

(Translation)

REF. BLA.A4S 11/2021

April 20, 2021

Subject: Notification of the Additional Precautionary Measures to prevent the spread of COVID-19  
In the 2021 Annual General Meeting of the Shareholders

Attention: The President  
The Stock Exchange of Thailand

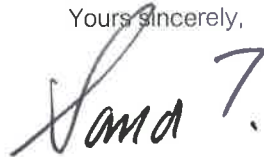
As Bangkok Life Assurance Public Company Limited had arranged the 2021 General Shareholders' Meeting on Wednesday, April 28, 2021 at 10.00 a.m. at the "Chin Sophonpanich" auditorium, on the 11th floor, Company's Head Office Building, No.1415 Krungthep-Nonthaburi Road, Wongsawang, Bangsue, Bangkok and informed the Safety Protocols for the Annual General Shareholders' Meeting during the COVID-19 Outbreak as detailed in the documents attached to the invitation letter.

With the COVID-19 pandemic situation across Thailand continues to intensify and the Centre for Covid-19 Situation Administration (CCSA) had announced measures to ban activities prone to the disease transmission with more than 50 attendance. The Company has to conduct shareholders' meetings strictly in compliance with the restriction and, therefore, requesting cooperation from shareholders to authorize the company's Independent Director who has been assigned to be shareholders' proxy to attend the meeting on their behalf. In addition, shareholders or proxies who traveled to or from the red area or maximum-control zone as announced by CCSA during 14 - 27 April 2021, please refrain from attending the meeting.

For the shareholders who prefer to attend the meeting or authorize other person to attend the meeting on his behalf, please strictly follow recommended procedures for shareholders attending the Annual General Meeting attached with the notice as well as other additional measures set by the companies.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section Tel: 0 2777 8845