

THREL: Set date of the interim dividend payment for the year 2019

May 26, 2020

President

The Stock Exchange of Thailand

With reference to Thaire Life Assurance Public Company Limited (“the Company”) informed the resolutions of the board of directors’ Special meeting on April 22, 2020, in Headline Interim dividend payment.

The Company would like to notify that the Office of Insurance Commission has already approved the interim dividend payment for the operating period of July 1 – December 31, 2019 at the rate of Baht 0.13 per share from the taxable profits at the rate of 20 percent. The dividend payment shall be paid on Jun 5, 2020.

Please be informed accordingly.

Sincerely yours,

(Mr. Sutti Rajitrangson)

President