

(TRANSLATION)

REF. BLA.A4S 8/2025

April 9, 2025

Subject: The Resolutions of the 2025 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 2025 Annual General Meeting of Shareholders which was held on Wednesday 9, April 2025, 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 2024 Annual General Meeting of Shareholders

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, endorsed the minutes of the 2024 Annual General Meeting of Shareholders with following votes:

- Approved	1,411,286,518	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 2024

Resolution: The meeting acknowledged the Board of Directors' report on the Company's operating results for the year the year 2024.

3. To approve the financial statements for the year ended December 31, 2024

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the financial statements for the year ended December 31, 2024 with following votes:

- Approved	1,411,256,499	votes, or	99.9977	%
- Disapproved	32,500	votes, or	0.0023	%
- Abstained	0	votes, or	-	
- Voided Ballot	0	votes, or	-	

4. To approve the profit allocation and dividend payment for the year 2024

Resolution: The meeting, by majority votes of shareholders attending the meeting and casting votes, approved the dividend payment for the year 2024's operation at the rate of baht 0.68 per share or totaling baht 1,159 million or 32 % of net profit after tax which is well complied with the company's dividend payout policy and which will be paid from retained earnings of which the corporate income tax was 20%. The Company paid an interim dividend at the rate of baht 0.20 per share on October 4, 2024, thus the

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dividend for the fiscal year 2024 remains at baht 0.48 per share or baht 820 million. Record date for the rights to receive dividend is set on April 23, 2025 and the dividend payment date is set to be on May 6, 2025.

- Approved	1,411,288,999	votes, or	100.0000	%
- Disapproved	0	votes, or	0.0000	%
- Abstained	0	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 Dr.Siri Ganjarerndee to be company's director with following votes:

- Approved	1,402,340,788	votes, or	99.3656	%
- Disapproved	8,953,940	votes, or	0.6344	%
- Abstained	0	votes, or	-	
- Voided Ballot	0	votes, or	-	

5.2 To re-appoint Mr.Chai Sophonpanich to be company's director with following votes:

- Approved	1,394,842,402	votes, or	98.8343	%
- Disapproved	16,450,826	votes, or	1.1657	%
- Abstained	1,500	votes, or	-	
- Voided Ballot	0	votes, or	-	

5.3 To re-appoint Mr.Chone Sophonpanich to be company's director with following votes:

- Approved	1,411,110,783	votes, or	99.9871	%
- Disapproved	182,445	votes, or	0.0129	%
- Abstained	1,500	votes, or	-	
- Voided Ballot	0	votes, or	-	

5.4 To re-appoint Mr.Hiroshi Fujikake to be company's director with following votes:

- Approved	1,409,785,194	votes, or	99.8931	%
- Disapproved	1,508,034	votes, or	0.1069	%
- Abstained	1,500	votes, or	-	
- Voided Ballot	0	votes, or	-	

5.5 To re-appoint Mrs.Komkai Thusaranon to be company's director with following votes:

- Approved	1,401,805,388	votes, or	99.3277	%
- Disapproved	9,487,840	votes, or	0.6723	%
- Abstained	1,500	votes, or	-	
- Voided Ballot	0	votes, or	-	

6. To approve the director's remuneration for the year 2025

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 2025 at the amount not exceeding baht 16,700,000 with following votes:

- Approved	1,411,239,728	votes, or	99.9961	%
- Disapproved	32,500	votes, or	0.0023	%
- Abstained	22,500	votes, or	0.0016	%
- 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 2025

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
Mr. Chavala Tianprasertkit	4301	6
Ms. Nisakorn Songmanee	5035	-
Ms. Lasita Magut	9039	-
Mr. Watchara Likhitchonchongdee	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 2025 at the amount of baht 3,871,000. Details of the votes are as following:

- Approved	1,410,022,628	votes, or	99.9099	%
- Disapproved	1,272,100	votes, or	0.0901	%
- Abstained	0	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 Fax: 0 2777 8680

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