

(TRANSLATION)

REF. BLA.A4S 8/2024

March 4, 2024

Subject: Schedule for the 2024 Annual General Meeting of Shareholders

Attention: The President
The Stock Exchange of Thailand

Bangkok Life Assurance PCL. held the Board of Directors' Meeting no.2/2567 on March 4, 2024 and resolves to arrange the 2024 Annual General Meeting of Shareholders is scheduled on Thursday, April 24, 2024 at 9.30 hrs. The meeting will be conducted in the form of Hybrid Meeting (Physical and E-AGM) at the "Chin Sophonpanich" auditorium, on 11th floor, Head Office Building, Bangkok Life Assurance Public Company Limited, No. 1415, Krungthep-Nonthaburi Road, Wongsawang, Bangsue, Bangkok. The guideline and procedures of attending the hybrid meeting will be provided in the Invitation letter as well as posted on the Company's website. The Record Date for determining eligible shareholders to attend the meeting is set on March 18, 2024. The meeting's agenda items are as follow:

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

Board's recommendation: The minutes of meeting were recorded correctly. The Board of Directors deemed it appropriate to propose the minutes of the 2023 Annual General Meeting of Shareholders to be approved by the shareholders' meeting.

Agenda 2 To acknowledge the operating results for 2023

Board's recommendation: It is deemed appropriate to propose the company's operating results presented in the 2023 one report for the shareholders' acknowledgement.

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

Board's recommendation: It is deemed appropriate to propose the financial statements for the year ended December 31, 2023 which have been audited and certified by the company's auditor who gave an unconditional opinion. The financial statements have also been duly considered by the Audit Committee and the Board of Directors.

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

Board's recommendation: The Company has allocated profits as a legal reserve in accordance with the law. It is deemed appropriate to propose to the 2024 Annual General Meeting of Shareholders to approve the dividend payment for the operating results of the year 2023 at the rate of baht 0.48 per share or totaling baht 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 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. Approval by the Office of Insurance Commission is required before the dividend can be paid.

Agenda 5 To elect the directors to replace those who retire by rotation

Board's recommendation: Four directors are due to retire by rotation this year, Mrs.Savitri Ramyarupa, Mr.Vetit Assawamangcla, Mr.Tomohiro Yao and Mr.Yutaka Tsuboi. The Board of Directors (excluding those who may have conflict of interest) concurred with the recommendation of the Nomination and Remuneration Committee and deemed

appropriate to propose to the 2024 Annual General Meeting of Shareholders to re-elect four directors, Mrs.Savitri Ramyarupa, Mr.Vetit Assawamangcla, Mr.Tomohiro Yao and Mr.Yutaka Tsuboi to resume their position as director for another term.

Agenda 6 To approve the director’s remuneration for 2024

Board’s recommendation: The Board of Directors concurred with the recommendation of the Nomination and Remuneration Committee and deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to approve the director remuneration for 2024 in the total amount of Baht 16.7 million which is the same amount as that of the previous year.


Agenda 7 To approve the appointment of company’s auditor and determine the auditor’s remuneration for 2024

Board’s recommendation: The Board of Directors concurred with the recommendation of the Audit Committee and deemed it appropriate to propose to the 2024 Annual General Meeting of Shareholders to appoint Mr. Chavala Tienpasertkij, CPA Registration No. 4301 and/or Ms. Nisakorn Songmanee, CPA Registration No. 5035 and/or Ms. Lasita Magut, CPA Registration No. 9039 and/or Mr. Watchara Likhitbanchongdee, CPA Registration No. 11743 all of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., as auditors of the Company for the year 2024 with the remuneration of Baht 2,341,000, which is the same amount as that of the previous year.

Agenda 8 Other (if any)

Please be informed accordingly.

Yours sincerely,


Bangkok Life Assurance
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Company Secretary

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