

Thai Reinsurance Public Company Limited

Advance questions relating to agenda items of Annual General Meeting of Shareholders

The Board of Directors allows the shareholders to submit the questions relating to agenda items of Annual General Meeting in advance. If any shareholder would like to send the questions, please find below the details:

1. Shareholder can submit the questions and giving the following details:
 - Name, contacting address, telephone number, fax number and e-mail address of shareholder (if any)
 - Questions relating to Meeting Agenda and supporting data (if any)
2. Channels to send the questions:
 - Fax number 02-660 6100
 - E-mail to the Company Secretary at e-mail address : corpsecretary@thaire.co.th.
3. Last date of submitting the questions
Shareholder can send the question to the Company before Thursday, 23 April 2026.
4. The Company Secretary shall collect all the questions and pass to the Board of Directors for consideration.
5. The Board of Directors shall consider the questions and reply in the Annual General Meeting of Shareholders.