

Ref No. Lor. Kor 2017/029

September 25, 2017

Subject : Invitation to Propose Agenda on the 25th Annual Ordinary General Meeting
of Shareholders

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 and/or qualified candidates to be nominated for director position as an agenda of the Annual Ordinary General Meeting of Shareholders (AGM) to be held in April 2018. The Board of Directors will consider the proposed agenda if appropriate will be included as an agenda of the 25th AGM.

Shareholders (minor or major) are invited to propose in advance the appropriate agenda and/or qualified candidates for director nomination as an agenda of the 25th AGM on/or before December 31, 2017. The Rule and Procedures for shareholders to propose AGM agenda can be viewed via our website bangkokinsurance.com

Please be advised accordingly.

Yours sincerely,

(Mrs. Srichitra Pramojaney)

Company Secretary