

(TRANSLATION)

REF. BLA 5/2016

February 26, 2016

Subject: The dividend payment for the 2015 operating results

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify that the Board of Directors Meeting No. 1/2559 on February 26, 2016 had resolved to propose the 2016 Annual General Shareholders' Meeting to approve the final dividend payment for the operating period July 1 - Dec 31, 2015 at the rate of baht 0.32 per share. The dividend will be paid from retained earnings of which the corporate income tax is 25%. With the interim dividend of baht 0.32 per share or baht 543.6 million paid, the total dividend payment for year 2015 would be baht 0.64 per share. The amount of final dividend payment will depend on number of shares on the record date for the right to receive the dividend which will be on May 12, 2016 because the Exercise of the ESOP Warrants will take place on March 31, 2016. The closing date of register book will be on May 13, 2016.

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 afterwards.

Please be informed accordingly.

Yours sincerely,



(Mr.Sanor Thampipattanakul)

Company Secretary

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