



**Notice**

**Re: Set the record date**

The board of directors' meeting no. 1 /2021 of Thaire Life Assurance Public Company Limited held on February 19, 2021 has resolved to set a date of Annual General Meeting of Shareholders No. 10 on April 23, 2021, 14.00 hours at the Victor Club @ Sathorn Square, 10<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 March 8, 2021.

Ms. Sirin Dhumma-upakorn  
Corporate Secretary  
February 19, 2021