

(TRANSLATION)

REF.BLA 31/2558

September 30, 2015

Subject: Invitation to shareholders to propose agenda for the 2016 AGM and to nominate
Candidates 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 agenda for the 2016 Annual General Meeting of Shareholders and name of qualified candidates to be nominated as company's director from now on until December 31, 2015. Please visit our website, www.bangkoklife.com, for further details.

Please be informed accordingly.

Yours sincerely,



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