



**Notice**

**Re: Set the record date**

The board of directors' meeting no. 1 /2022 of Thaire Life Assurance Public Company Limited held on February 21, 2022 has resolved to set a date of Annual General Meeting of Shareholders No. 11 on April 22, 2022, 14.00 hours by Electronic Meeting (e-AGM).

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 9, 2022.

Ms. Sirin Dhumma-upakorn

Corporate Secretary

February 21, 2022