

(TRANSLATION)

REF. BLA.A4S 12/2023

April 20, 2023

Subject: Set date for the dividend payment

Attention: The President  
The Stock Exchange of Thailand

With reference to our announcement of the board of directors' resolution to propose the 2023 Annual General Meeting of Shareholders to pay dividend for the final operating results of 2022 at the rate of baht 0.28 per share as detailed in the letter REF. BLA.A4S 2/2566 dated February 22, 2023.

The 2023 Annual General Meeting of Shareholders on April 20, 2023 has resolved to pay dividend for the final operating results of 2022 at baht 0.28 per share and the Office of Insurance Commission has already approved the dividend payment. The dividend payment date is set to be on May 19, 2023.

Please be informed accordingly.

Yours sincerely,



Bangkok Life Assurance  
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(Ms. Jaruwan Limkhunthammo)  
Company Secretary

Company Secretary Section

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