

ที่ BLA.A4S 12/2564

April 28, 2021

Subject: The Resolutions of the 2021 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify the resolutions of the 2021 Annual General Meeting of Shareholders which was held on Wednesday 28<sup>th</sup>, April 2021, at 10.00 a.m. at Chin Sophonpanich Auditorium on the 11<sup>th</sup> floor, Head Office Building, Bangkok Life Assurance Public Company Limited 1415 Krungthep – Nonthaburi Road, Wongsawang, Bangsue, Bangkok. Details are as following.

1. To approve the Minutes of the 2020 Annual General Meeting of Shareholders

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, endorsed the minutes of the 2020 Annual General Meeting of Shareholders with following votes:

- Approved	978,186,236	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	9,200	votes, or	-	
- Voided Ballot	0	votes, or	-	

2. To acknowledge the operation result for 2020

Resolution: The meeting acknowledged the operating result for the year 2020.

3. To approve the financial statements for the year ended December 31, 2020

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2020 which audited and signed with unqualified opinion by the certified accounting auditor, from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. with following votes:

- Approved	978,252,236	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	9,200	votes, or	-
- Voided Ballot	0	votes, or	-

4. To approve the profit allocation and dividend payment for the Year 2020

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the dividend payment for 2020's operation at the rate of baht 0.23 per share totaling baht 393 million or 24.24% of net profit after tax. The dividend payment will be paid from retained earnings of which the corporate income tax was 23%. Record date for the rights to receive dividend will be on May 12, 2021 and will be paid on May 27, 2021 with following votes:

- Approved	978,167,036	votes, or	99.9913 %
- Disapproved	85,200	votes, or	0.0087 %
- Abstained	9,200	votes, or	-
- Voided Ballot	0	votes, or	-

5. To elect the directors to replace those who retire by rotation

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, have the resolution with following votes:

5.1 To re-appoint Mrs. Savitri Ramyarupa to be company's director with following votes:

- Approved	977,786,648	votes, or	99.9691 %
- Disapproved	302,138	votes, or	0.0309 %
- Abstained	9,200	votes, or	-
- Voided Ballot	0	votes, or	-

5.2 To re-appoint Mr. Vetit Assawamangcla to be company's director with following votes:

- Approved	977,786,648	votes, or	99.9691 %
- Disapproved	302,138	votes, or	0.0309 %
- Abstained	9,200	votes, or	-
- Voided Ballot	0	votes, or	-

5.3 To re-appoint M.L. Jiraseth Sukhasvasti to be company's director with following votes:-

- Approved	978,088,786	votes, or	100.000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	9,200	votes, or	-
- Voided Ballot	0	votes, or	-

5.4 To re-appoint Mr. Kojii Ichiba to be company's director with following votes:

- Approved	977,786,648	votes, or	99.9691 %
- Disapproved	302,138	votes, or	0.0309 %
- Abstained	9,200	votes, or	-
- Voided Ballot	0	votes, or	-

5.5 To re-appoint Mr. Yuichi Honda to be company's director with following votes:

- Approved	977,786,648	votes, or	99.9691 %
- Disapproved	302,138	votes, or	0.0309 %
- Abstained	9,200	votes, or	-
- Voided Ballot	0	votes, or	-

6. To approve the directors' remuneration for 2021

Resolution: The meeting, by more than two-thirds of the total number of votes of The shareholders who attended the meeting, approved the directors' remuneration for 2021 at the amount not exceeding baht 16,700,000 with following votes:

- Approved	978,087,848	votes, or	99.9823 %
- Disapproved	164,388	votes, or	0.0168 %
- Abstained	9,200	votes, or	0.0009 %
- Voided Ballot	0	votes, or	-

7. To approve the appointment of company's auditor and auditor's remuneration for 2021

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the Certified Accounting Auditor from Deloitte Tohmatsu Jaiyos Audit Co Ltd. as following details:

1. Mr. Chavala Tianprasertkit CPA Registration No. 4301 and/or
2. Dr. Suwatchai Meakhaamnouychai CPA Registration No. 6638 and/or
3. Mr. Nantawat Sumraunhant CPA Registration No. 7731 and/or
4. Mrs. Nisakorn Songmanee CPA Registration No. 5035

Any of the above certified public accountants will perform audits and provide opinions on the Company financial statements. In addition, the meeting approved the auditor's remuneration for 2021 at the amount of baht 2,015,000. Details of the votes are as following:

- Approved	964,860,552	votes, or	98.6311	%
- Disapproved	13,391,684	votes, or	1.3689	%
- Abstained	9,200	votes, or	-	
- Voided Ballot	0	votes, or	-	

8. Other (if any)

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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