

(TRANSLATION)

REF. BLA 1/2017

January 16, 2017

Subject: Reporting the result of propose agenda for the 2017 AGM  
and to nominate candidates as company's director

Attention: The President  
The Stock Exchange of Thailand

As Bangkok Life Assurance Public Company Limited invited the shareholders to propose agenda for the 2017 Annual General Meeting of Shareholders and name of qualified candidates to be nominated as company's director during October 1, 2016 to December 31, 2016. We would like to inform that no shareholder had proposed any agenda for the 2017 AGM and name of qualified candidates to be nominated as company's director.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)

Company Secretary

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