

(TRANSLATION)

REF. BLA.A4S 10/2026

April 8, 2026

Subject: The Resolutions of the 2026 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 2026 Annual General Meeting of Shareholders which was held on Wednesday 8, April 2026, at 9.30 a.m. by holding the meeting at the Company's headquarters and via electronic meeting (Hybrid meeting) on the 11<sup>th</sup> floor, "Chin Sophonpanich" auditorium, head office building, Bangkok Life Assurance Public Company Limited, No. 1415, Krungthep-Nonthaburi Road, Wongsawang, Bangsue, Bangkok with the following resolutions:

1. To approve the Minutes of the 2025 Annual General Meeting of Shareholders

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, endorsed the minutes of the 2025 Annual General Meeting of Shareholders with following votes:

|                 |               |           |          |   |
|-----------------|---------------|-----------|----------|---|
| - Approved      | 1,269,963,388 | votes, or | 100.0000 | % |
| - Disapproved   | 0             | votes, or | 0.0000   | % |
| - Abstained     | 0             | votes, or | -        |   |
| - Voided Ballot | 0             | votes, or | -        |   |

2. To acknowledge the operating results for the year 2025

Resolution: The meeting acknowledged the Board of Directors' report on the Company's operating results for the year the year 2025.

3. To approve the financial statements for the year ended December 31, 2025

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2025 with following votes:

|                 |               |           |          |   |
|-----------------|---------------|-----------|----------|---|
| - Approved      | 1,270,107,888 | votes, or | 100.0000 | % |
| - Disapproved   | 0             | votes, or | 0.0000   | % |
| - Abstained     | 700           | votes, or | -        |   |
| - Voided Ballot | 0             | votes, or | -        |   |

4. To approve the profit allocation and dividend payment for the year 2025

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the dividend payment for the year 2025's operation at the rate of baht 0.86 baht per share, totaling 1,464 MB. The payout ratio is 21% of net profit, which is lower than the Company's dividend payment policy of 25%. This is due to the change of accounting standard in 2025, which consequently requires the Company to recognize the gain from selling equity investment designated as FVOCI directly to

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retained earnings, without going through the profit and loss statement. When considering the change in retained earnings by excluding the impact of the interim dividend payment, it can be seen that the retained earnings have increased by 5,020 MB. The amount of dividend to the change in retained earnings constitutes a payout ratio of 29%. The Company paid an interim dividend at the rate of 0.38 baht per share on October 9, 2025, so it will pay the last dividend at the rate of 0.48 baht per share, totaling 820 MB, from the accumulated profit subject to the 20% corporate tax rate. The Record Date is April 22, 2026 and the dividend payment date is set to be on May 7, 2026 with following votes:

|                 |               |           |           |
|-----------------|---------------|-----------|-----------|
| - Approved      | 1,269,176,348 | votes, or | 99.9267 % |
| - Disapproved   | 931,400       | votes, or | 0.0733 %  |
| - Abstained     | 840           | votes, or | -         |
| - Voided Ballot | 0             | votes, or | -         |

5. To elect the directors to replace those who retire by rotation

**Resolution:** The meeting, by majority votes of shareholders attending the meeting and casting votes, have the resolution with following votes:

5.1 To re-appoint Khun Varawan Vechasut to be company's independent director with following votes:

|                 |               |           |            |
|-----------------|---------------|-----------|------------|
| - Approved      | 1,270,108,448 | votes, or | 100.0000 % |
| - Disapproved   | 0             | votes, or | 0.0000 %   |
| - Abstained     | 140           | votes, or | -          |
| - Voided Ballot | 0             | votes, or | -          |

5.2 To re-appoint Khun Prapaivan Limsong to be company's director with following votes:

|                 |               |           |           |
|-----------------|---------------|-----------|-----------|
| - Approved      | 1,268,331,114 | votes, or | 99.8601 % |
| - Disapproved   | 1,777,334     | votes, or | 0.1399 %  |
| - Abstained     | 140           | votes, or | -         |
| - Voided Ballot | 0             | votes, or | -         |

5.3 To re-appoint Khun Chollada Sophonpanich to be company's director with following votes:

|                 |               |           |           |
|-----------------|---------------|-----------|-----------|
| - Approved      | 1,268,331,254 | votes, or | 99.8601 % |
| - Disapproved   | 1,777,334     | votes, or | 0.1399 %  |
| - Abstained     | 0             | votes, or | -         |
| - Voided Ballot | 0             | votes, or | -         |

5.4 To appoint Khun Tritip Arunanondchai to be company's independent director with following votes:

|                 |               |           |           |
|-----------------|---------------|-----------|-----------|
| - Approved      | 1,270,098,448 | votes, or | 99.9992 % |
| - Disapproved   | 10,000        | votes, or | 0.0008 %  |
| - Abstained     | 140           | votes, or | -         |
| - Voided Ballot | 0             | votes, or | -         |

6. To approve the director's remuneration for the year 2026

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 the year 2026 at the amount not exceeding baht 16,700,000 with following votes:

|                 |               |           |          |   |
|-----------------|---------------|-----------|----------|---|
| - Approved      | 1,270,108,448 | votes, or | 100.0000 | % |
| - Disapproved   | 0             | votes, or | 0.0000   | % |
| - Abstained     | 140           | votes, or | 0.0000   | % |
| - Voided Ballot | 0             | votes, or | 0.0000   | % |

7. To approve the appointment of company's auditor and determine the auditor's remuneration for the year 2026

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. as following details:

| Name                           | Certified Public Accountant No. | Number of years certified the Company's financial statements |
|--------------------------------|---------------------------------|--|
| Mrs. Nisakorn Songmanee        | 5035                            | -  |
| Ms. Lasita Magut               | 9039                            | -  |
| Mr. Watchara Likhitbanchongdee | 11743                           | -  |


Any of the above certified public accountants can perform audits and provide opinions on the Company financial statements. In addition, the meeting approved the auditor's remuneration for the year 2026 at the amount of baht 4,000,000. Details of the votes are as following:

|                 |               |           |         |   |
|-----------------|---------------|-----------|---------|---|
| - Approved      | 1,270,039,597 | votes, or | 99.9946 | % |
| - Disapproved   | 68,291        | votes, or | 0.0054  | % |
| - Abstained     | 700           | votes, or | -       |   |
| - Voided Ballot | 0             | votes, or | -       |   |

8. Other (if any)

Please be informed accordingly.

Yours sincerely,

  
Bangkok Life Assurance  
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(Mr. Jaruwan Limkhunthammo)  
Company Secretary

Company Secretary Section Tel: 0 2777 8845