

(TRANSLATION)

REF. BLA.A4S 11/2023

March 23, 2023


Subject: Dissemination of invitation letter to the 2023 Annual General Meeting of Shareholders on the website and opportunity to submit questions in advance

Attention: The President
The Stock Exchange of Thailand

According to the Board of Directors' resolution, Bangkok Life Assurance Public Company Limited had called the 2023 Annual General Meeting of Shareholders on Thursday, April 20, 2023 at 9.30 hrs. The meeting will be conducted in the form of Hybrid Meeting. Shareholders can attend the meeting at the 11th floor, the "Chin Sophonpanich" auditorium, Head Office Building, Bangkok Life Assurance Public Company Limited or join via electronic meeting (E-AGM).

Please be informed that the invitation letter of the 2023 Annual General Meeting of Shareholders with all relevant documents has been posted on the company's website, Investor Relations, Shareholders' meetings, at <https://www.bangkoklife.com/en/Investor/ShareHolders?id=21> both Thai and English version. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through email at companysecretary@bangkoklife.com, and the shareholders can submit their questions in advance from now until April 18, 2023.

Please be informed accordingly.

Bangkok Life Assurance
Yongkorn Limchanya

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(Ms. Jaruwat Limkhunthammo)
Company Secretary

Company Secretary Section
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