



บริษัท จริญประกันภัย จำกัด (มหาชน)
CHARAN INSURANCE PUBLIC COMPANY, LIMITED

ทะเบียนเลขที่ บมจ. 0107537000807 REGISTRATION NUMBER 0107537000807

408/1 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310 • 408/1 RACHADAPHISEK ROAD, HUAYKWANG BANGKOK 10310

โทรศัพท์. 0-2276-1024 โทรสาร. 0-2275-4919

順興利保險
(大衆)有限公司

Ref. 012 / 2020

14 May, 2020

Subject: The cancellation of the Record Date to attend the 2020 Annual Ordinary General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

Charan Insurance Public Company Limited ("the Company") has previously informed all shareholders that the Company was necessary to postpone the date of the 2020 Annual Ordinary General Meeting of Shareholders which will be held on 27 April, 2020 at 15.00 hours at The ChaoPhaya Park Hotel, Rachada Room No.2 on the 2nd floor, Ratchadaphisek Road, Samsen Nok, Huaykwang Bangkok 10310 due to the outbreak of the Coronavirus Disease 2019 ("COVID-19") in Thailand as detailed in disclosure published to the Stock Exchange of Thailand on 31 March, 2020. The Company would like to further inform that after monitoring the situation of the outbreak of COVID-19 in Thailand, and the government has announced large gatherings may expose attendees to high risk of transmission of such disease and therefore should not be allowed according to the Notification of The Center for Covid-19 Situation Admiration or CCSA the extension of the Emergency Decree for another 1 month is 1 -31 May, 2020.

Based on the above reason, the Board of Directors in the Meeting No. 3/2020 held on 13 May, 2020 had the following resolved;

To cancel the date to determine the names of the shareholders who had the right to attend the 2020 Annual Ordinary General Meeting of Shareholders (Record Date) set on 20 March, 2020. The Board of Directors will consider the date and agenda items of the 2020 Annual Ordinary General Meeting of Shareholders, the Record Date for the right to attend the 2020 Annual Ordinary General Meeting of Shareholder. After the situation is resolved and appropriate to hold the meeting, the Company promptly to notify the shareholders.

Such meeting postponement does not significantly affect the Company's operation, the Company has already paid the interim dividend to the shareholders on 30 April, 2020.

The Company would like to apologize for cancellation of the Record Date due to the cancellation of the uncertain situation, the Company will monitor the outbreak of the COVID-19 closely including considering any alternative option for the convening the AGM meeting as permitted by laws in order to convene the 2020 Annual Ordinary General Meeting of Shareholders as soon as practicable.

Please be informed accordingly.

Sincerely yours,

Mr. Sukich Charanvas

Managing Director