

Rights of Shareholders to Propose AGM Agenda and
Qualified Candidate for Nomination as Director

To comply with the good corporate governance practices, Thai Reinsurance Public Company Limited would provide an opportunity for shareholders to propose issues for inclusion as AGM agenda, and to propose qualified candidate for nomination as director ahead of the Annual General shareholders' Meeting for the year 2021, starting from now until December 31, 2020 through e-mail address: corpsecretary@thaire.co.th or correspondence to be sent to the following address:

Waraporn Lertrungrueng
Company Secretary
Thai Reinsurance Public Company Limited
48/22-24 Soi Rajchadapisek 20
Rajchadapisek Road, Samsennok
Huaykwang, Bangkok 10310

All propositions by shareholders will be reviewed by the committee prior to the presentation to the Board of Directors of the Company for final selection.

To assist the review process of the various propositions by the shareholders, the Company ask the assistance or the shareholders to maintain the following guidelines:

1. Submit name, address, shareholder's registration and telephone number of shareholders whom submit the proposition.
2. Submit the objectives and details of the propositions.
3. If proposing potential candidate as Directors of the Company, submit personal and professional background information, address, and/or other related information.