



**Notice**

**Re: Set the record date**

The board of directors' meeting no. 4/2017 of Thaire Life Assurance Public Company Limited held on July 26, 2017 has resolved to set a date of Extraordinary General Meeting of Shareholders No. 1 on September 22, 2017, 14.00 hours at the Victor Club @ Sathorn Square, 8<sup>th</sup> Floor, Sathorn Square Office Tower, North Sathorn Road, Silom, Bangkok.

The board set the record date on which the Shareholders have the right to attend and vote at the Extraordinary General Meeting shall be August 9, 2017. Further, August 10, 2017 shall be the Company's share register book closing date for collecting names of the Shareholders under Section 225 of the Securities and Exchange Act.

Ms. Sirin Dhumma-upakorn

Corporate Secretary

July 27, 2017