

(TRANSLATION)

REF. BLA.F1 1/2020

January 20, 2020

Subject: To report the result of agendas proposed for the 2020 Annual General Meeting of Shareholders and candidates nominated as company's directors

Attention: The President
The Stock Exchange of Thailand

As Bangkok Life Assurance Public Company Limited has invited its shareholders to propose agendas for the 2020 Annual General Meeting of Shareholders and to nominate qualified candidates to be considered for the positions of Company's director during the period of October 1, 2019 to December 31, 2019, the company would like to inform you that no shareholders have proposed any agendas for the 2020 AGM or named any qualified candidates to be nominated as Company's Director.

Please be informed accordingly.

Yours sincerely,

(Mr.Sanor Thampipattanakul)
Company Secretary

Company Secretary Section

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