

REF. BLA.F1S 19/2020

July 10, 2020

Subject: The Resolutions of the 2020 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify the resolutions of the 2020 Annual General Meeting of Shareholders which was held on Friday 10th, July 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, Bangkok, Huaykwang, Bangkok, as following details:-

1. To approve the Minutes of the 2019 Annual General Meeting of Shareholders

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, endorsed the minutes of the 2019 Annual General Meeting of Shareholders with the following votes:-

- Approved	1,311,603,246	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	13,800	votes, or	0.0000	%
- Voided Ballot	0	votes, or	0.0000	%

2. To acknowledge the operation result for 2019

Resolution: The meeting acknowledged the operating result for the year 2019.

3. To approve the financial statements for the year ended December 31, 2019

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2019 which was reviewed by the Audit Committee of the company and audited and signed with unqualified opinion by the certified accounting auditor, from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. with the following votes:-

- Approved	1,311,514,886	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	217,360	votes, or	0.0000 %
- Voided Ballot	0	votes, or	0.0000 %

4. To acknowledge the interim dividend payment for the 2019 operation

Resolution: The meeting acknowledged the interim dividend payment for the 2019 operation at the rate of baht 0.6408 per share or totaling baht 1,094 million. The interim dividend for the first half result had been paid at the rate of Baht 0.32 per share on September 20, 2019, and the interim dividend for the second half year 2019 is Baht 0.3208 per share. The dividend payment will be made on July13, 2020.

5. To approve the appointment of directors

Resolution: The meeting by majority votes of shareholders and the origin of the meeting and voting have the resolution with the following votes:-

5.1 To appoint Mr. Sunthorn Arunanonchai, Independent Director, to be re-appointed as committees with the following votes:-

- Approved	1,299,236,108	votes, or	99.0484 %
- Disapproved	12,482,338	votes, or	0.9516 %
- Abstained	13,800	votes, or	0.0000 %
- Voided Ballot	0	votes, or	0.0000 %

5.2 To appoint Mr.Praphant Asava-aree, Independent Director, to be re-appointed as committees with the following votes:-

- Approved	1,299,250,447	votes, or	99.0513 %
- Disapproved	12,444,299	votes, or	0.9487 %
- Abstained	37,500	votes, or	0.0000 %
- Voided Ballot	0	votes, or	0.0000 %

5.3 To appoint Mrs.Prapaivan Limsong, Director, to be re-appointed as committees with the following votes:-

- Approved	1,311,604,907	votes, or	99.9932 %
- Disapproved	89,839	votes, or	0.0068 %
- Abstained	37,500	votes, or	0.0000 %
- Voided Ballot	0	votes, or	0.0000 %

5.4 To appoint Ms.Chollada Sophonpanich, Director, to be re-appointed as committees with the following votes:-

- Approved	1,311,682,647	votes, or	99.9991 %
- Disapproved	12,099	votes, or	0.0009 %
- Abstained	37,500	votes, or	0.0000 %
- Voided Ballot	0	votes, or	0.0000 %

5.5 To appoint Ms.Varawan Vechasut, Independent Director, with the following votes:-

- Approved	1,311,696,046	votes, or	100.0000 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	36,200	votes, or	0.0000 %
- Voided Ballot	0	votes, or	0.0000 %

6. To approve the directors' remuneration for 2020

Resolution: The meeting, by more than two-thirds of the total number of votes of The shareholders who attended the meeting, approved the directors' Remuneration for 2020 not exceeding Baht 16,7000,000 (Sixteen Million Seven Hundred Thousand Baht) with the following votes:-

- Approved	1,311,422,705	votes, or	99.9764 %
- Disapproved	272,041	votes, or	0.0207 %
- Abstained	37,500	votes, or	0.0029 %
- Voided Ballot	0	votes, or	0.0000 %

7. To approve the appointment of company's auditor and auditor's remuneration for 2020

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, resolved to appoint the Certified Accounting Auditor from Deloitte Tohmatsu Jaiyos Audit Co Ltd., The auditors' names are as follows:-

1. Mr. Chavala Tianprasertkit CPA Registration No. 4301 and/or
2. Dr. Supamit Techamontrikul CPA Registration No. 3356 and/or
3. Dr. Suwatchai Meakhaamnouychai CPA Registration No. 6638
and/or
4. Mr. Nantawat Sumraunhant CPA Registration No. 7731

Any of the above certified public accountants will perform audits and provide opinions on the Company financial statements. In addition, the meeting approved the auditor's for 2020 at Baht 1,975,000 (One Million Nine Hundred and Seventy-Five Thousand Baht). Details of the votes are as follow:-

- Approved	1,299,217,348	votes, or	99.0488 %
- Disapproved	12,477,398	votes, or	0.9512 %
- Abstained	37,500	votes, or	0.0000 %
- Voided Ballot	0	votes, or	0.0000 %

8. To approve the amendment of the Company's Articles of Association

Resolution: The meeting, by more than three-fourth of the total number of votes of The shareholders who attended the meeting, approved the amendment of the Company's Articles of Association), by adding Article 63 with the following votes:-

- Approved	1,311,718,446	votes, or	99.9989 %
- Disapproved	0	votes, or	0.0000 %
- Abstained	13,800	votes, or	0.0011 %
- Voided Ballot	0	votes, or	0.0000 %

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary Section Tel: 0 2777 8845