

Lor.Kor. 2018/024

May 9, 2018

Subject : Dissemination of the Minutes and Video Recording of the 25<sup>th</sup> Annual Ordinary General Meeting of Shareholders on the Company's Website

To : The President  
The Stock Exchange of Thailand

Reference is made to the 25<sup>th</sup> Annual Ordinary General Meeting of Shareholders of Bangkok Insurance Public Company Limited which was held on April 27, 2018 at the company's conference room no.1105 on the 11<sup>th</sup> floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok, Thailand.

The Company has already disseminated the minutes of the 25<sup>th</sup> Annual Ordinary General Meeting of Shareholders and also posted the video recording of the meeting on the Company's website [www.bangkokinsurance.com](http://www.bangkokinsurance.com) since May 8, 2018 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mrs. Srichitra Pramojaney)  
Company Secretary

Company Secretary Office  
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