

Lor.Kor. 2020/022

July 10, 2020

Subject : Dissemination of the Minutes and Video Recording of the 27th Annual Ordinary General Meeting of Shareholders on the Company's Website

To : The President
The Stock Exchange of Thailand

Reference is made to the 27th Annual Ordinary General Meeting of Shareholders of Bangkok Insurance Public Company Limited which was held on June 26, 2020 at the company's conference room no.1105 on the 11th floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok, Thailand.

The Company has already disseminated the minutes of the 27th Annual Ordinary General Meeting of Shareholders and also posted the video recording of the meeting on the Company's website www.bangkokinsurance.com since July 10, 2020 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mrs. Srichitra Pramojaney)

Company Secretary

Company Secretary Office

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