint Dr. Siri Ganjarendeek to be company's director with following votes:

- Approved	1,283,449,066	votes, or	97.2438 %
- Disapproved	36,376,640	votes, or	2.7562 %
- Abstained	0	votes, or	- %
- Voided Ballot	0	votes, or	- %

5.2 To re-appoint Mr. Chai Sophonpanich to be company's director with following votes:

- Approved	1,319,822,006	votes, or	99.9997 %
- Disapproved	3,700	votes, or	0.0003 %
- Abstained	0	votes, or	- %
- Voided Ballot	0	votes, or	- %

5.3 To re-appoint Mrs. Komkai Thusaranon to be company's director with following votes:-

- Approved	1,307,619,506	votes, or	99.0752 %
- Disapproved	12,206,200	votes, or	0.9248 %
- Abstained	0	votes, or	- %
- Voided Ballot	0	votes, or	- %

5.4 To re-appoint Mr. Chone Sophonpanich to be company's director with following votes:

- Approved	1,319,748,406	votes, or	99.9941 %
- Disapproved	77,300	votes, or	0.0059 %
- Abstained	0	votes, or	- %
- Voided Ballot	0	votes, or	- %

5.5 To appoint Mr. Tomihisa Kawasaki to be company's director with following votes:

- Approved	1,319,825,706	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	0	votes, or	- %
- Voided Ballot	0	votes, or	- %

6. To approve the directors' remuneration for 2022

**Resolution:** The meeting, by more than two-thirds of the total number of votes of the shareholders who attended the meeting, approved the directors' remuneration for 2022 at the amount not exceeding baht 16,700,000 with following votes:

- Approved	1,319,703,718	votes, or	99.9908 %
- Disapproved	121,988	votes, or	0.0092 %
- Abstained	0	votes, or	0.0000 %
- Voided Ballot	0	votes, or	- %

7. To approve the appointment of company's auditor and auditor's remuneration for 2022  
Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the Certified Accounting Auditor from Deloitte Tohmatsu Jaiyos Audit Co Ltd. as following details:

- |                                   |                                  |
|-----------------------------------|----------------------------------|
| 1. Mr. Nantawat Sumraunhant       | CPA Registration No. 7731 and/or |
| 2. Mr. Chavala Tianprasertkit     | CPA Registration No. 4301 and/or |
| 3. Ms. Nisakorn Songmanee         | CPA Registration No. 5035 and/or |
| 4. Dr. Suwatchai Meakhaamnouychai | CPA Registration No. 6638        |

Any of the above certified public accountants can perform audits and provide opinions on the Company financial statements. In addition, the meeting approved the auditor's remuneration for 2022 at the amount of baht 2,341,000. Details of the votes are as following:

- Approved	1,267,542,722	votes, or	96.0386	%
- Disapproved	52,282,984	votes, or	3.9614	%
- Abstained	0	votes, or	-	%
- Voided Ballot	0	votes, or	-	%

8. Other (if any)

Please be informed accordingly.

Yours sincerely,

  
(Mr. Sanor Thampipattanakul)  
Company Secretary

Company Secretary Section  
Tel: 0 2777 8845