



**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

โทรศัพท์. 0-2276-1024 โทรสาร. 0-2275-4919

順興利保險  
(大衆)有限公司

- Translation -

Ref. 002 / 2025

March 21, 2025

Subject: Publication of Notice 2025 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 2025 Annual General Meeting of Shareholders (the "2025 AGM") to be held on Wednesday, April 23, 2025 at 14.00 hours at **The Company's conference room on 11<sup>th</sup> 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 2025 AGM together with accompanying documents including the Privacy Notice for the 2025 AGM in both Thai and English versions on the Company's website at [www.charaninsurance.co.th](http://www.charaninsurance.co.th) under the **Investor > Annual General Meeting** from March 21, 2025 onwards.

Please be informed accordingly

Sincerely yours,

(Sign)

(Mr. Sukich Charanvas)

Managing Director