

(TRANSLATION)

REF. BLA.F1S 18/2020

June 18, 2020

Subject: Dissemination of invitation letter of the 2020 Annual General Meeting of Shareholders and the submission of questions in advance

Attention: The President
The Stock Exchange of Thailand

The Board of Directors of Bangkok Life Assurance Public Company Limited had resolved to convene the 2020 Annual General Meeting of Shareholders on Friday, July 10, 2020 at 02.00 p.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, Huaykwang, Bangkok.

The invitation letter of the meeting with all relevant documents has been posted on the company's website at www.bangkoklife.com both Thai and English version since June 18, 2020 in order to provide the shareholders sufficient time to consider the agenda and related documents prior to the meeting. Shareholders can submit questions through email at companysecretary@bangkoklife.com in advance from now until July 7, 2020.

To help contain the spread of COVID-19 and to support the measure to prevent the infection of the virus. Shareholders are encouraged to authorize independent director as the proxy to the meeting. However, if the shareholders prefer to attend the meeting in person or authorize other person as the proxy, please strictly follow the Company's advice for COVID-19 Outbreak Preventative Measures. (Please see the details in the invitation letter of the 2020 Annual General Meeting of Shareholders.)

Yours sincerely,

(Mr.Sanor Thampipattanakul)
Company Secretary

Company Secretary Section
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