

(Translation)

REF. BLA.A4S 18/2567

November 26, 2024


Subject: Invitation to shareholders to propose agenda for 2025 Annual General Meeting of Shareholders and the names of the qualified candidates to be nominated as company's director

Attention: The President  
The Stock Exchange of Thailand

In compliance with the good corporate governance principle, Bangkok Life Assurance Public Company Limited would like to invite shareholders to propose the agenda for the 2025 Annual General Meeting of Shareholders and the name of the qualified candidates to be nominated as company's director from now until December 31, 2024 as detail posted on the company's website, [www.bangkoklife.com](http://www.bangkoklife.com)

Please be informed accordingly.

Yours sincerely,

  
Bangkok Life Assurance  
7649051611

(Ms. Jaruwan Limkhunthammo)  
Company Secretary

Company Secretary Section  
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