

(Unofficial Translation)

SO. 2024/025

November 8th, 2024

Announce the Interim Dividend Payment

The Board of Directors of Bangkok Insurance Public Company Limited at the meeting No. 7/2024 held on November 8, 2024, to approved the interim dividend payment from the operating period 1 July 2024 to 30 September 2024 to the shareholders of the Company ordinary shares at the rate of Baht 7.00 per share. 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 November 22th, 2024 and the payment of interim dividend shall be made on December 6th, 2024. The aforesaid dividend payments would be paid out of the Company profit earned during the second half of the financial year which are subject to corporate income tax at the rate of 20 percent. Therefore, individual shareholder may apply for tax credit on dividend at the rate of 20/80 of the dividend received.

Please be informed accordingly.

Sincerely Yours,

(Dr. Apisit Anantanarat)

Chief Executive Officer and President

Company Secretary Office

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