

**Criteria and Procedure to submit of question prior For the 2020**

**Annual Ordinary General Meeting of shareholders (AGM) of the Charan Insurance Company Limited**

**Objective**

Charan Insurance Public Company Limited (the Company) realized the important of shareholders and supporting the shareholders' rights as the Good Corporate Governance, the Company would like to provide opportunities for shareholders to submit the question prior the AGM. There shall be the opportunities for those questions are as follows;

1. Shareholders shall submit questions together with personal information, as detailed below.

- Name, Address, Telephone number, and E-mail (if any) of Shareholders.
- Details of questions.

2. Channels for receiving the questions.

- Via Company Website [www.charaninsurance.com](http://www.charaninsurance.com)
- Tel 0-2276-1024 cont. 207
- Fax 0-2275-4919
- Via Email [charanins@charaninsurance.co.th](mailto:charanins@charaninsurance.co.th) , [somporn@charaninsurance.co.th](mailto:somporn@charaninsurance.co.th)
- Via Registered Mail

[Click Here](#)

To Secretary Company

408/1 Charan Insurance Building Rachada Road

Samsen Nok, Huaykwang

Bangkok 10310

3. Period opened for submission of questions Shareholders shall submit the questions concerning the agenda for 2020 Annual General Meeting during January 27 – February 21, 2020.

4. Answering the questions

For sharing information with other shareholders, the Company will consider answering questions submitted in advance at the time of AGM.