

Lor.Kor. 2018/007

March 26, 2018

Subject : Dissemination of the Notice of the 25th Annual Ordinary General Meeting of Shareholders on the Company's Website

To : The President
The Stock Exchange of Thailand

Bangkok Insurance Public Company Limited will hold the 25th Annual Ordinary General Meeting of Shareholders at 2.00 p.m. on Friday, April 27, 2018 at the company's conference room no.1105 on the 11th floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok, Thailand.

The Company would like to inform that the Notice of the 25th Annual Ordinary General Meeting of Shareholders with relevant documents will be posted on the Company's website, www.bangkokinsurance.com from March 26, 2018 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mrs. Srichittra Pramojaney)
Company Secretary