

Lor.Kor. 2020/008

May 25, 2020

Subject : Dissemination of the Notice of the 27<sup>th</sup> Annual Ordinary General Meeting of Shareholders on the Company's Website

To : The President  
The Stock Exchange of Thailand

Bangkok Insurance Public Company Limited will hold the 27<sup>th</sup> Annual Ordinary General Meeting of Shareholders at 2.00 p.m. on Friday, June 26, 2020 at the company's conference room no.1105 on the 11<sup>th</sup> floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok, Thailand.

The Company would like to inform that the Notice of the 27<sup>th</sup> Annual Ordinary General Meeting of Shareholders with relevant documents will be posted on the Company's website [www.bangkokinsurance.com](http://www.bangkokinsurance.com) from May 25, 2020 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mrs. Srichitra Pramojaney)  
Company Secretary

Company Secretary Office

Tel. 02-285-7320