

**Criteria and Procedure to submit of question prior for the 2024**

**Annual Ordinary General Meeting of shareholders (AGM) of the Charan Insurance Company Limited**

**Objective**

Charan Insurance Public Company Limited (the Company) realized the important of shareholders and supporting the shareholders' rights as the Good Corporate Governance, the Company would like to provide opportunities for shareholders to submit the question prior 2024 Annual General Meeting of Shareholders. There shall be the opportunities for those questions are as follows;

1. Shareholders shall submit questions together with personal information, as detailed below.

- Name, Address, Telephone number, and E-mail (if any) of Shareholders.
- Details of questions.

2. Channels for receiving the questions.

- Via Company Website: [www.charaninsurance.com](http://www.charaninsurance.com)
- Tel: 0-2276-1024 cont. 207
- Fax: 0-2275-4919
- Via E-mail [charanins@charaninsurance.co.th](mailto:charanins@charaninsurance.co.th) , [somporn@charaninsurance.co.th](mailto:somporn@charaninsurance.co.th)
- Via Registered Mail

[Click Here](#)

**To Company Secretary**

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

3. Period opened for submission of questions

Shareholders shall submit the questions concerning the agenda for 2024 Annual General Meeting of Shareholders during October 3 - December 31, 2023

4. Answering the questions

For sharing information with other shareholders, the Company will consider answering questions submitted in advance at the time of AGM.