

REF. BLA 31 /2016

August 9, 2016

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. 6/2016 on August 9, 2016 had resolved the appropriation of interim dividend payment for the operation period January 1 – June 30, 2016 at the rate of 0.32 baht per share, equivalent to the total dividend payment amount of baht 546 million, which will be paid from retained earnings and the corporate income tax is 25%. Record date for the right to receive the interim dividend will be on August 29, 2016, and the closing date of register book will be on August 30, 2016.

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

Please be informed accordingly.

Yours sincerely,



(Mr.Sanor Thampipattanakul)

Company Secretary

Investor Relations

Tel: 0 - 2777 - 8672

Fax: 0 - 2777 - 8680