

Form to Report on Names of Members and Scope of Work of the Audit Committee

1. The 2023 Annual General Meeting of Shareholders held on April 20, 2023 resolved the meeting's resolution in the following manners:

Appointment of the audit committee / Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee

As follow:

(1) Mr.Sunthorn Arunanondchai Chairman of Audit Committee

the appointment / renewal of which shall take an effect as of April 20, 2023.

2. The Board of Directors meeting of Bangkok Life Assurance Public Company Limited No.1/2023 held on February 22, 2023 resolved the meeting's resolution in the following manners:

Appointment of the audit committee / Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee

As follow:

(1) Mrs.Komkai Thusaranon Member of the audit committee

(2) Mr.Vetit Assawamangcla Member of the audit committee

the appointment / renewal of which shall take an effect as of April 21, 2023.

Determination / Change in the scope of duties and responsibilities of the audit committee with the following details:

.....
the determination / change of which shall take an effect as of

The audit committee is consisted of:

- 1.Chairman of the audit committee Mr.Sunthorn Arunanondchai, his term for this position is equal to his remaining term as Company Director.
2. Member of the audit committee Mrs.Komkai Thusaranon, her term for this position is equal to his remaining term as Company Director.
3. Member of the audit committee Mr.Vetit Assawamangcla, his term for this position is equal to his remaining term as Company Director.

Secretary of the audit committee Ms. Supaporn Tipfun

Enclosed hereto is 2 copy of the certificate and biography of the audit committee. The audit committee number 1, 2 and 3 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. The Audit Committee is empowered to seek external consultants or experts to provide advice or suggestions related to the Committee's scope of work as it deems necessary and appropriate, at the cost of the Company.
2. The Audit Committee is entitled to unrestricted access to pertinent information or documents. Management shall cooperate by providing explanation or accepting in-person meeting without any restriction.
3. Review the accuracy and adequacy of the Company's financial reports.

4. Review whether the Company has appropriate and effective internal control, risk management, oversight, and internal audits. Endorse the appointment, transfer and discharge of the Head of Internal Audit or any function units in charge of responsibilities related to internal audit.
5. Review to ensure that the Company comply with laws and regulations relating to the Securities and Stock Exchange, Life Insurance, and others that are applicable to the Company's business.
6. Nominate an independent person to act as the Company's financial statements auditor and propose audit fee.
7. Review related-party transactions or transactions which may involve conflicts of interest as required by the law and requirements set forth by the Stock Exchange of Thailand. This is to ensure that the transactions are reasonable and are in the Company's best interest.
8. Prepare the Audit Committee's annual performance report. Key information shall be reported to the Board and shall be disclosed in the Company's annual report.
9. Review the Company's oversight and management of information technology and cyber risks as well as the effectiveness of data and communication network securities.
10. Review the oversight, control and compliance with policies and practical guidelines related to deterrence of fraud to ensure suitable and adequate control are in place.
11. Review the oversight and procedure for reporting complaints and whistleblowing to ensure an independent investigation and suitable monitoring. This includes fraud risk evaluation and risk management in relations to fraudulent act, error, negligence, and other abnormal transactions.
12. Complete other tasks as assigned by the Board and agreed by the Audit Committee.
13. Review the Audit Committee Charter annually to ensure that the committee's scope of work at least is in accordance with the requirements of the Stock Exchange of Thailand, and determined whether modification is required.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand.

Signed..........Director
(Mr.Chone Sophonpanich)

Signed..........Director
(Ms.Chollada Sophonpanich)