

(Translation)

REF. BLA.F1S 22/2020

July 24, 2020

Subject: Dissemination of Minutes of the 2020 Annual General Meeting of Shareholders
on the Company's website

Attention: The President
The Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of Shareholders of Bangkok Life Assurance Public Company Limited held on Friday 10, July 2020, 02.00 p.m., at the auditorium on 7th floor, Head Office, Royal City Avenue, Rama 9 Road, Bangkok, Huaykwang, Bangkok.

The Company has published the minutes of the meeting on company's website at www.bangkoklife.com since July 24, 2020.

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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