

(TRANSLATION)

2 April 2026

Subject : Notice of the Annual General Meeting of Shareholders No. 33

To : Shareholders of Thai Reinsurance Public Company Limited

- Attachments:
1. 56-1 One Report in QR Code format
 2. 2025 Financial Highlights
 3. Profiles of nominated directors
 4. Profiles of nominated auditors
 5. Profile of independent directors who serve as proxy
 6. Company's Articles of Association relating to AGM
 7. Proxy forms
 8. Document or evidence required for attending the meeting
 9. Map of meeting venue
 10. Advanced question form
 11. Shareholding and management restructuring plan
 12. Opinion of Independent Financial Advisor on the shareholding and management restructuring plan and the delisting of the Company's securities from being listed securities on the SET
 13. Report Form for Delisting of Shares from Being Listed Securities (F10-6)
 14. Opinion of Independent Directors on the delisting of the Company's shares
 15. Comparative Table of the Articles of Association of the Company (only the amended provision)

The Board of Directors of Thai Reinsurance Public Company Limited has passed the resolution to hold the Annual General Meeting of Shareholders No. 33 on Tuesday, 28 April 2026 at 09.00 am. at Victor Club, No. 98, 8th Floor, Sathorn Square Bldg., North Sathorn Road, Silom, Bangrak, Bangkok to consider the following agendas:-

Agenda 1: To acknowledge the Board of Directors' report on Company's business in 2025

Rationale: The report of the Company's operating result for the year 2025 is shown in the 56-1 One Report in QR Code format and the attached financial highlights. The details are provided in Attachment 1.

Opinion of the Board: The Board recommended the meeting to acknowledge the Board of Directors' report on the Company's business and major changes during the year 2025.

Voting: This agenda item is for acknowledgement, no vote is required.

Thai Reinsurance Public Company Limited

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Agenda 2: To approve the financial statements for the year ended 31 December 2025

Rationale: In compliance with the Public Limited Company Act, the Company shall prepare the financial statements at the end of the fiscal year which were audited and certified by the Company's auditors for shareholders' approval.

Opinion of the Board: The Board agreed and recommended the approval of financial statements for the year ended 31 December 2025 which was audited by the auditors of PricewaterhouseCoopers ABAS (PwC) , granted the consent by the Audit Committee and endorsed by the Board. Details are shown in the attached 56-1 One Report in QR Code Format.

Voting: Resolution in this agenda item must be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 3: To approve the dividend omission for the performance of 2025

Rationale: The Company has a policy to pay dividend at the rate of not less than 40% of net profit based on the separate financial statements after appropriation to reserve. As of 1 January 2025, the Company had retained earnings brought forward of Baht 57,366,367. For operating results of 2025, the Company reported a net loss according to the separate financial statements of Baht 20,280,209 or equivalent to a loss of Baht 0.005 per share. After deducting the net loss of the year and other comprehensive loss from the retained earnings as at the beginning of the year, the remaining retained earnings carried forward amounted to Baht 33,292,157. The Company therefore has resolved to omit the dividend payment for the performance of 2025.

Opinion of the Board: The Board agreed to propose to the Annual General Meeting of Shareholders to approve the omission of dividend payment for the performance of 2025.

Voting: Resolution in this agenda item must be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 4: To elect the directors to succeed those retiring by rotation

Rationale: Pursuant to the Company's Articles of Association, Board members should be between 9 and 15 persons and one-third of them shall retire on every Annual General Meeting. 3 out of 10 directors to be retired by rotation this year are:

- | | |
|--------------------------------|---|
| 1. Mr.Jiraphant Asvatanakul | Director, Board Chairman
Director of Investment Committee
Director of Nomination and Remuneration Committee |
| 2. Mrs.Chaveewan Aksornsawaddi | Independent Director, Director of Audit Committee |
| 3. Ms.Ada Ingawanij | Independent Director, Director of Audit Committee
Director of Nomination and Remuneration Committee |

In this regard, the Nomination and Remuneration Committee has determined the nomination process as follows:

- Directors to be retired by rotation are inquired if they desire to be re-elected.
- The Board and shareholders can propose and recommend any qualified person for the vacancy.
- The Nomination and Remuneration Committee shall consider the nominated candidate and propose to the Board for approval and to shareholders for election.

