

(Translation)

REF. BLA.A4S 14/2567

May 8, 2024

Subject: Dissemination of Minutes and disseminated the digital recording of the 2024 Annual General Meeting of Shareholders on the Company's website


Attention: The President
The Stock Exchange of Thailand

With reference to the 2024 Annual General Meeting of Shareholders of Bangkok Life Assurance Public Company Limited held on Wednesday 24, April 2024, 9.30 a.m. by hybrid meeting at the company's head office and via electronic meeting.

The Company has submitted the minutes of the meeting to the Stock Exchange of Thailand and has published the minutes of the meeting in Thai and English version including the digital recording on company's website at <https://www.bangkoklife.com>, section of Investor Relations under the topic "Shareholders' Meeting".

Please be informed accordingly.

Yours sincerely,


Bangkok Life Assurance
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Company Secretary

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