



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

ทะเบียนเลขที่ บมจ. 0107537000807 REGISTRATION NUMBER 0107537000807

408/1 ถนนรัชดาภิเษก แขวงจันทน์นอก 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. 024 / 2020

October 1, 2020

Subject Invitation to shareholders for proposing an agenda items for the 2021 Annual General Meeting of Shareholder and nominate the candidates for directorship in advance

To The President
The Stock Exchange of Thailand (SET)

Charan Insurance Public Company Limited (“The Company”) would like to inform that, in order to comply with the good corporate governance relating to the right of shareholders and equitable treatment of shareholder, the Company is now providing an opportunity to shareholders for proposing an agenda items for the 2021 Annual General Meeting of Shareholders, as well as nominate the candidates for directorships. In addition, the Company provides an opportunity for shareholders to submit questions in advance, All proposals and supporting documents must be submitted by registered mail to the Company Secretary at the following address:

To Company Secretary
Charan Insurance Public Company Limited
408/1 Charan Insurance Building Rachada Road
Samsen Nok, Huaykwang
Bangkok 10310

The Company will accept the proposals and nominations for the 2021 Annual General Meeting of Shareholders **during period October 1, to December 31, 2020.** Details of the criteria and procedures can be found on the Company’s website at: www.charaninsurance.co.th under “*Investors > Annual General Meeting*”

Please be informed accordingly,

Sincerely yours,

Mr. Sukich Charanvas
Managing Director