

(Translation)

REF. BLA.A4S 11/2026

April 21, 2026

Subject: Dissemination of Minutes and disseminated the digital recording of the 2026 Annual General Meeting of Shareholders on the Company's website


Attention: The President
The Stock Exchange of Thailand

With reference to the 2026 Annual General Meeting of Shareholders of Bangkok Life Assurance Public Company Limited held on Wednesday 8, April 2026, 9.30 a.m. by hybrid meeting at the company's head office and via electronic meeting.

The Company has submitted the minutes of the meeting to the Stock Exchange of Thailand and has published the minutes of the meeting in Thai and English version including the digital recording on company's website at <https://www.bangkoklife.com>, section of Investor Relations under the topic "Shareholders' Meeting".

Please be informed accordingly.

Yours sincerely,


Bangkok Life Assurance
7649051611

(Ms. Jaruwan Limkhunthammo)
Company Secretary

Company Secretary Section
Tel: 0 2777 8845