

Notice

Re: Set the record date

The board of directors' meeting no. 1/2558 of Thaire Life Assurance Public Company Limited held on February 24, 2015 has resolved to set a date of Annual General Meeting of Shareholders No. 4 on April 22, 2015, 14.00 hours, at Victor Club, 8th Floor, Park Ventures Ecoplex, Wireless Road, Bangkok.

The board set the record date for rights to attend and vote at the annual shareholders' meeting and to receive the dividend will be on Tuesday, March 10, 2015 and share registration book shall be closed on Wednesday, March 11, 2015 to collect the names of shareholders as stipulated in Securities and Exchange Act B.E. 2535, Section 225, accordingly.

Ms.Duangnaporn Phermnamlap

Corporate Secretary

March 9, 2015