



บริษัท จริฎประกันภัย 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

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順興利保險
(大眾)有限公司

(-Translation-)

Ref: 014/2020

14 May, 2020

Subject: The appointment of Company's Auditors

To: The President
The Stock Exchange of Thailand

As the Charan Insurance Public Company Limited (the "Company") had previously announced the indefinite postponement of its Annual Ordinary General Meeting of Shareholders for the year 2020 ("AGM") due to the current pandemic of Coronavirus (COVID-19) through the Stock Exchange of Thailand, on 31 March, 2020, the agenda regarding the appointment of auditors and fix the audit fee for the year 2020 were therefore postponed.

Nonetheless, the Office of Securities and Exchange Commission ("SEC") announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 on 27 March, 2020 that listed companies, which are unable to have AGM and appoint companies' auditors, are able to submit the companies' financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the companies' Board of Directors. Additionally, the companies are required to propose the agenda of appointment of the companies' auditors as aforementioned in the upcoming AGM. In this regard, the Board of Directors in the meeting No. 1/2020 on 24 February, 2020 **has resolved to appoint** auditors from DIA International Auditing Company Limited, as the Company's auditors to review the first quarter of 2020 financial statement and the Company will propose the appointment of auditors for approval by the AGM as follows:

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|--------------------|----------------|----------------------------|----|
| 1. Mrs. Suvimol | Kritthayakiern | Certified auditor no. 2982 | or |
| 2. Mr. Chumpot | Prirattanakorn | Certified auditor no. 7645 | or |
| 3. Miss Somjintana | Pholhirunrat | Certified auditor no. 5599 | or |
| 4. Miss Supaporn | Mangjit | Certified auditor no. 8125 | |

Please be informed accordingly.

Sincerely yours,

Mr. Sukich Charanvas

Managing Director