All the three retired directors expressed their willingness to hold the director position for another term if they are re-elected. The Company also allowed the shareholders to nominate the qualified person for election to be the Company's director however there was no candidate proposed.

The Nomination and Remuneration Committee had considered the composition of the Board and all required qualifications of each person who may become the Company's director pursuant to the related laws, the Company's Articles of Association, the nomination principles and agreed that all three retired directors should be proposed to the Board for consideration and to the shareholders for re-election to continue their offices for another term, namely Mr.Jiraphant Asvatanakul, Mrs.Chaveewan Aksornsawaddi and Ms.Ada Ingawanij.

Opinion of the Board: The Board, without participation of the directors who have interest therein, duly considered and concurred with the Nomination and Remuneration Committee's recommendation to propose all three retired directors to be re-elected for another term, namely Mr.Jiraphant Asvatanakul, Mrs.Chaveewan Aksornsawaddi and Ms.Ada Ingawanij. The profiles of three directors are enclosed for your consideration in Attachment 3.

Voting: Resolution in this agenda item must be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 5: To approve the directors' remuneration

Rationale: Since the Board has played an important role for setting and implementing the Company's policy and supervising the operation. Remuneration of the Board and sub-committees should be appropriate and in line with their duties, responsibilities and be comparable to the industry.

Opinion of the Board: The Board agreed with the recommendation of the Nomination and Remuneration Committee and would propose the directors' remuneration for the year 2026 for approval as follows:

2026
2025

1. Board of Directors

Monthly Retainer Fee	<u>Same as 2025</u>	
	Chairman – Baht 30,000 per month, other directors – Baht 25,000 per month per person.	Chairman – Baht 30,000 per month, other directors – Baht 25,000 per month per person.
Meeting Allowance	<u>Same as 2025</u>	
	Chairman – Baht 35,000 per session, other directors - Baht 25,000 per person per session. Payable only to those attending a meeting.	Chairman – Baht 35,000 per session, other directors - Baht 25,000 per person per session. Payable only to those attending a meeting.
Bonus	-None-	-None-
Other benefits	-None-	-None-

2. Audit Committee

Meeting Allowance	<u>Same as 2025</u>	
	Chairman – Baht 50,000 per session, other members – Baht 35,000 per person per session. Payable only to those attending a meeting.	Chairman – Baht 50,000 per session, other members – Baht 35,000 per person per session. Payable only to those attending a meeting.

3. Nomination and Remuneration Committee

Meeting Allowance	<u>Same as 2025</u>	
	Baht 25,000 per person per session. Payable only to those attending a meeting	Baht 25,000 per person per session. Payable only to those attending a meeting

4. Investment Committee

Meeting Allowance	<u>Same as 2025</u>	
	Baht 25,000 per person per session. Payable only to those attending a meeting	Baht 25,000 per person per session. Payable only to those attending a meeting

5. Enterprise Risk Management and Sustainability Committee

None - Due to Committee Members are Company's management.

Voting: Resolution in this agenda item must be approved by not less than two-thirds of the total voting rights of the shareholders present and entitled to vote.

Agenda 6: To appoint the auditors and fix the audit fee

Rationale: The Audit Committee has considered the auditors which have registered with the Office of Securities and Exchanged Commission (SEC) with experience in auditing insurance companies. The Audit Committee has accordingly proposed to the Board for consideration and submission to the shareholders to appoint PricewaterhouseCoopers ABAS (PwC) to be the Company and its subsidiaries' auditors for 2026 for another consecutive year. This is to ensure continuity and efficiency in the audit process following the first adoption of Thai Financial Reporting Standard No. 17 (TFRS 17) in 2025. PwC has maintained its independence in performing its duties and has discharged its responsibilities in the past year with due professional care, competence and quality.

