

No. SO. 2021/017

September 28, 2021

Subject : Invitation to Propose Agenda on the 29th Annual Ordinary General Meeting of Shareholders (to be held in April 2022)

To : The President
The Stock Exchange of Thailand

Bangkok Insurance Public Company Limited realizes the importance of Shareholders to be equally treated, in accordance with the good corporate governance practices. The company therefore encourages shareholders to propose in advance the appropriate agenda(s) and/or qualified candidate(s) to be nominated for director position as an agenda of the Annual Ordinary General Meeting of Shareholders (AGM) to be held in April 2022. The Board of Directors will consider the proposed agenda and if appropriate will be included as an agenda of the 29th AGM.

Shareholders are invited to propose in advance the appropriate agenda(s) and/or qualified candidate(s) for director nomination as an agenda of the 29th AGM from October 1, 2021 to December 31, 2021. The Rule and Procedures for shareholders to propose AGM agenda can be viewed via our website **www.bangkokinsurance.com**

Please be advised accordingly.

Yours sincerely,

(Mrs. Srichittra Pramojaney)
Company Secretary

Company Secretary Office
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