

Letter No.:	BLA.A4S 5/2026
Subject:	Schedule for the 2026 Annual General Meeting of Shareholders and cash dividend payment
To:	The President The Stock Exchange of Thailand
Headline:	Schedule for the 2026 Annual General Meeting of Shareholders and cash dividend payment
Security Symbol:	BLA

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	20-Feb-2026
Shareholder's meeting date	08-Apr-2026
Beginning time of meeting (hh:mm)	09 : 30
Record date for the right to attend the meeting	06-Mar-2026
Ex-meeting date	05-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Hybrid meeting
Venue of the meeting	Hybrid Meeting at the "Chin Sophonpanich" auditorium, on 11th floor, Head Office Building, Bangkok Life Assurance PCL., No. 1415, Krungthep-Nonthaburi Road, Wongsawang, Bangsue, Bangkok

Agenda Item 1

Agenda Detail	To approve the Minutes of the 2025 Annual General Meeting of Shareholders
Type	To Consider and approve
Board's Resolution	

The minutes of meeting were recorded correctly. The Board of Directors deemed it appropriate to propose the minutes of the 2025 Annual General Meeting of Shareholders to be approved by the shareholders' meeting.

Agenda Item 2

Agenda Detail	To acknowledge the operating result for the year 2025
Type	To acknowledge
Board's Resolution	

It is deemed appropriate to propose to the Annual General Meeting of Shareholders that they acknowledge the operating results and significant changes that occurred during the year 2025, as detailed in Form 56-1 One Report for the year 2025.

Agenda Item 3

Agenda Detail	To approve the financial statements for the year ended December 31, 2025
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Type	To Consider and approve
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Board's Resolution

It is deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the financial statements for the year ended December 31, 2025 which the financial statements have also been duly considered by the Audit Committee and the Board of Directors and have been audited and certified by the company's auditor who gave an unconditional opinion.

Agenda Item 4

Agenda Detail	To approve the profit allocation and dividend payment for the year 2025
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Type	To Consider and approve
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Board's Resolution

The Company has allocated its annual net profit to reserves as legally required. The Board of Directors has deemed it appropriate to seek approval from the Annual General Meeting of Shareholders for the payment of dividend based on the 2025 operating results at 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 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. The payment date will be announced later after receiving the OIC's endorsement for the dividend payment.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	20-Feb-2026
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	22-Apr-2026
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Ex-dividend date	21-Apr-2026
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.48
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Par value (baht)	1.00
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Paid from	Retained Earnings
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Remark

Approval by the Office of Insurance Commission is required before the dividend can be paid.

Agenda Item 5

Agenda Detail	To elect the directors to replace those who retire by rotation
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Type	To consider and approve the appointment of directors
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Board's Resolution

This year, four directors are reappearing due to the expiration of their terms: Khun Sunthorn Arunanondchai (Independent Director), Khun Varawan Vechasut (Independent Director), Khun Prapaivan Limsong (Director), and Khun Chollada Sophonpanich (Director). The Board of Directors (by directors without a conflict of interest) considered the proposal from the Nomination and Remuneration Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders the reappointment of three of the reappointed directors: Khun Varawan Vechasut (Independent Director), Khun Prapaivan Limsong (Director), and Khun Chollada Sophonpanich (Director) for another term. The Board also deemed it appropriate to propose to the Annual General Meeting of Shareholders the appointment of Khun Tritip Arunanondchai as an Independent Director to replace Khun Sunthorn Arunanondchai, who does not wish to be reappointed for another term.

Change of director/Executive**Re-election**

Director Name	Miss VARAWAN VECHASUT
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Position in company (1)	INDEPENDENT DIRECTOR
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Effective Date (1)	10-Jul-2020
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Change of director/Executive**Re-election**

Director Name	Mrs. PRAPAIVAN LIMSONG
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Position in company (1)	DIRECTOR
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Effective Date (1)	28-Apr-2005
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Change of director/Executive**Re-election**

Director Name	Miss CHOLLADA SOPHONPANICH
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Position in company (1)	DIRECTOR
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Effective Date (1)	15-Dec-2017
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Change of director/Executive**New election**

Director Name	Mr. TRITIP ARUNANONDCHAI
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Be appoint to replace (if any)	Mr.SUNTHORN ARUNANONDCHAI
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Position in company (1)	INDEPENDENT DIRECTOR
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Effective Date (1)	08-Apr-2026
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More detail	Pending approval by the shareholders' meeting.
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Agenda Item 6

Agenda Detail	To approve the directors' remuneration for the year 2026
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Type	To Consider and approve
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Board's Resolution

The Board of Directors concurred with the recommendation of the Nomination and Remuneration Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the director remuneration for 2026 in the total amount of Baht 16.7 million which is the same amount as that of the previous year.

Agenda Item 7

Agenda Detail	To approve the appointment of company's auditor and determine the auditor's remuneration for the year 2026
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Type	To Consider and approve
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Board's Resolution

The Board of Directors considered the recommendation of the Audit Committee and deemed it appropriate to propose to the Annual General Meeting of Shareholders to appoint Mrs. Nisakorn Songmanee, CPA Registration No. 5035; and /or Ms. Lasita Magut, CPA Registration No. 9039; and /or Mr. Watchara Likhitbanchongdee, CPA Registration No. 11743, from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as auditors of the Company for the year 2026 with the remuneration of Baht 4,000,000 increasing 3.3% from the remuneration approved by the 2025 Annual General Meeting of Shareholders.

Auditors Appointment**No 1**

Auditor Name	Mrs. NISAKORN SONGMANEE
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CPA License No.	5035
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Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
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Audit End Date	31-Dec-2026
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No 2

Auditor Name	Ms. LASITA MAGUT
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CPA License No.	9039
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Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
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Audit End Date	31-Dec-2026
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No 3

Auditor Name	Mr. WATCHARA LIKHITBANCHONGDEE
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CPA License No.	11743
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Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
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Audit End Date	31-Dec-2026
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The company hereby certifies that the information above is correct and complete.

Signature _____
(Miss Jaruwat Limkhunthammo)
Company Secretary
Authorized person to disclose information

Company Secretary Section
0 2777 8845

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