The designated PwC's auditors are Ms. Sakuna Yamsakul, CPA Registration no. 4906 or Mr. Paiboon Tunkoon, CPA Registration no. 4298 or Mr. Harin Artamnuayvipas, CPA Registration no.10950 to sign and certify the Company's financial statements. All the 3 proposed auditors and PwC are independent and have no relationship or transaction that may cause the conflict of interest with the Company, subsidiaries, management and major shareholders. The proposed audit fee for the Company is Baht 3,900,000, an increase of Baht 100,000 or 2.6% from the previous year with details as follows:

	(unit : Baht)			
	<u>2026</u>	<u>2025</u>	<u>Incre.(Decre.)</u>	
			<u>Amount</u>	<u>%</u>
<u>Financial statements audit fee</u>				
Annual audit fee	2,100,000	2,000,000	100,000	5.0%
Quarterly review audit fee	1,200,000	1,200,000	-	-
Fee on review and audit the Capital Adequacy Report	600,000	600,000	-	-
Total audit fee	<u>3,900,000</u>	<u>3,800,000</u>	<u>100,000</u>	<u>2.6%</u>

In addition the Audit Committee would propose to the Annual General Meeting of Shareholder to acknowledge the audit fee for subsidiaries proposed by PwC (same audit firm of the Company) for the year 2026 as follows:

	<u>2026</u>	<u>2025</u>
Number of subsidiaries	5 companies	5 companies
Audit fee	<u>2,460,000</u>	<u>2,350,000</u>
Total audit fee for the Group	<u>6,360,000</u>	<u>6,150,000</u>

Opinion of the Board : As proposed by the Audit Committee, the Board recommended to re-appoint PricewaterhouseCoopers ABAS (PwC) by Ms. Sakuna Yamsakul, CPA Registration no. 4906 or Mr. Paiboon Tunkoon, CPA Registration no. 4298 or Mr. Harin Artamnuayvipas, CPA Registration no.10950 to be the

Company's auditors for the year 2026 and set the remuneration of Baht 3,900,000. If the said auditors are unable to perform their duties, PwC is authorized to assign other auditors in the company to audit and express the opinion on the Company's financial statements.

Voting: Resolution in this agenda item must be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 7: To approve the shareholding and management restructuring plan of the Company and other related matters

Rationale: Whereas the Company intends to implement the shareholding and management restructuring in accordance with the Notification of the Capital Market Supervisory Board No. Tor Jor. 34/2552 Re: Criteria for Offering Newly Issued Securities in Conjunction with a Tender Offer for Existing Securities of Listed Companies for Shareholding and Management Restructuring (as amended) ("Notification Tor Jor. 34/2552") and other related actions (the "Restructuring Plan"), in order to comply with the law governing non-life insurance business and relevant regulations of supervisory authorities, including the Notification of the Office of Insurance Commission Re: Non-Life Insurance Companies' Investments in Other Businesses B.E. 2568 (2025), which prescribes the types of investments and other businesses that a non-life insurance company may undertake in addition to its licensed insurance business. Accordingly, in undertaking investments, holding shares in other businesses, and investing in equity instruments, the Company is required to strictly comply with the rules and conditions prescribed under the aforementioned OIC Notification. The Restructuring Plan is therefore intended to ensure that the operations of the Company and its group are aligned, transparent, and more efficient.

In considering the approval of the restructuring plan, Agenda 7.1 to 7.4 shall be regarded as interrelated agenda and conditions precedent to one another. Accordingly, if any one of these agendas is not approved by the Annual General Meeting of Shareholders at this meeting, the other related agenda shall be deemed cancelled, and no further consideration of the remaining related agenda will be made.

