

(Translation)

REF. BLA 12/2017

May 11, 2017

Subject: Dissemination of Minutes of the 2017 Annual General Meeting of Shareholders  
on the company's website

Attention: The President  
The Stock Exchange of Thailand

With reference to the 2017 Annual General Meeting of Shareholders held on Thursday 27, April 2017, 09.00 a.m., at the auditorium on 7<sup>th</sup> floor, Head Office, Royal City Avenue, Rama 9 Road, Bangkapi, Huaykwang, Bangkok, Bangkok Life Assurance Public Company Limited has published the minutes of the meeting on company's website at [www.bangkoklife.com](http://www.bangkoklife.com) since May 11, 2017.

Please be informed accordingly.

Yours sincerely,



(Mr. Sanor Thampipattanakul)

Company Secretary

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