

Letter No.: BLA.A4S 4/2025
Subject: Schedule for the 2025 Annual General Meeting of Shareholders and cash dividend payment
To: The President The Stock Exchange of Thailand

Headline: Schedule for the 2025 Annual General Meeting of Shareholders and cash dividend payment
Security Symbol: BLA

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	19-Feb-2025
Shareholder's meeting date	09-Apr-2025
Beginning time of meeting (hh:mm)	09 : 30
Record date for the right to attend the meeting	05-Mar-2025
Ex-meeting date	04-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Hybrid Meeting at the "Chin Sophonpanich" auditorium, on 11th floor, Head Office Building, Bangkok Life Assurance Co., Ltd., No. 1415, Krungthep-Nonthaburi Road, Wongsawang, Bangsue, Bangkok

Agenda Item 1

Agenda Detail To approve the Minutes of the 2024 Annual General Meeting of Shareholders

Type To Consider and approve

Board's Resolution

The minutes of meeting were recorded correctly. The Board of Directors deemed it appropriate to propose the minutes of the 2024 Annual General Meeting of Shareholders to be approved by the shareholders' meeting.

Agenda Item 2

Agenda Detail To acknowledge the operating result for 2024

Type To acknowledge

Board's Resolution

It is deemed appropriate to propose the company's operating results presented in the 2024 one report for the shareholders' acknowledgement.

Agenda Item 3

Agenda Detail	To approve the financial statements for the year ended December 31, 2024
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Type	To Consider and approve
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Board's Resolution

It is deemed appropriate to propose the financial statements for the year ended December 31, 2024 which the financial statements have also been duly considered by the Audit Committee and the Board of Directors and have been audited and certified by the company's auditor who gave an unconditional opinion.

Agenda Item 4

Agenda Detail	To approve the profit allocation and dividend payment for the Year 2024
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Type	To Consider and approve
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Board's Resolution

The Company has allocated profits as a legal reserve in accordance with the law. It is deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the dividend payment for the operating results of the year 2024 at the rate of baht 0.68 per share or totaling baht 1,159 million or 32% of net profit after tax which is well complied with the company's dividend payout policy and which will be paid from retained earnings of which the corporate income tax was 20%. The Company paid an interim dividend at the rate of Baht 0.20 per share on October 4, 2024, thus the dividend for the fiscal year 2024 remains at Baht 0.48 per share or baht 820 million. Record date for the rights to receive dividend is set on April 23, 2025. Approval by the Office of Insurance Commission is required before the dividend can be paid.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
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Date of Board resolution	19-Feb-2025
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Type of dividend payment	Cash dividend payment
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Record date for the right to receive dividends	23-Apr-2025
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Ex-dividend date	22-Apr-2025
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Payment for	Common shareholders
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Cash dividend payment (baht per share)	0.48
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Par value (baht)	1.00
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Paid from	Retained Earnings
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Remark

Approval by the Office of Insurance Commission is required before the dividend can be paid.

Agenda Item 5

Agenda Detail	To elect the directors to replace those who retire by rotation
Type	To consider and approve the appointment of directors

Board's Resolution

Five directors are due to retire by rotation this year, Dr.Siri Ganjarerndee, Mrs.Komkai Thusaranon, Mr.Chai Sophonpanich, Mr.Hiroshi Fujikake and Mr.Chone Sophonpanich. The Board of Directors (excluding those who may have conflict of interest) concurred with the recommendation of the Nomination and Remuneration Committee and deemed appropriate to propose to the 2025 Annual General Meeting of Shareholders to re-elect five directors, Dr.Siri Ganjarerndee, Mrs.Komkai Thusaranon, Mr.Chai Sophonpanich, Mr.Hiroshi Fujikake and Mr.Chone Sophonpanich. to resume their position as director for another term.

Change of director/Executive**Re-election**

Director Name	Mr. SIRI GANJARERNDÉE
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	14-Mar-2018
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	27-Apr-1999

Change of director/Executive**Re-election**

Director Name	Mr. CHAI SOPHONPANICH
Position in company (1)	DIRECTOR
Effective Date (1)	13-Aug-2020

Change of director/Executive**Re-election**

Director Name	Mr. CHONE SOPHONPANICH
Position in company (1)	DIRECTOR
Effective Date (1)	15-Dec-2017
Position in company (2)	CHIEF EXECUTIVE OFFICER
Effective Date (2)	06-Aug-2021
Position in company (3)	PRESIDENT
Effective Date (3)	06-Aug-2021

Change of director/Executive**Re-election**

Director Name	Mr. HIROSHI FUJIKAKE
Position in company (1)	DIRECTOR
Effective Date (1)	10-May-2023

Change of director/Executive**Re-election**

Director Name	Mrs. KOMKAI THUSARANON
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Mar-2019
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	21-Apr-2023

Agenda Item 6

Agenda Detail	To approve the directors' remuneration for 2025
Type	To Consider and approve
Board's Resolution	

The Board of Directors concurred with the recommendation of the Nomination and Remuneration Committee and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to approve the director remuneration for 2025 in the total amount of Baht 16.7 million which is the same amount as that of the previous year.

Agenda Item 7

Agenda Detail	To approve the appointment of company's auditor and determine the auditor's remuneration for 2025
Type	To Consider and approve
Board's Resolution	

The Board of Directors considered the recommendation of the Audit Committee and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to appoint Mr. Chavala Tienpasertkij, CPA Registration No. 4301; and/or Ms. Nisakorn Songmanee, CPA Registration No. 5035; and/or Ms. Lasita Magut, CPA Registration No. 9039; and /or Mr. Watchara Likhitbanchongdee, CPA Registration No. 11743, from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as auditors of the Company for the year 2025 with the remuneration of Baht 3,871,000 increasing 65% from the remuneration approved by the 2024 Annual General Meeting of Shareholders due to additional actuarial reviews in accordance with TFRS 17 by an actuarial expert.

Auditors Appointment**No 1**

Auditor Name	MR. CHAVALA TIENPASERTKIJ
CPA License No.	4301
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 2

Auditor Name	MRS. NISAKORN SONGMANEE
CPA License No.	5035
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 3

Auditor Name	Ms. LASITA MARGUT
CPA License No.	9039
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

No 4

Auditor Name	Mr. WATCHARA LIKHITBANCHONGDEE
CPA License No.	11743
Accounting and Audit firm	DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT CO., LTD.
Audit End Date	31-Dec-2025

The company hereby certifies that the information above is correct and complete.

Signature _____
(MissJaruan Limkhunthammo)
Company Secretary
Authorized person to disclose information

Company Secretary Section
0 2777 8845

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