



บริษัท กรุงเทพประกันภัย จำกัด (มหาชน)
Bangkok Insurance Public Company Limited

(Unofficial Translation)

SO. 2026/005

April 27th, 2026

Announce the Dividend Payment for the year 2025

The 33rd Annual Ordinary General Meeting of Shareholders of Bangkok Insurance Public Company Limited held on April 24, 2026, to approved the annual dividend payment for the year 2025 to the shareholders of the Company ordinary shares at the rate of Baht 29.00 per share. The Board of Directors had agreed and already made the interim dividend payments three times with a total of Baht 25.00 per share so the final dividend payment of Baht 4.00 per share is payable. Such payment of interim dividend will be made only to the shareholders of the Company whose names appear in the shareholder register as of the date (Book Closing Date) on which the list of entitled shareholders is determined on April 3rd, 2026 and the payment of annual dividend shall be made on May 6th, 2026.

Please be informed accordingly.

Sincerely Yours,

(Dr. Apisit Anantanatarat)

Director and Chief Executive Officer

Company Secretary Office

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