



**บริษัท จรัญประกันภัย 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  
(大眾)有限公司

Ref. 010/2021

April 26, 2021

Subject: Change of the Venue of the 2021 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

**Attachment:** 1. Map of Charan Insurance Building (Charan Insurance Public Company Limited)

According to the Board of Directors of Charan Insurance Public Company Limited (“the Company”) in the meeting No.1/2021 which was held on February 24, 2021, approved to convene the 2021 Annual General Meeting of Shareholders on Wednesday, April 28, 2021 at 14.00 hours, the Sarocha room on the 3<sup>rd</sup> floor, The Swissotel Bangkok Ratchada, Ratchadapisek Road, Huaykwang Bangkok, which informed to the shareholders through the SET’s website

Due to the vigorous intensity of the coronavirus disease 2019 (“COVID-19) in Thailand especially Bangkok area, together with the announcement of the Bangkok Metropolitan Administration (BMA) Subject: Order of Temporary Closure of Premises (No.25) to temporarily close the place providing service on meeting room and limit not exceeding 20 of attendees. In order to comply with such announcement, the Company has to change the venue and limit the number of attendees to not exceeding 20 persons as the following details:

**From:** Sarocha room on the 3<sup>rd</sup> floor, The Swissotel Bangkok Ratchada, Ratchadapisek Road, Huaykwang Bangkok.

**Changing to:** The Company’s conference room on 11<sup>th</sup> floors, Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok.

**Limit the number of attendees:** Consists of Directors, Shareholders, and Company’s staffs not exceeding 20 persons.

However, the shareholders who cannot attend the meeting in person are able to submit the proxy in advance to the Company or appoint the Independent Directors as the representatives to attend and cast vote on their behalf, the time and agenda of the meeting will be the same. In this regard, the Company has attached the map of meeting venue enclosed herewith this notice and the Company would provide the signboard and staff to invite shareholders to the correct meeting room. Therefore, the Company apologizes in advance for any inconvenience this may cause.

Please be informed accordingly.

(Mr. Sukich Charanvas)

Managing Director

