



**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. 017 / 2020

June 17, 2020

Subject: Publication of Notice of the 2020 AGM on the Company's Website

To: The President  
The Stock Exchange of Thailand

According to the Charan Insurance Public Company Limited ("the Company") has announced the schedule and venue of the 2020 Annual Ordinary General Meeting of Shareholders (the "2020 AGM") to be held on Wednesday, July 22, 2020 at 15.00 hours at **at Le Lotus Room on the 2nd floor, The Swissotel Bangkok Ratchada, Ratchadapisek Road, Huaykwang Bangkok** to consider the agendas as previously disclosed to the Stock Exchange of Thailand.

In order to provide the shareholders with additional channel of information, the Company has disseminated notice of the 2020 AGM together with accompanying documents including the AGM Precautionary Measures and Guideline under the COVID-19 outbreak situation in both Thai and English versions on the Company's website at [www.charaninsurance.co.th](http://www.charaninsurance.co.th) under the **Investor, Annual General Meeting** from June 17, 2020 onwards.

Please be informed accordingly

Sincerely yours,

(Mr. Sukich Charanvas )

Managing Director