

Agenda Proposal Form
for the year 2022 Annual General Meeting of Shareholders

Date.....

I, Mr./Mrs./Ms.....

Address.....

Phone number.....E-mail address.....,

I, Mr./Mrs./Ms.....

Address.....

Phone number.....E-mail address.....,

I, Mr./Mrs./Ms.....

Address.....

Phone number.....E-mail address.....,

as a shareholder / shareholders of Syn Mun Kong Insurance Plc. with.....shares or together withshares (which are not less than 5% of the total number of the voting rights of the Company), is/are well aware of the principles and practices for proposing the agenda for the Annual General Meeting of Shareholders and herein wish to propose the agenda for the year 2022 Annual General Meeting of Shareholders as follows:-

Agenda Title:.....

Description in details:.....

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with attachments certified correct on every page for pages.

I certify that all the abovementioned statements and attachments correct.

..... Shareholder

(.....)

Date...../...../.....

..... Shareholder

(.....)

Date...../...../.....

..... Shareholder

(.....)

Date...../...../.....

Remarks: For the effectiveness of this proposal, proposing shareholders are required to attach the documents as follows:-

1. Shareholding evidences, i.e. certificates from Securities Corporation or evidences from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. Shareholders' documents, i.e.
 - 2.1 Copies of identification card or passport (in case of foreigners) certified true copy with signatures (in case of the shareholder being an ordinary person)
 - 2.2 Copies of certified juristic person documents and identification card or passport (in case of foreigners) of the authorized director who signed on this form, certified true copy with signatures (in case of the shareholder being a juristic person)