



**บริษัท จรัญประกันภัย จำกัด (มหาชน)**  
**CHARAN INSURANCE PUBLIC COMPANY, LIMITED**

ทะเบียนเลขที่ บมจ. 0107537000807 REGISTRATION NUMBER 0107537000807  
408/1 ถนนรัชดาภิเษก แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10310 • 408/1 RACHADAPHISEK ROAD, HUAYKWANG BANGKOK 10310  
โทรศัพท์. 0-2276-1024 โทรสาร. 0-2275-4919

順興利保險  
(大平)有限公司

Ref: 011 /2021

April 28, 2021

Subject: Resolution of the Annual General Meeting of Shareholders for the year 2021  
To: Managing Director  
The Stock Exchange of Thailand

Charan Insurance Public Company Limited (the “Company”) would like to inform you the resolutions passed at the 2021 Annual General Meeting of Shareholders which was held on Wednesday, April 28, 2021 at 14.00 hours at the Company’s conference room on 11<sup>st</sup> floor, Charan Insurance Building Ratchadaphisek Road, Huaykwang Bangkok. The details of the resolutions are as follows:

**Agenda 1: To consider and certify the Minutes of the 27<sup>th</sup> Annual General Meeting of Shareholders held on July 22, 2020**

The vote results are as follows:

Approve	5,585,804	votes equivalent to	100%
Disapprove	0	votes equivalent to	0
Abstain	0	votes	
Void	0	votes	

**Agenda 2: To acknowledge the Board of Directors’ Report on the Company’s Performance for the year 2020**

(This item was for acknowledge only and therefore did not require to be voted on.)

**Agenda 3: To consider and approve the Company’s Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2020**

The vote results are as follows:

Approve	5,585,804	votes equivalent to	100%
Disapprove	0	votes equivalent to	0
Abstain	0	votes	
Void	0	votes	

**Agenda 4: To consider and approve the Allocation Net Profit and Dividend Payment for the year 2020**

The vote results are as follows:

Approve	5,585,804	votes equivalent to	100%
Disapprove	0	votes equivalent to	0
Abstain	0	votes	
Void	0	votes	

**Agenda 5: To consider and approve the Directors' Remuneration for the year 2021**

**The vote results are as follows:**

Approve	5,585,804	votes equivalent to	100%
Disapprove	0	votes equivalent to	0
Abstain	0	votes	
Void	0	votes	

**Agenda 6: To consider and appoint directors to succeed those completing their terms**

**The vote results are as follows:**

**6.1 Mr. Sompol Chaiyachow (by re-election)**

Approve	5,585,604	votes equivalent to	99.996%
Disapprove	200	votes equivalent to	0.004%
Abstain	0	votes	
Void	0	votes	

**6.2 Mr. Sukich Charanvas (by re-election)**

Approve	5,585,804	votes equivalent to	100%
Disapprove	0	votes equivalent to	0
Abstain	0	votes	
Void	0	votes	

**6.3 Mr. Kittipong Charanvas (by re-election)**

Approve	4,867,704	votes equivalent to	100%
Disapprove	0	votes equivalent to	0
Abstain	718,100	votes	
Void	0	votes	

**Agenda 7: To consider and appoint the external auditor and fix the audit fee for the year 2021**

The Meeting was made a resolution to appoint the DIA International Auditing Co., Ltd. as the Company's auditor for the year 2021. The details are as follows:

1. Mrs. Suvimol Krittiyakiern CPA Registration No. 2982 and / or
2. Mr. Chumpot Prairattanakorn CPA Registration No. 7645 and / or
3. Miss Somjintana Pholhirunrat CPA Registration No. 5599 and / or
4. Miss Supaporn Mangjit CPA Registration No. 8125

And fix the audit fee for the year 2021 totaling 1,550,000 baht.

Approve	5,585,804	votes equivalent to	100%
Disapprove	0	votes equivalent to	0
Abstain	0	votes	
Void	0	votes	

**Agenda 8: To consider and approve the amendment dividend payment policy from not less than 60 percent of net profit to not less than 20 percent of net profit**

**The vote results are as follows:**

Approve	5,585,804	votes equivalent to	100%
Disapprove	0	votes equivalent to	0
Abstain	0	votes	
Void	0	votes	

Signature

( Mr. Sukich Charanvas )

Managing Director

Authorized director