

(TRANSLATION)

REF. BLA 9/2562

January 21, 2019

Subject: To report the result of agendas proposed for the 2019 Annual General Meeting of Shareholders and candidates nominated as company's directors

Attention: The President
The Stock Exchange of Thailand

As Bangkok Life Assurance Public Company Limited has invited its shareholders to propose agendas for the 2019 Annual General Meeting of Shareholders and to nominate qualified candidates to be considered for the positions of Company's directors during the period of October 1, 2018 to December 31, 2018, the company would like to inform you that no shareholders have proposed any agendas for the 2019 AGM or named any qualified candidates to be nominated as Company's Directors.

Please be inform accordingly,

Yours sincerely,

(Mr.Sanor Thampipattanakul)
Company Secretary

Investor Relations

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