



Notice

Re: Set the record date

The board of directors' meeting no. 1/2560 of Thaire Life Assurance Public Company Limited held on February 21, 2017 has resolved to set a date of Annual General Meeting of Shareholders No. 6 on April 21, 2017, 14.00 hours at the SPACE Convention Center 12th Floor, 33/4 The Ninth Towers Building Rama 9 Road, Huay Kwang, Bangkok.

The board set the record date on which the Shareholders have the right to attend and vote at the Annual General Meeting shall be March 9, 2017. Further, March 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.Duangnaporn Phermnamlap

Corporate Secretary

February 22, 2017