



**บริษัท จรภัยประกันภัย 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  
(大平)有限公司

- Translation -

Ref. 008 / 2025

May 7, 2025

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2025  
on the Company's website  
Attention: The President  
The Stock Exchange of Thailand

According to the Charan Insurance Public Company Limited ("the Company") held the Annual General Meeting of Shareholders on Wednesday, April 23, 2025 at 14.00 hours at the Company's conference room on 11st floors, Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok

The Company would like to notify the publication of the Minutes of Annual General Meeting of Shareholders for the year 2025 on the Company's website at **www.charaninsurance.co.th** from May 7, 2025 onwards. Therefore, the minute was already sent to the Stock Exchange of Thailand.

Please be informed accordingly

Sincerely yours,

(-Sign-)

(Mr. Sukich Charanvas )

Managing Director