

(Translation)

REF. BLA.A4S 10/2566

March 10, 2023


Subject: Notification of the resignation of director and appointment of director replacing the resigned director

Attention: The President  
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify that the Board of Directors' Meeting No. 1/2023 has acknowledged Mr.Yuichi Honda's resignation from company director and appoints Mr.Yutaka Tsuboi as his replacement, effective on March 25, 2023.

Please be informed accordingly.

Yours sincerely,

  
Bangkok Life Assurance  
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(Ms. Jaruwan Limkhunthammo)  
Company Secretary

Company Secretary Section  
Tel: 0 2777 8845