Agenda 7.1: To approve the shareholding and management restructuring plan of the Company

Opinion of the Board : The Board agreed to propose to the Annual General Meeting of Shareholders to approve the plan for restructuring of the shareholding and management and other actions relating to such restructuring of the Company, including: the Restructuring Plan, the delisting of the Company's ordinary shares from being listed securities on the Stock Exchange of Thailand ("SET"), the tender offer for the Company's ordinary shares in exchange for the newly issued ordinary shares of the newly established holding company, the listing of the holding company's ordinary shares on the SET, and the sale of the ordinary shares of BlueVenture Group Public Company Limited ("BVG"), a subsidiary in which the Company holds 65% of the total voting rights, to the holding company. In this regard, the Restructuring Plan must be approved by the shareholders' meeting with not less than three-fourths of the total voting rights of the shareholders present and entitled to vote. The key elements of the Company's Restructuring Plan can be summarized as follows:

Pursuant to the Restructuring Plan, the Company shall establish a Holding Company, which will subsequently make a tender offer to acquire all of the Company's ordinary shares in exchange for ordinary shares of the Holding

Company at an exchange ratio of 1:1, which shall, in this case, be equivalent to 1 ordinary share of the Company for 1 ordinary share of the Holding Company. However, the Holding Company will cancel the tender offer if the number of shares tendered is less than 90 percent of the Company's total voting rights. In addition, the share swap transaction between the Company and the Holding Company may result in the Holding Company becoming a shareholder of the Company more than 50 percent of the Company's total voting rights. This would trigger an obligation of the Holding Company to make a mandatory tender offer for all securities of BVG, because of the acquisition of control in intermediary entity (Chain Principle). However, the Holding Company has applied for a waiver of the obligation to make a mandatory tender offer of all securities of BVG to the Takeover Panel, and the Takeover Panel granted the waiver of the mandatory tender offer for all securities of BVG to the Holding Company pursuant to Clause 11, paragraph three (2) of the Notification of the Capital Market Supervisory Board No. Tor Jor. 12/2554 Re: Rules, Conditions and Procedures for the Acquisition of Securities for Business Takeovers (as amended), on February 18, 2026. Following the completion of the tender offer, the Holding Company will proceed to apply for the listing of its ordinary shares on the SET in substitution for the Company's shares, which will be delisted from the SET on the same day. Thereafter, the Company will proceed to transfer the shares of BVG held by the Company, in total amount of 292,499,980 shares, representing 65 percent of BVG's total paid-up shares, to the Holding Company. The share transfer transaction will be divided into two tranches. In the first tranche, a total of 157,500,000 shares, representing 35 percent of BVG's total paid-up shares, will be transacted and is expected to be completed within 1 month from the date the Holding Company becomes a listed company on the SET. In the second tranche, a total of 134,999,980 shares, representing 30 percent of BVG's total paid-up shares, will be transacted. The second tranche may be completed either in a single transfer or in multiple transfers and is expected to be completed within 5 years from the date the Holding Company becomes a listed company on the Stock Exchange of Thailand, as detailed in Clause 2. However, the transfer of shares in BVG held by the Company to the Holding Company shall be subject to the condition that the Company obtains approval from the Office of Insurance Commission (the "OIC") for the transfer of the shares in BVG to the Holding Company, as such transfer of shares in BVG shall be deemed a transfer or disposal of movable property to a person related to a director of a non-life insurance company pursuant to the Registrar's Notification Re: Application for Approval for the Sale or Disposal of Immovable or Movable Property, or the Acquisition of Assets from Directors of a Non-Life Insurance Company, including Persons Related to the Directors, B.E. 2567 (2024) (as amended), which require prior approval from the OIC before the transfer of shares can be carried out.

The objectives of the shareholding and management restructuring can be summarized as follows:

1. To enhance competitiveness at the regional and international levels

The restructuring of the Company's shareholding and management structure into a Holding Company aims to enhance long-term business competitiveness by separating the core insurance operations from investment activities aimed at seeking business opportunities. This separation will enable the Group to achieve greater flexibility and agility in making investments, as well as to expand into other businesses related to or supporting the insurance business and/or other business with high growth potential, both domestically and internationally. Such expansion may be pursued through mechanisms such as strategic alliances, joint ventures, and mergers and acquisitions, which are expected to contribute sustainable returns and value creation to the Company's shareholders.

