

(Translation)

REF. BLA 20/2016

April 26, 2016

Subject: The Resolutions of the 2016 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify the resolutions of the 2016 Annual General Meeting of Shareholders which was held on Tuesday, April 26th, 2016, at 09.00 a.m. at the auditorium on 7th floor, Head Office, Bangkok Life Assurance Public Company Limited No. 23/115-121, Royal City Avenue, Rama 9 Road, Bangkapi, Huaykwang, Bangkok, as following details:-

1. To certify the Minutes of the Annual General Meeting of Shareholders 2015

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, certified the Minutes of the Annual General Meeting of Shareholders 2015 with the following votes:-

- Approved	1,428,090,813	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	28,060	votes, or	0.0000	%
Total	1,428,118,873	votes, or	100.0000	%

2. To acknowledge the operation result for 2015

Resolution: The meeting acknowledged the operating result for the year 2015.

3. To approve the Financial Statements for the year ended December 31, 2015

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2015 which was reviewed by the Audit Committee of the



company and audited and signed by the certified accounting auditor, Mrs.Nonglak Pumnoi from EY Office Limited with the following votes:-

- Approved	1,485,663,450	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	28,060	votes, or	0.0000 %
Total	1,485,691,510	votes, or	100.0000 %

4. To approve Appropriation of Profit and Dividend payment for the Year 2015.

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the final dividend payment for the operating period July 1 - Dec 31, 2015 at the rate of baht 0.32 per share which was paid from retained earnings of which the corporate income tax paid was 25%. With the interim dividend of baht 0.32 per share. The total dividend payment FY 2015 would be baht 0.64 per share. The Final dividend payment can only be paid after getting approval from the Office of Insurance Commission. The record date for the right to receive the dividend which will be on May 12, 2016. The closing date of register book will be on May 13, 2016. Details of the votes are as follow:-

- Approved	1,485,716,850	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	28,060	votes, or	0.0000 %
Total	1,485,744,910	votes, or	100.0000 %

5. To approve Appointment of Directors

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the persons as listed to reassume as company's director.

5.1. Mr. Siri Ganjarerndee, with the following votes:-

- Approved	1,426,265,810	votes, or	99.9202 %
- Disapproved	1,139,440	votes, or	0.0798 %
- Abstained	931,200	votes, or	0.0000 %
Total	1,428,336,450	votes, or	100.0000 %

5.2. Mrs. Komkai Thusaranon, with the following votes:-

- Approved	1,428,203,150	votes, or	99.9999 %
- Disapproved	2,100	votes, or	0.0001 %
- Abstained	132,200	votes, or	0.0000 %
Total	1,428,337,450	votes, or	100.0000 %

5.3. Ms. Pochanee Kongkalai, with the following votes:-

- Approved	1,428,203,150	votes, or	99.9999 %
- Disapproved	2,100	votes, or	0.0001 %
- Abstained	132,200	votes, or	0.0000 %
Total	1,428,337,450	votes, or	100.0000 %

5.4. Mr. Masahiro Keno, with the following votes:-

- Approved	1,428,005,870	votes, or	99.9867 %
- Disapproved	189,380	votes, or	0.0133 %
- Abstained	132,200	votes, or	0.0000 %
Total	1,428,327,450	votes, or	100.0000 %

5.5. Mr. Panus Thiravanitkul, with the following votes:-

- Approved	1,428,193,570	votes, or	99.9998 %
- Disapproved	2,380	votes, or	0.0002 %
- Abstained	130,800	votes, or	0.0000 %
Total	1,428,326,750	votes, or	100.0000 %

6. To approve the director's remuneration for 2016

Resolution: The meeting, by not less than two-thirds of votes of shareholders of attending the meeting and casting votes, approved the directors' remuneration for 2016 not exceeding Baht 16,700,000 (Sixteen Million Seven Hundred Thousand Baht) with the following votes:-

- Approved	1,485,904,372	votes, or	99.9965 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	52,300	votes, or	0.0035 %
Total	1,485,956,672	votes, or	100.0000 %

7. To approve the Appointment of Company's Auditor and Auditor's Remuneration for 2016

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the Certified Accounting Auditor from EY Office Ltd. as follows:-

1. Mrs. Nonglak Pumnoi CPA Registration No. 4172 and/or
2. Ms. Somjai Khunapasut CPA Registration No. 4499 and/or
3. Ms. Rachada Yongsawadvanich CPA Registration No. 4951

Any of the above certified public accountants will perform audits and provide opinions on the Company financial statements. In the event that none of them can perform their duty, EY Office Limited shall assign other certified public accountants of EY Office Limited to perform audits and provide opinions on the Company financial statements instead. In addition, the meeting approved the auditor's remuneration for 2016 at Baht 2,415,000 (Two Million Four Hundred Fifteen Thousand Baht). Details of the votes are as follow:-

- Approved	1,485,915,592	votes, or	100.00 %
- Disapproved	280	votes, or	0.0000 %
- Abstained	53,300	votes, or	0.0000 %
Total	1,485,969,172	votes, or	100.0000 %

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)

Company Secretary

Investor Relations Section

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