

(Translation)

REF. BLA 10/2017

April 27, 2017

Subject: The Resolutions of the 2017 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 2017 Annual General Meeting of Shareholders which was held on Thursday, April 27<sup>th</sup>, 2017, at 09.00 a.m. at the auditorium on 7<sup>th</sup> floor, Head Office, Bangkok Life Assurance Public Company Limited No. 23/115-121, Royal City Avenue, Rama 9 Road, Bangkapi, Huaykwang, Bangkok, as following details:-

1. To certify the Minutes of the Annual General Meeting of Shareholders 2016

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, certified the Minutes of the Annual General Meeting of Shareholders 2016 with the following votes:-

- Approved	1,151,302,639	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	0	votes, or	0.0000	%

2. To acknowledge the operation result for 2016

Resolution: The meeting acknowledged the operating result for the year 2016.

3. To approve the Financial Statements for the year ended December 31, 2016

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2016 which was reviewed by the Audit Committee of the company and audited and signed by the certified accounting auditor, Mrs.Nonglak Pumnoi from EY Office Limited with the following votes:-

- Approved	1,151,134,539	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	168,100	votes, or	0.0000 %

4. To approve Appropriation of Profit and Dividend payment for the Year 2016.

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the final dividend payment for the operating period July 1 - Dec 31, 2016 at the rate of baht 0.43 per share which was paid from retained earnings of which the corporate income tax paid was 25%. With the interim dividend of baht 0.32 per share. The total dividend payment FY 2016 would be baht 0.75 per share. The Final dividend payment can only be paid after getting approval from the Office of Insurance Commission. Details of the votes are as follow:-

- Approved	1,151,302,639	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	0	votes, or	0.0000 %

5. To approve Appointment of Directors

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the persons as listed to reassume as company's director.

5.1. Mr. Sunthon Arunanondchai, with the following votes:-

- Approved	1,077,129,829	votes, or	99.1189 %
- Disapproved	9,574,964	votes, or	0.8811 %
- Abstained	126,600	votes, or	0.0000 %

5.2. Assoc.Prof. Damrong Thawesaengskulthai, with the following votes:-

- Approved	1,071,515,185	votes, or	99.5478 %
- Disapproved	4,867,767	votes, or	0.4522 %
- Abstained	81,600	votes, or	0.0000 %

5.3. Mr. Praphant Asava-aree, with the following votes:-

- Approved	864,667,737	votes, or	79.5803 %
- Disapproved	221,867,556	votes, or	20.4197 %
- Abstained	149,200	votes, or	0.0000 %

5.4. Mrs. Prapaivan Limsong, with the following votes:-

- Approved	1,086,089,446	votes, or	99.9359 %
- Disapproved	696,540	votes, or	0.0641 %
- Abstained	81,600	votes, or	0.0000 %

6. To approve the director's remuneration for 2017

Resolution: The meeting, by not less than two-thirds of the total number of votes of the shareholders who attended the meeting, approved the directors' remuneration for 2017 not exceeding Baht 16,700,000 (Sixteen Million Seven Hundred Thousand Baht) with the following votes:-

- Approved	1,151,273,839	votes, or	99.9975 %
- Disapproved	6,200	votes, or	0.0005 %
- Abstained	22,600	votes, or	0.0020 %

7. To approve the Appointment of Company's Auditor and Auditor's Remuneration for 2017

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the Certified Accounting Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co Ltd., The auditors' names are as follows:-

1. Mr. Chavala Tianprasertkit CPA Registration No. 4301 and/or
2. Mr. Permsak Wongpatcharakorn CPA Registration No. 3427 and/or
3. Dr. Supamit Techamontrikul CPA Registration No. 3356 and/or
4. Dr. Suwatchai Meakhaamnouychai CPA Registration No. 6638



Any of the above certified public accountants will perform audits and provide opinions on the Company financial statements. In the event that none of them can perform their duty, Deloitte Touche Tohmatsu Jaiyos Co., Ltd. shall assign other certified public accountants of Deloitte Touche Tohmatsu Jaiyos Co., Ltd. to perform audits and provide opinions on the Company financial statements instead. In addition, the meeting approved the auditor's remuneration for 2017 at Baht 1,800,000 (One Million Eight Hundred Thousand Baht). Details of the votes are as follow:-

- Approved	1,149,876,239	votes, or	100.0000 %
- Disapproved	100	votes, or	0.0000 %
- Abstained	1,426,300	votes, or	0.0000 %

Please be informed that the votes detailed in this letter were rectified to include those not counted during the meeting.

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)

Company Secretary

Investor Relations Section

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