

(TRANSLATION)

REF. BLA 30 / 2561

September 28, 2018

Subject: Invitation to shareholders to propose the agenda for the 2019 Annual General Meeting of Shareholders and the names of the qualified candidates to be nominated as company's director

Attention: The President
The Stock Exchange of Thailand

In compliance with the good corporate governance principle, Bangkok Life Assurance Public Company Limited would like to invite shareholders to propose the agenda for the 2019 Annual General Meeting of Shareholders and the name of the qualified candidates to be nominated as company's director from October 1, 2018 to December 31, 2018, as detail posted on the company's website, www.bangkoklife.com

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)
Company Secretary

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