

Criteria and Procedure to submit of question prior for the 2026

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 2026 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
- Tel: 0-2276-1024 cont. 207
- Fax: 0-2275-4919
- Via e-mail: charanins@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 2026 Annual General Meeting of Shareholders during November 25 - November 31, 2025

4. Answering the questions

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