



Bangkok Life Assurance Public Company Limited ("Company") attempts to manage the business with the good corporate governance. Company therefore, encourages shareholders to propose the Agenda and to nominate the candidate as the director in advance prior the 2017 Annual General Meeting of Shareholders (AGM) by following company's rule.

The rules and procedures for the Shareholder's right to propose agenda for the 2017 Annual General Meeting of Shareholders and to nominate candidates as company's director

1. Qualification of shareholders

Qualification of Shareholder who has right to propose The Agenda follows:

- 1.1 Must be the company's shareholders holding a share or shares together not less than 5 percent of the total number of the voting rights of the company.
- 1.2 Shares must be held when The Agenda is proposed and providing associated evidence as follows:
 - The evident of share being held such as certificate of shares held issued by a Securities Company or certificate granted by The Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
 - The evidence of all shareholders for proposing agenda together

In case of shareholders are individual

- Copy of identity card/passport (in case of non-Thai nationality) with certified true copies by such the shareholder.

In case of shareholder is legal entities

- Copy of the company affidavit and copy of identity card or passport (in case of non-Thai nationality) of authorized director is required to enclosed and certified true copies by such shareholders.

2. The Agenda Proposal

Part 1. The Agenda of shareholder's meeting

- 1.1 Specify the Agenda to be acknowledge, consideration or approval.

Part 2. The proposed Agenda, voting candidates to be the board of director of the company.

- 2.1. Please specify details of candidate wishing to propose for director election as follows:

- Name-Last name, Age and nationality
- Education Degree
- Education Background
- Work Experience
- Current Position
- Other information (if any)



1. In case many shareholders have unified and completely qualification, the first shareholder must fill form and signing as evidence and the rest shareholder fill only No.1 and 2 with signing as evidence and enclosed other document (if any) of all shareholders and summing to company as address above.
2. The company secretary will initially review before passing to The Board. The Agenda which is inconsideration, **the company will notify to shareholder within February 15, 2017**
3. The Board will consider the Agenda proposal appropriately, then the decision of the Board shall be final.
4. The Agenda proposal is agreed by the Board will be included in the Agenda of the AGM notice. For the proposal disapproved by the Board, the company will instantly inform the shareholder after the meeting with the reason.

Note if you have any questions, please contact Investor Relations Bangkok Life Assurance Public Company Limited 23/115-121 Royal City Avenue, Rama 9 Road, Bangkok, Huaykwang, Bangkok 10310 E-mail address: ir@bangkoklife.com Tel: 0-2777-8672 Fax: 0-2777-8680