

(Translation)

REF. BLA.A4S 11/2565

May 3, 2022

Subject: Notification on resignation of Company Secretary and Appointment of Company Secretary

Attention: The President
The Stock Exchange of Thailand

Bangkok Life Assurance Public Company Limited would like to notify that the Board of Director's Meeting No. 1/2022 held on February 25, 2022 resolved to approve the appointment of the Company Secretary in place of the Company Secretary who resigned, the details are as follows:

1. To acknowledge Mr. Sanor Thampipattanakul resignation as the Company Secretary effective on May 1, 2022.
2. To resolve the appointment of Ms. Jaruwan Limkhunthammo as the Company Secretary in place of Mr. Sanor Thampipattanakul, effective on May 1, 2022.

Please be informed accordingly.

Yours sincerely,



(Ms. Jaruwan Limkhunthammo)
Company Secretary

Company Secretary Section
Tel: 0 2777 8845