

(Translation)

REF. BLA 39/2016

November 30, 2016

Subject: Notification of Director's resignation

Attention: The President
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to inform that Mr. Choedchu Sophonpanich has resigned from Director, the Chairman of the Board of Directors, Chairman of the Executive Board of Directors and Chairman of the Investment Committee due to his health conditions, which have caused him to be unable to perform his duties as usual. The resignation will be effective from November 29, 2016 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary

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