

(TRANSLATION)

REF. BLA.A4S 13/2023

April 20, 2023

Subject: The Resolutions of the 2023 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 2023 Annual General Meeting of Shareholders which was held on Thursday 20, April 2023, at 9.30 a.m. by holding the meeting at the Company's headquarters and via electronic meeting (Hybrid meeting) on the 11<sup>th</sup> floor, "Chin Sophonpanich" auditorium, head office building, Bangkok Life Assurance Public Company Limited, with the following resolutions:

1. To approve the Minutes of the 2022 Annual General Meeting of Shareholders

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, endorsed the minutes of the 2022 Annual General Meeting of Shareholders with following votes:

- Approved	1,353,593,304	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	0	votes, or	0.0000	%
- Voided Ballot	0	votes, or	0.0000	%

2. To acknowledge the operating results for 2022

Resolution: The meeting acknowledged the Board of Directors' report on the Company's operating results for the year 2022.

3. To approve the financial statements for the year ended December 31, 2022

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2022 with following votes:

- Approved	1,353,715,905	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	400	votes, or	-	
- Voided Ballot	0	votes, or	-	

4. To approve the profit allocation and dividend payment for the year 2022

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the dividend payment for 2022's operation at the rate of baht 0.60 per share totaling baht 1,024 million or 32% of net profit after tax. The dividend payment will be paid from retained earnings of which the corporate income tax was 20%. The Company paid an interim dividend at the rate of baht 0.32 per share on September 19, 2022, thus the dividend for the fiscal year 2022 remains at baht 0.28 per share or baht 478 million. Record date for the rights to receive dividend is set on

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May 8, 2023 and the dividend payment date is set to be on May 19, 2023.

- Approved	1,353,718,385	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	400	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 Mr.Sunthorn Arunanondchai to be company's director with following votes:

- Approved	1,320,147,897	votes, or	97.5217 %
- Disapproved	33,548,088	votes, or	2.4783 %
- Abstained	22,800	votes, or	-
- Voided Ballot	0	votes, or	-

5.2 To re-appoint Ms.Varawan Vechasut to be company's director with following votes:

- Approved	1,340,400,997	votes, or	99.0179 %
- Disapproved	13,294,988	votes, or	0.9821 %
- Abstained	22,800	votes, or	-
- Voided Ballot	0	votes, or	-

5.3 To re-appoint Mrs.Prapaivan Limsong to be company's director with following votes:

- Approved	1,351,059,968	votes, or	99.8053 %
- Disapproved	2,636,017	votes, or	0.1947 %
- Abstained	22,800	votes, or	-
- Voided Ballot	0	votes, or	-

5.4 To re-appoint Ms.Chollada Sophonpanich to be company's director with following votes:

- Approved	1,352,709,808	votes, or	99.9271 %
- Disapproved	986,577	votes, or	0.0729 %
- Abstained	22,400	votes, or	-
- Voided Ballot	0	votes, or	-

6. To approve the director's remuneration for 2023

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 2023 at the amount not exceeding baht 16,700,000 with following votes:

- Approved	1,353,668,285	votes, or	99.9963	%
- Disapproved	27,700	votes, or	0.0020	%
- Abstained	22,800	votes, or	0.0017	%
- Voided Ballot	0	votes, or	0	%

7. To approve the appointment of company's auditor and determine the auditor's remuneration for 2023

**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. Nantawat Sumraunhant CPA Registration No. 7731 and/or
2. Mr. Chavala Tienpasertkij CPA Registration No. 4301 and/or
3. Ms. Nisakorn Songmanee CPA Registration No. 5035 and/or
4. Mr. Wonlop Vilaivaravit CPA Registration No. 6797 and/or
5. Ms. Lasita Magut CPA Registration No. 9039

Any of the above certified public accountants can perform audits and provide opinions on the Company financial statements. In addition, the meeting approved the auditor's remuneration for 2023 at the amount of baht 2,341,000. Details of the votes are as following:

- Approved	1,322,407,597	votes, or	97.6886	%
- Disapproved	31,288,788	votes, or	2.3114	%
- Abstained	22,400	votes, or	-	
- Voided Ballot	0	votes, or	-	

8. To approve the amendment of the Company's Articles of Association

**Resolution:** The meeting, by more than three-fourth of the total number of votes of the shareholders who attended the meeting, approved the amendment of the Company's Articles of Association, Article 32, Article 36, Article 45 Article 46, Article 47, Article 55, Article 63 and Article 64 with the following votes:

- Approved	1,353,708,285	votes, or	99.9992	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	10,500	votes, or	0.0008	%
- Voided Ballot	0	votes, or	0.0000	%

9. Other (if any)

Please be informed accordingly.

Yours sincerely,



Bangkok Life Assurance  
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(Mr. Jaruwan Limkhunthammo)  
Company Secretary

Company Secretary Section Tel: 0 2777 8845