

(TRANSLATION)

REF. BLA.A4S 11/2024

April 24, 2024

Subject: The Resolutions of the 2024 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 2024 Annual General Meeting of Shareholders which was held on Wednesday 24, April 2024, at 9.30 a.m. by holding the meeting at the Company's headquarters and via electronic meeting (Hybrid meeting) on the 11th floor, "Chin Sophonpanich" auditorium, head office building, Bangkok Life Assurance Public Company Limited, No. 1415, Krungthep-Nonthaburi Road, Wongsawang, Bangsue, Bangkok with the following resolutions:

1. To approve the Minutes of the 2023 Annual General Meeting of Shareholders

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, endorsed the minutes of the 2023 Annual General Meeting of Shareholders with following votes:

- Approved	1,334,310,245	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	0	votes, or	-	
- Voided Ballot	0	votes, or	-	

2. To acknowledge the operating results for 2023

Resolution: The meeting acknowledged the Board of Directors' report on the Company's operating results for the year 2023.

3. To approve the financial statements for the year ended December 31, 2023

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2023 with following votes:

- Approved	1,334,310,245	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	22,400	votes, or	-	
- Voided Ballot	0	votes, or	-	

4. To approve the profit allocation and dividend payment for the year 2023

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the dividend payment for 2023's operation at the rate of baht 0.48 per share totaling 818.31 million or 32 % of net profit after tax which is well complied with the company's dividend payout policy and which 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 0.28 per share on September 19, 2023, thus the dividend

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for the fiscal year 2023 remains at baht 0.20 per share or baht 341.51 million. Record date for the rights to receive dividend is set on May 8, 2024 and the dividend payment date is set to be on May 21, 2024.

- Approved	1,334,332,645	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	0	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 Mrs.Savitri Ramyarupa to be company's director with following votes:

- Approved	1,333,199,824	votes, or	99.9151 %
- Disapproved	1,132,821	votes, or	0.0849 %
- Abstained	0	votes, or	-
- Voided Ballot	0	votes, or	-

5.2 To re-appoint Mr.Vetit Assawamangla to be company's director with following votes:

- Approved	1,320,818,013	votes, or	98.9903 %
- Disapproved	13,472,232	votes, or	1.0097 %
- Abstained	42,400	votes, or	-
- Voided Ballot	0	votes, or	-

5.3 To re-appoint Mr.Tomohiro Yao to be company's director with following votes:

- Approved	1,333,176,124	votes, or	99.9148 %
- Disapproved	1,136,521	votes, or	0.0852 %
- Abstained	20,000	votes, or	-
- Voided Ballot	0	votes, or	-

5.4 To re-appoint Mr.Yutaka Tsuboi to be company's director with following votes:

- Approved	1,333,179,824	votes, or	99.9136 %
- Disapproved	1,152,821	votes, or	0.0864 %
- Abstained	0	votes, or	-
- Voided Ballot	0	votes, or	-

6. To approve the director's remuneration for 2024

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 2024 at the amount not exceeding baht 16,700,000 with following votes:

- Approved	1,334,263,145	votes, or	99.9947	%
- Disapproved	47,700	votes, or	0.0036	%
- Abstained	22,400	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 2024

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:

Name	Certified Public Accountant No.	Number of years certified the Company's financial statements
Mr. Chavala Tianprasertkit	4301	5
Ms. Nisakorn Songmanee	5035	-
Ms. Lasita Magut	9039	-
Mr. Watchara Likhitbanchongdee	11743	-

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 2024 at the amount of baht 2,341,000. Details of the votes are as following:

- Approved	1,320,929,713	votes, or	98.9955	%
- Disapproved	13,403,532	votes, or	1.0045	%
- Abstained	0	votes, or	-	
- Voided Ballot	0	votes, or	-	

8. Other (if any)

Please be informed accordingly.

Yours sincerely,

Bangkok Life Assurance

 7649051611

(Mr. Jaruwan Limkhunthammo)
 Company Secretary

Company Secretary Section
 Tel: 0 2777 8845
 Fax: 0 2777 8680