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Ref. BLA 22/2017

December 15, 2017

Subject: Appointment of Members of the Board of Directors

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 company's directors as following:

1. Mr. Chone Sophonpanich, Director and Executive Director
2. Ms. Chollada Sophonpanich, Director

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)  
Company Secretary

Company Secretary

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