

(TRANSLATION)

REF. BLA.A4S 10/2021

March 26, 2021

Subject: Dissemination of invitation letter to the 2021 Annual General Shareholders' Meeting on the website and opportunity to submit questions in advance

Attention: The President
The Stock Exchange of Thailand

According to the Board of Directors' resolution, Bangkok Life Assurance Public Company Limited had called the 2020 Annual General Meeting of Shareholders on Wednesday, April 28, 2021 at 10.00 a.m. at the "Chin Sophonpanich" auditorium, on the 11th floor, Company's Head Office Building, No.1415 Krungthep-Nonthaburi Road, Wongsawang, Bangsue, Bangkok.

Please be informed that the invitation letter of the 2021 Annual General Meeting of Shareholders with all relevant documents has been posted on the company's website at www.bangkoklife.com both Thai and English version since March 26, 2021 in order to provide the shareholders sufficient time to consider the agenda and related documents in advance. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through email at companysecretary@bangkoklife.com, and the shareholders can submit their questions in advance from now until April 19, 2021.

Please be informed accordingly.

Yours sincerely,



(Mr.Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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