

PROXY Form A (Simple Form)

Written at .....

Date .....

(1) I/We, .....,nationality .....,residing at address no.....road ....., sub-district ....., district ....., province ....., post code .....,

(2) am/are the shareholder of Thai Reinsurance Public Company Limited, holding total..... shares, with the voting right of ..... votes.

(3) hereby appoint one of the following persons:

....., age.....,residing at address no ..... road....., sub-district ....., district ....., province ....., post code ....., or

.....Ms. Potjanee Thanavaranit.....age....79....address ..100/3-4...Sathorn Nakhon Tower, ...North Sathorn Road....., ...Silom..... Bangrak....Bangkok.....10500.... or

.....Mrs. Chaveewan Aksornsawaddi.....age....62....., address ..100/3-4...Sathorn Nakhon Tower, ...North Sathorn Road....., ...Silom..... Bangrak....Bangkok.....10500....

As my/our sole Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 33 to be held on Tuesday, 28 April 2026, 09.00 am. at Victor Club, 8<sup>th</sup> Floor, Sathorn Square Bldg., No. 98, North Sathorn Road, Silom, Bangrak, Bangkok 10500 or on any adjournment thereof to any other date, time and venue.

Signature ..... Shareholder  
( )

Signature ..... Proxy  
( )

Signature ..... Proxy  
( Ms.Potjanee Thanavaranit )

Signature ..... Proxy  
( Mrs.Chaveewan Aksornsawaddi )

Note: The shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split the shares and appoint more than one proxy in order to split the votes.