



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
(大平)有限公司

- Translation -

Ref. 016 / 2026

May 13, 2026

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2026
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 29, 2026 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 2026 on the Company's website at www.charaninsurance.co.th from May 13, 2026 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