



**Notice**

**Re: Set the record date**

The board of directors' meeting no. 2/2020 of Thaire Life Assurance Public Company Limited held on May 19, 2020 has resolved to set a date of Annual General Meeting of Shareholders No. 9 on July 7, 2020, 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 Annual General Meeting shall be June 4, 2020.

Ms. Sirin Dhumma-upakorn

Corporate Secretary

May 26, 2020