

Thai Reinsurance Public Company Limited

Advance questions relating to agenda items of Annual General Meeting

The Board of Directors opens to all shareholders for any advance questions relating to agenda items of Annual General Meeting. If any shareholder would like to ask advance questions, here below is the guidance.

1. The shareholders shall submit their questions together with giving their data consisting of the following details:
 - Name, contacting address, telephone number, facsimile number and e-mail address (if any) of shareholder.
 - Questions relating to Meeting Agenda to be asked and supporting data (if any).
2. Channels which the Company has opened to receive questions:
 - Fax number 02-660-6100.
 - E-mail to the Company Secretary Office at e-mail address:
corpsecretary@thaire.co.th.
3. Cut-off date for receiving questions:
Shareholders can send their questions to the Company prior to the meeting date or within 3 July 2020.
4. The Company Secretary shall collect all the questions and pass them to the Board for consideration.
5. The Board shall consider giving the replies to the advance questions in the Shareholder Meeting and/or Company's website.