

(TRANSLATION)

REF. BLA 15/2559

March 17, 2016

Subject: Notification of director being fine

Attention: The President
The Stock Exchange of Thailand

As the SEC has imposed a fine on Mr. Chai Sophonpanich which deems him unfit to perform duties as a director of Bangkok Life Assurance Public Company Limited starting from March 17, 2016.

The company acknowledge the matter and will arrange for the Board of Directors' Meeting to consider the appointment of a new director.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)
Company Secretary

Investor Relations Section
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