

BANGKOK INSURANCE PUBLIC COMPANY LIMITED
THE POSTPONEMENT OF THE 27TH ANNUAL ORDINARY GENERAL MEETING OF SHAREHOLDERS
AND ANNOUNCE THE FOURTH INTERIM DIVIDEND PAYMENT

Bangkok Insurance Public Company Limited refers to the resolutions to hold the 27th Annual Ordinary General Meeting of Shareholders at 2.00 p.m. on Friday, April 24, 2020 at the Company's conference room No.1105 on the 11th floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thung Maha Mek, Sathon, Bangkok.

As the government has announced the State of Emergency in all areas throughout the Kingdom of Thailand, and the Bangkok Metropolitan Administration has announced the order of temporary closure of premises to contain and limit the spread of the Corona Virus 2019 ("COVID-19") and encourage to stop activities in order to avoid mass gatherings, which could post a high risk to COVID-19 transmission, the Board of Directors of Bangkok Insurance Public Company Limited at the meeting No. 2/2020 held on April 13, 2020 therefore passed the following resolutions:

1. To postpone the 27th Annual Ordinary General Meeting of Shareholders which previously set on April 24, 2020 until the outbreak of COVID-19 resolves. This includes canceling the Date and Agenda of the Meeting and also cancel the Record Date for the right to attend the 27th Annual Ordinary General Meeting of Shareholders (XM) which previously set on March 13, 2020.
2. To approve the fourth interim dividend payment for the year 2019 at the rate of Baht 5 per share allocated from net profits as appeared in the Balance Sheet and Profit and Loss Statement as at December 31, 2019. The Record Date for the right to receive the dividend payment (XD) is March 13, 2020, and the dividend payment date is May 11, 2020, which are the same Record Date (XD) and dividend payment date as previously notified Shareholders via the Stock Exchange of Thailand. The first to the third interim dividend payments declared and paid for the year 2019 at the rate Baht 9 per share together with this fourth interim dividend payment, the total interim dividend payments for the year 2019 shall be Baht 14 per share. In this regard, the Board of Directors will not propose any additional dividend payment for the operation of the year 2019.

The Company shall closely monitor the situation of the COVID-19 outbreak and shall arrange the 27th Annual Ordinary General Meeting of Shareholders as soon as it is reasonably practicable.

Signature.....

(Mrs.Srichitra Pramojaney)

Company Secretary