

(Translation)

REF. BLA.A4S 20/2021

September 30, 2021

Subject: Invitation to shareholders to propose agenda for 2022 Annual General Meeting of Shareholders and the names of the qualified candidates to be nominated as company's director

Attention: The President
The Stock Exchange of Thailand

In compliance with the good corporate governance principle, Bangkok Life Assurance Public Company Limited would like to invite shareholders to propose the agenda for the 2022 Annual General Meeting of Shareholders and the name of the qualified candidates to be nominated as company's director from now until December 31, 2021 as detail posted on the company's website, www.bangkoklife.com.

Yours sincerely,



(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section

Tel: 0 2777 8845, 086 678 8902

E-mail : jindawan@bangkoklife.com