

Lor.Kor. 2018/029

June 12, 2018

Subject : Resignation of Director

To : President
The Stock Exchange of Thailand

Bangkok Insurance Public Company Limited would like to inform that Mr. Voravit Rojrapitada submitted letter dated June 11, 2018 to the Company informing his resignation from the directorship of the Company due to his other business engagement. His resignation will be effective from June 25, 2018 onwards.

Sincerely Yours,

(Mrs. Srichitra Pramojaney)
Company Secretary

Company Secretary Office
Tel. 02-285-7320