

**BANGKOK INSURANCE PUBLIC COMPANY LIMITED**  
**ANNOUNCE THE FIRST INTERIM DIVIDEND PAYMENT AND**  
**RESIGNATION OF DIRECTOR AND APPOINTMENT OF DIRECTOR**

The Board of Directors of Bangkok Insurance Public Company Limited at a meeting 2/2019 held on May 10, 2019 passed the following resolutions:

1. The first interim dividend at 3 Baht per share for the operation from January 1, 2019 to March 31, 2019 will be paid from net profits.
2. For the right to receive the first interim dividend payment, the record date will be on Friday, May 24, 2019.
3. The dividend will be paid to shareholders on Friday, June 7, 2019 by cheque via registered mail or account transfer as earlier requested by shareholders.
4. Acknowledged the resignation of Mr. Toshimi Kobayashi from the directorship of the Company and approved the appointment of Mr. Yukihiro Ishikawa as a director in replacement of Mr. Toshimi Kobayashi, which will be effective from May 10, 2019 onwards. The term of service of Mr. Mr. Yukihiro Ishikawa shall be equal to the remaining term of Mr. Toshimi Kobayashi, which shall complete in April 2021.

Signature.....

(Mrs. Srichitra Pramojaney)

Company Secretary