



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

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順興利保險
(大衆)有限公司

Ref. 005 / 2021

March 26, 2021

Subject: Publication of Notice 2021 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 2021 Annual Ordinary General Meeting of Shareholders (the “2021 AGM”) to be held on Wednesday, April 28, 2021 at 14.00 hours at **Sarocha Room on the 3rd 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 2021 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 under the **Investor, Annual General Meeting** from March 26, 2021 onwards.

Please be informed accordingly

Sincerely yours,

(Mr. Sukich Charanvas)

Managing Director