

REF. BLA 29/2558

August 11, 2015

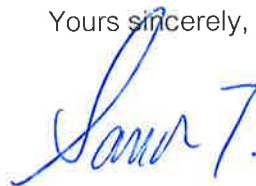
Subject: Interim dividend payment

Attention: The President
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify that the Board of Directors Meeting No.4/2015 on August 11, 2015 had resolved the appropriation of interim dividend payment for the operating period January 1 – June 30, 2015 at the rate of baht 0.32 per share, equivalent to the total dividend payment amount of baht 544.92 million which will be paid from retained earnings and the corporate income tax was 25%. Record date for the right to receive the interim dividend will be on August 27, 2015 and the closing date of register book will be on August 28, 2015

Approval by The Office of Insurance Commission is required before the dividend can be paid and the Company will notify the date of dividend payment afterwards.

Yours sincerely,



(Mr. Sanor Thampipattanakul)

Company Secretary

Company Secretary

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