



Thai Life Insurance Public Company Limited 123 Ratchadaphisek Road, Din Daeng, Bangkok 10400, Thailand

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www.thailife.com Registration No. 0107555000104

Announcement

14 May 2025

Subject:

Notice of dividend payment to shareholders

To:

Shareholders of Thai Life Insurance Public Company Limited

The Annual General Meeting of Shareholders of Thai Life Insurance Public Company Limited ("the Company") for the year 2025, held on 29 April 2025, resolved to pay dividends from the Company's operating results for the year 2024. The dividends shall be paid to the Company's shareholders whose names appear in the shareholder registration book as of 8 May 2025, which was the record date for determining the right of shareholders to receive dividends. The dividend will be paid at the rate of THB 0.50 per share, amounting to a total of THB 5,725,000,000, which represents 49.06% of the net profit for the year 2024. In this regard, the Company has obtained approval from the registrar under the Life Insurance Act B.E. 2535 (1992) (as amended) for such dividend payment and scheduled a dividend payment date on 26 May 2025.

Therefore, this announcement has been issued to formally inform everyone accordingly.

Thai Life Insurance Public Company Limited

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(Ms. Suneenart Tanaphantarak)

Company Secretary

On behalf of the Company's Board of Directors