

No. SN.LK.65.03.0024

March 21, 2022

Subject: Publication the letter of invitation to the Annual General Meeting of Shareholders No.29/2022 and 2021 Annual Report on the company's website.

Attention: The President,  
The Stock Exchange of Thailand

Indara Insurance Public Company Limited will hold a General Meeting of Shareholders No. 29/2022 on Friday April 22, 2022 at 09.00 a.m. at Kamolthip Room 1, 2<sup>nd</sup> Floor, THE SUKOSOL 477 Si Ayuthaya Road, Thanon Phayathai, Ratchathewi, Bangkok 10400, to consider the agenda be informed.

To provide more channels of information for shareholders, the Company has posted the Notice of Annual General Meeting of Shareholders No. 29/2022 and the 2021 Annual Report on our website at [www.indara.co.th](http://www.indara.co.th) since March 21, 2022 onwards.

Kindly be informed accordingly.

Yours sincerely,

Wichai Intaranukulkiij  
Managing Director

Corporate Secretary  
Tel. 02-247-9261 ext. 2104