

(TRANSLATION)

REF. BLA.A4S 10/2024

March 27, 2024

Subject: Dissemination of invitation letter to the 2024 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 2024 Annual General Meeting of Shareholders on Wednesday, April 24, 2024 at 9.30 hrs. The meeting will be conducted in the form of Hybrid Meeting. Shareholders can attend the meeting at the 11<sup>th</sup> 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 2024 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](mailto:companysecretary@bangkoklife.com), and the shareholders can submit their questions in advance from now until April 22, 2024.

Please be informed accordingly.

Yours sincerely,

Bangkok Life Assurance  
  
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(Ms. Jaruwat Limkhunthammo)  
Company Secretary

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