

REF. BLA 14/2562

April 26, 2019

Subject: The Resolutions of the 2019 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 2019 Annual General Meeting of Shareholders which was held on Friday, April 26<sup>th</sup>, 2019, at 09.00 a.m. at the auditorium on 7<sup>th</sup> floor, Head Office, Bangkok Life Assurance Public Company Limited No. 23/115-121, Royal City Avenue, Rama 9 Road, Bangkok, Huaykwang, Bangkok, as following details: -

1. To endorse the minutes of the 2018 annual general meeting of shareholders

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, endorsed the minutes of the 2018 annual general meeting of shareholders with the following votes: -

- Approved	1,419,566,307	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	18,100	votes, or	0.0000	%
- Voided Ballot	278,401	votes, or	0.0000	%

2. To acknowledge the operating result for 2018

Resolution: The meeting acknowledged the operating result for the year 2018.



3. To approve the Financial Statements for the year ended December 31, 2018

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2018 which was reviewed by the Audit Committee of the company and audited and signed with unqualified opinion by the certified accounting auditor, from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. with the following votes: -

- Approved	1,419,389,467	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	221,940	votes, or	0.0000	%
- Voided Ballot	251,401	votes, or	0.0000	%

4. To approve profit appropriation and dividend payment for the year 2018

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the dividend payment for 2018's operation at the rate of Baht 0.72 per share. The Company already paid an interim dividend at the rate of Baht 0.32 per share, thus the dividend for the second half of fiscal year 2018 remains at Baht 0.40 per share. The dividend payment will be paid from retained earnings which the corporate income tax was 23%. The final dividend payment will be paid on May 23, 2019. Details of the votes are as follow: -

- Approved	1,276,482,027	votes, or	89.9033	%
- Disapproved	143,356,680	votes, or	10.0967	%
- Abstained	18,100	votes, or	0.0000	%
- Voided Ballot	6,001	votes, or	0.0000	%

5. To approve the appointment of directors

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the persons as listed to reassume as company's director.

5.1. Dr. Siri Ganjarende, with the following votes: -

- Approved	1,415,051,706	votes, or	99.7790 %
- Disapproved	3,134,784	votes, or	0.2210 %
- Abstained	263,500	votes, or	0.0000 %
- Voided Ballot	6,001	votes, or	0.0000 %

5.2. Mrs. Komkai Thusaranon, with the following votes: -

- Approved	1,418,131,590	votes, or	99.9967 %
- Disapproved	47,400	votes, or	0.0033 %
- Abstained	271,000	votes, or	0.0000 %
- Voided Ballot	6,001	votes, or	0.0000 %

5.3. Mr. Panus Thiravanitkul, with the following votes: -

- Approved	1,418,178,990	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	271,000	votes, or	0.0000 %
- Voided Ballot	6,001	votes, or	0.0000 %

5.4. Mr. Chone Sophonpanich, with the following votes: -

- Approved	1,418,183,990	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	266,000	votes, or	0.0000 %
- Voided Ballot	6,001	votes, or	0.0000 %

5.5. Mr. Minoru Kimura, with the following votes: -

- Approved	1,418,182,310	votes, or	99.9999 %
- Disapproved	1,680	votes, or	0.0001 %
- Abstained	266,000	votes, or	0.0000 %
- Voided Ballot	6,001	votes, or	0.0000 %



6. To approve the directors' remuneration for 2019

Resolution: The meeting, by not less than two-thirds of the total number of votes of the shareholders who attended the meeting, approved the directors' remuneration for 2019 not exceeding Baht 16,700,000 (Sixteen Million Seven Hundred Thousand Baht) with the following votes: -

- Approved	1,419,563,807	votes, or	99.9789	%
- Disapproved	8,000	votes, or	0.0006	%
- Abstained	266,000	votes, or	0.0187	%
- Voided Ballot	25,001	votes, or	0.0018	%

7. To approve the appointment of company's auditor and auditor's remuneration for 2019

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the Certified Accounting Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co Ltd., The auditors' names are as follows:-

1. Mr. Chavala Tianprasertkit CPA Registration No. 4301 and/or
2. Dr. Supamit Techamontrikul CPA Registration No. 3356 and/or
3. Dr. Suwatchai Meakhaamnouychai CPA Registration No. 6638 and/or
4. Mr. Nantawat Sumraunhant CPA Registration No. 7731

Any of the above certified public accountants will perform audits and provide opinions on the Company financial statements. In addition, the meeting approved the auditor's remuneration for 2019 at Baht 1,954,000 (One Million Nine Hundred and Fifty-Four Thousand Baht). Details of the votes are as follow: -

- Approved	1,406,790,394	votes, or	99.0993	%
- Disapproved	12,786,413	votes, or	0.9007	%
- Abstained	266,000	votes, or	0.0000	%
- Voided Ballot	20,001	votes, or	0.0000	%

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

Resolution: The meeting, by not less than three-fourth of the total number of votes of the shareholders who attended the meeting, approved the amendment to the Company's Articles of Association under chapter 5, shareholder meeting, article 45 of the Company's to be in compliance with Section 100 of Public Limited Company Act B.E. 2535 amended by the Order of National Council for Peace and Order No. 21/2560 with the following votes:-

- Approved	1,419,571,807	votes, or	99.9795	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	271,000	votes, or	0.0191	%
- Voided Ballot	20,001	votes, or	0.0014	%

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section Tel: 0 2777 8845