



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

ทะเบียนเลขที่ บพจ. 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
(大眾)有限公司

- Translation -

Ref. 006 / 2022

March 31, 2022

Subject: Publication of Notice 2022 Annual General Meeting of Shareholders 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 2022 Annual General Meeting of Shareholders (the "2022 AGM") to be held on Wednesday, April 27, 2022 at 14.00 hours at **The Company's conference room on 11th floors, Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, 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 2022 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 31, 2022 onwards.

Please be informed accordingly

Sincerely yours,

(Mr. Sukich Charanvas)

Managing Director