

Right of Shareholders to propose agenda for the year 2020 Annual General Meeting of Shareholders and candidates for the Company's directors

To promote the good corporate governance, the Company will give shareholders an opportunity to propose agenda for the year 2020 Annual General Meeting of Shareholders and candidates for the Company's directors on the following basis:-

1. Eligible person shall be a shareholder or shareholders who hold shares (and have the right to vote) amounting to not less than 5% of the total number of the voting rights of the Company.
2. Meeting agenda to be proposed shall not go against the governmental laws, announcements, rules and regulations; meanwhile, they shall also be in compliance with the objectives and regulations of the Company's good corporate governance.
3. Candidates for the Company's directors shall possess qualifications as required by the Company's Articles of Association as well as by the rules and regulations of other related governmental agencies.
4. Shareholders are required to completely fill in the specific forms as designated by the Company with their addresses and phone numbers that could be reached.

The forms for proposing the shareholders' meeting agenda and the candidates for the Company's director can be downloaded from the Company's website. The forms are required to be filled up and returned to the Company Secretary within 31 December 2019.

<p>Company Secretary Syn Mun Kong Insurance Plc. 313 Srinakarin Road Huamark, Bangkok Bangkok 10240</p>
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The Company's Board of Directors will consider all the shareholders' proposals, and the proposing shareholder will be notified of the Board's resolution.