

(Translation)

REF. BLA 16/2016

March 18, 2016

Subject: Notification of the director's resignation

Attention: The President  
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to inform that Mr. Chai Sophonpanich has resigned from the Director and a member of the Nomination and Remuneration Committee. The resignation will be effective from March 17, 2016 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)  
Company Secretary

Company Secretary

Tel: 0 2777 8672

Fax: 0 2777 8680