



บริษัท จริญประกันภัย 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
(大衆)有限公司

- Translation -

Ref. 007/2026

March 25, 2026

Subject: Publication of Notice 2026 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 2026 Annual General Meeting of Shareholders (the "2026 AGM") to be held on Wednesday, April 29, 2026 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 2026 AGM together with accompanying documents including the Privacy Notice for the 2026 AGM in both Thai and English versions on the Company's website at www.charaninsurance.co.th under the **Investor > Annual General Meeting** from March 25, 2026 onwards.

Please be informed accordingly

Sincerely yours,

(Sign)

(Mr. Sukich Charanvas)

Managing Director