



บริษัท จรภัยประกันภัย 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
(大平)有限公司

- Translation -

Ref. 022 / 2020

August 5, 2020

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2020 on the Company's website

Attention: The President
The Stock Exchange of Thailand

According to the Charan Insurance Public Company Limited ("the Company") held the Annual General Meeting of Shareholders on Wednesday, July 22, 2020 at 15.00 hours at Le Lotus Room on the 2nd floor, The Swissotel Bangkok Ratchada, Ratchadapisek Road, Huaykwang Bangkok.

The Company would like to notify the publication of the Minutes of Annual General Meeting of Shareholders for the year 2020 on the Company's website at www.charaninsurance.co.th from August 5, 2020 onwards.

Please be informed accordingly

Sincerely yours,

(Mr. Sukich Charanvas)

Managing Director