

**THREL: Set date of dividend payment for the operating result year 2020**

April 26, 2021

President  
The Stock Exchange of Thailand

With reference to Thaire Life Assurance Public Company Limited (“The Company”) has informed the resolutions of the Annual General Meeting of Shareholders No.10 held on 23 April 2021 that the Annual General Meeting of Shareholders approved the payment of dividends from the operating result year 2020 at the rate of Baht 0.14 per share. The dividend payment must be agreed by the Office of Insurance Commission (“OIC”) under Section 32 of the Life Insurance Act 1992.

The Company would like to notify that the OIC has already agreed the dividend payment to our shareholders that shall be paid from the net profit at the rate of Baht 0.14 per share. The dividend payment shall be paid on May 19, 2021.

Please be informed accordingly.

Sincerely yours,

(Mr. Sutti Rajitragson)  
President