

(TRANSLATION)

REF. BLA.A4S 17/2564

August 4, 2021

Subject: Notification of the resignation of the Director

Attention: The President

The Stock Exchange of Thailand

Please be informed that M.L. Jiraseth Sukhasvasti had resigned from the Director of Bangkok Life Assurance Public Company Limited and will be effective from August 6, 2021 onwards. He will remain as the Advisor to the Chairman of the Board of Directors according to notify to the Stock Exchange of Thailand ref. BLA.A4S 16/2564 dated May 12, 2021.

Yours sincerely,



(Mr.Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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