

(Translation)

REF. BLA.F1S 11/2020

April 14, 2020

Subject: The Postponement of 2020 Annual General Meeting of Shareholders, and the Approval of the Interim Dividend Payment

As Bangkok Life Assurance Public Company Limited scheduled the 2020 Annual General Meeting of Shareholders (AGM) on Monday, April 27, 2020 at 09.00 a.m., at the auditorium on the 7th floor, Head office Building No. 23/115-121, Royal City Avenue, Rama 9 Road, Bangkapi, Huaykwang, Bangkok as the invitation letter sent to shareholders.

As the outbreak of the Coronavirus Disease 2019 ("COVID-19") in Thailand has severely spread. The government has announced an Emergency Declaration and requested the private sector to refrain from organizing activities that gather a large number of people which might risk spreading out the virus further. The Company has been closely monitoring and deem that the situation remains highly uncertain in the future. Therefore, in order to cooperate with government policies and for the safety of shareholders, directors, employee, and all related parties as well as to protect the rights of shareholders to attend the meeting independently, the Board of Directors' Meeting No. 2/2020, held on Tuesday 14th April 2020, has resolved to postpone the 2020 AGM with following important resolutions:

1. The 2020 AGM will be postponed indefinitely until the outbreak of COVID-19 has cleared. The postponement of the AGM will not have any significant impacts to the Company's operations and following matters had been cancelled.
 - 1.1 Cancellation of the date and agenda of the meeting on Monday, April 27, 2020.
 - 1.2 Cancellation of the Record Date which shareholders have the right to attend the meeting on Thursday 12th March 2020.
 - 1.3 Cancellation of the Record Date on which shareholders have the right to receive dividend on Tuesday 12th May 2020.

The company's Board of Directors will determine the new schedule and agendas for the 2020 AGM as well as the record date on which shareholders have the right to attend the meeting when appropriate.



- The approval of interim dividend payment for 2H19 operating results at the rate of baht 0.33 per share or totaling baht 563 million which will be paid from retained earnings of which the corporate income tax was 23%. The purpose of this interim dividend payment is to avoid the impact to shareholders from the postponement of the 2020 AGM. The Board of Directors will not propose to pay any additional dividends for the year 2019. Record date for the rights to receive interim dividend payment will be on Tuesday 28th April 2020. Approval by the Office of Insurance Commission is required before the dividend can be paid and the company will notify the date of dividend payment date accordingly.

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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