

SO. 2022/009

May 6, 2022

Subject: Dissemination of the Minutes and Video Recording of the 29th Annual Ordinary General Meeting of Shareholders on the Company's Website

To: The President
The Stock Exchange of Thailand

Reference is made to the 29th Annual Ordinary General Meeting of Shareholders of Bangkok Insurance Public Company Limited which was held via electronic method (E-AGM) on April 22, 2022.

The Company has already disseminated the minutes of the 29th Annual Ordinary General Meeting of Shareholders and also posted the video recording of the meeting on the Company's website www.bangkokinsurance.com since May 6, 2022 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mrs. Srichitra Pramojaney)
Company Secretary

Company Secretary Office
Tel. 02-285-7320