

(Translation)

REF. BLA.F1S 13/2020

May 13, 2020

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. 3/2020 held on May 13, 2020, 09.00 a.m., at the 6th floor, Head Office, Bangkok Life Assurance Public Company Limited No. 23/115-121, Royal City Avenue, Rama 9 Road, Huaykwang, Bangkok, passed the resolutions to acknowledge the resignation of Mr. Minoru Kimura, and elect Mr. Kazuyuki SAIGO as a new Director to replace Mr. Minoru Kimura, effective on May 13, 2020.

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)
Company Secretary

Company Secretary Section

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