

(Translation)

REF. BLA.A4S 18/2566

May 10, 2023

Subject: Notification of the resignation of director, appointment of director replacing the resigned director and appointment of authorized director


Attention: The President
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify that the Board of Directors' Meeting No. 2/2023 held on May 10, 2023 had passed the resolutions as follows:

1. To acknowledge Mr. Tomohisa Kawasaki's resignation from company director and appoint Mr. Hiroshi Fujikake as his replacement, effective on May 10, 2023.
2. To appoint Mr. Yutaka Tsuboi as an authorized director, effective on May 10, 2023.

Please be informed accordingly.

Yours sincerely,

Bangkok Life Assurance

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(Ms. Jaruwan Limkhunthammo)
Company Secretary

Company Secretary Section
Tel: 0 2777 8845