

(Translation)

REF. BLA.A4S 8/2026

March 20, 2026

Subject: Notification of the resignation of director, appointment of director replacing the resigned director and appointment of authorized director

Attention: The President
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify that the Board of Directors' Meeting No. 3/2026 held on March 20, 2026 had passed the resolutions as follows:

1. To acknowledge Mr. Hiroshi Fujikake's resignation from company director and appoint Mr. Yasunori Mukogawa as his replacement, effective on March 25, 2026.
2. To acknowledge Mr. Yutaka Tsuboi's resignation from company director and appoint Mr. Junzo Yamamoto as his replacement, effective on March 25, 2026.
3. To appoint Mr. Junzo Yamamoto as an authorized director, effective on March 25, 2026.

Please be informed accordingly.

Yours sincerely,



Bangkok Life Assurance
7649051611

(Ms. Jaruan Limkhunthammo)
Company Secretary

Company Secretary Section
Tel: 0 2777 8845