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Ref. BLA 23/2017

December 15, 2017

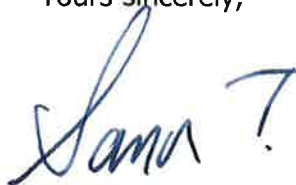
Subject: Appointment of Independent Director
To: The President,
The Stock Exchange of Thailand

The Meeting of the Board of Directors of Bangkok Life Assurance Public Company Limited No. 8/2017 held on December 15, 2017 has unanimously passed a resolution to appoint Mr. Panus Thiravanitkul as Company's Independent Director. At present the company's board of directors comprises of 5 independent directors as following:

1. Dr. Siri Ganjarende
2. Mr. Sunthorn Arunanondchai
3. Mr. Praphant Asava-aree
4. Assoc.Prof. Damrong Thawesaengskulthai
5. Mr. Panus Thiravanitkul

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary

Tel: 0 2777 8846

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