

(Translation)

REF. BLA.A4S 12/2565

May 11, 2022

Subject: Dissemination of Minutes of the 2022 Annual General Shareholders' Meeting on the Company's website

Attention: The President
The Stock Exchange of Thailand

With reference to the 2022 Annual General Shareholders' Meeting of Bangkok Life Assurance Public Company Limited held on Wednesday 27, April 2022, 1.30 p.m. via electronic meeting (E-AGM)

The Company has published the minutes of the meeting in Thai and English version on company's website at <https://www.bangkoklife.com> since May 11, 2022.

Please be informed accordingly.

Yours sincerely,



(Ms. Jaruwan Limkhunthammo)
Company Secretary

Company Secretary Section
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