

**THREL: Rights of Shareholders to Propose AGM Agenda and Qualified Candidate for
Nomination as Director of the company**

September 2, 2019

President
The Stock Exchange of Thailand

Thaire Life Assurance Public Company Limited (“the Company”) is pleased to announce that, in adherence to the good corporate governance practices, the Company would provide an opportunity for shareholder to propose issues for inclusion as AGM agenda, and to propose qualified candidate for nomination as director ahead of the Annual General shareholders’ Meeting for the year 2020, starting from now until December 31, 2019. The detailed guidelines and procedures have been disclosed in the Company’s website www.thairelife.co.th under Investor Relation page, Shareholder section.

Please be informed accordingly.

Yours sincerely,

(Ms. Sirin Dhumma-upakorn)
Senior Vice President