

(TRANSLATION)

REF. BLA.A4S 2/2564

February 25, 2022

Subject: Dividend Payment

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. 1/2022 held on February 25, 2022 had resolved to approve the dividend payment for the operating results of the year 2021 at baht 0.56 per share or totaling baht 956 million. The dividend will be paid from retained earnings of which the corporate income tax was 20%. Record date for the rights to receive dividend will be on May 11, 2022.

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 date later.

Please be informed accordingly.

Yours sincerely,



(Mr.Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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