

(Translation)

REF. BLA.F1S 23/2020

August 13, 2020

Subject: Notification of not paying interim dividend, resignation of director
and appointment of news 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. 5/2020 held on August 13, 2020 09.00 a.m., at the 6th floor, Head Office, Bangkok Life Assurance Public Company Limited, passed the resolutions as following:

1. Not to distribute the interim dividend for the six months operating period from January 1 - June 30, 2020.
2. To acknowledge the resignation from directorship of Mr. Panus Thiravanitku.
3. To elect Mr. Chai Sophonpanich as a new Director to replace the vacancy.

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

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