



(TRANSLATION)

REF. BLA 21/2017

October 31, 2017

Subject: Notification of the resignation of the Directors

Attention: Director and Manager
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited ("Company") would hereby to notify the resignations of Mrs. Ruchanee Nopmuang and Ms. Pochanee Kongkalai from the position of, Director of the "Company" which will be effective from October 12nd, 2017 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary

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