

(Translation)

REF. BLA.A4S 15/2568

November 27, 2025

Subject: Invitation to shareholders to propose agenda for 2026 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 2026 Annual General Meeting of Shareholders and the name of the qualified candidates to be nominated as company's director from now until December 31, 2025 as detail posted on the company's website, [www.bangkoklife.com](http://www.bangkoklife.com)

Please be informed accordingly.

Yours sincerely,

Bangkok Life Assurance  
  
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(Ms. Jaruwan Limkhunthammo)  
Company Secretary

Company Secretary Section  
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