

No. SN.LK.63.06.0001

June 05, 2020

Subject: Publication of the invitation letter for the Annual General Meeting of Shareholders No.27/2020 and 2019 Annual Report on the company's website.

Attention: The President
The Stock Exchange of Thailand

Dear Sir,

Indara Insurance Public Company Limited will hold the Annual General Meeting of Shareholders No. 27/2020 on Thursday June 25, 2020 at 09.00 a.m. at The Sathorn Room, M Floor Tower 3, No.1 Empire Tower, South Sathorn Rd., Yannawa, Sathorn, Bangkok 10120 to consider the agenda that has already been informed.

To provide more channels of information for shareholders, the Company has published the invitation letter for the Annual General Meeting of Shareholders No. 27/2020 and the 2019 Annual Report on our website at www.indara.co.th since June 5, 2020 onwards.

Kindly be informed accordingly.

Yours sincerely,

Wichai Intaranukulkij
Managing Director



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