

(Translation)

REF. BLA.A4S 19/2566

November 27, 2023


Subject: Invitation to shareholders to propose agenda for 2024 Annual General Shareholders' Meeting 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 2024 Annual General Shareholders' Meeting and the name of the qualified candidates to be nominated as company's director from now until December 31, 2023 as detail posted on the company's website, www.bangkoklife.com

Please be informed accordingly.

Yours sincerely,


Bangkok Life Assurance
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(Ms. Jaruwan Limkhunthammo)
Company Secretary

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