



บริษัท สินมั่นคงประกันภัย จำกัด (มหาชน)  
SYN MUN KONG INSURANCE PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537001641

(Translation)

Our Ref: SMK 0068 / 2022

25 February 2022

Subject: Approved cancellation of the following: the increase in registered capital, the private placement offering of newly issued ordinary shares to specific investors, the calling of the extraordinary general meeting of shareholders no.1/2022 and the record date for determining names of shareholders who will be entitled to attend the extraordinary general meeting of shareholders no.1/2022

To: President  
The Stock Exchange of Thailand

The Board of Directors' Meeting no. 3/2022 of Syn Mun Kong Insurance Public Company Limited (the Company), held on 25 February 2022 resolved to **cancel** resolutions passed by the Board of Directors' Meeting no. 5/2021 and 1/2022 which had been notified to the Stock Exchange of Thailand (SET) on 28 December 2021 and 25 January 2022, respectively, in relation to the Company's increase of registered capital of up to THB 66 million, the amendment to its memorandum of association, the allocation of up to 66 million newly issued ordinary shares to the specific investors on a private placement basis, the related party transactions, the amendment to its articles of association, the convening of extraordinary general meeting of shareholders no.1/2022 on 17 March 2022 (EGM) and the record date for determining names of shareholders who will be entitled to attend the EGM on 27 January 2022. The reason is that the Company is still unable to reach an agreement with the investors which express their interest in joining the competitive process to acquire its newly issued ordinary shares. The Company will expedite the negotiations with investors.

Please be informed accordingly,

Yours sincerely,

Syn Mun Kong Insurance Public Company Limited,

(Mr. Reungdej Dusdeesurapoj)

Managing Director