Additionally, the restructuring seeks to strengthen the Group's competitiveness at both regional and international levels. The Holding Company will be responsible for setting strategic directions, allocating capital, and managing shared resources across the business units in an effective and systematic manner. This structure will also facilitate more agile expansion into overseas markets.

2. To Enhance Flexibility in Business Expansion and Investment

At present, the Company's investments are subject to various criteria and conditions under the regulations of the OIC, particularly the Notification of the Insurance Commission Re: Non-Life Insurance Companies' Investments in Other Businesses B.E. 2568 (2025), which governs the Company's investments and Other Businesses in various aspects, such as:

- (1) The Company may invest in equity instruments both domestically and internationally in total not exceeding 30 percent of the Company's investment assets.
- (2) The total investment value in Other Businesses held by the Company must not exceed 10 percent of the Company's total assets. (The Company is required to complete the above actions in compliance with the relevant requirements by December 3, 2026.)
- (3) The Company may invest in, hold assets of, or enter into contractual arrangements with its parent company, associated companies, or related parties, provided that the aggregate amount does not exceed 25 percent of the Company's Total Capital Available (TCA) or 10 percent of the Company's total assets, whichever is lower. In this regard, equity in investments in Other Businesses shall also be included in the calculation. (The Company is required to complete the above actions in compliance with the relevant requirements by December 3, 2026.)
- (4) The Company may invest in domestic equity instruments issued by limited companies in an amount not exceeding 10 percent of the total issued shares of such companies, except for equity in investments in Other Businesses.
- (5) The Company may invest in foreign equity instruments issued by legal entities established under foreign laws in accordance with prescribed conditions, provided that such investment does not exceed 10 percent of the total issued shares of the issuer of such equity instruments.
- (6) Other types of asset investments must comply with the criteria prescribed by the OIC, such as investments in equity instruments which not listed on domestic or international stock exchanges, investment units of a commodity mutual fund, and other types of investments as specified. All such investments, when combined, must not exceed 5 percent of the Company's investment assets. Investments in debt instruments issued or guaranteed by foreign legal entities must not exceed 5 percent of the Company's investment assets per issuer, etc.

Upon completion of the restructuring of the Company's shareholding and management, the Company will continue to operate the non-life insurance business under the Non-Life Insurance Act B.E. 2535 (1992) (as amended), with the Holding Company as the majority shareholder of the Company. Under this new structure, the Holding Company will manage investments as a legal entity separate from the Company, which operates the non-life insurance business. This is expected to benefit the Group's strategic drive in the long term and allow for greater flexibility in implementing various policies. Furthermore, it will increase flexibility in maintaining the Total Capital Required (TCR) of the Company.

3. To increase efficiency and organizational flexibility

The restructuring of the Company's shareholding and management into the form of conducting business through holding shares in other companies (Holding Company) will support the Group in managing the organization systematically and with greater flexibility, particularly in organizing business units to align with the specific nature of each business type. This will ensure that the strategic planning, decision-making, and operations of each business group follow a clearer direction aligned with the Group's overall goals. Under this new structure, the Holding Company, as the parent company of the business group, will set overall direction and allocate resources at the group level systematically. It is expected to result in tangible benefits in terms of structure and operations, as follows:

- (1) The ability to develop a group-level shared services system for support functions such as information technology, finance, human resources, and investment, to improve efficiency in resource utilization, reduce redundant costs, and effectively support the operations of each company in the Group.
- (2) Facilitation of decentralized management, whereby each business unit may have leaders with clear decision-making authority, responsibility for performance outcomes, and a full focus on the growth of their specific business. This will promote agility and competitiveness in each market.
- (3) Promotion of transparency and accountability in management by clearly separating and monitoring the performance of each affiliated company, which will enhance management efficiency and support strategic decision-making with complete and accurate information.

In this regard, the details of the Restructuring Plan, including corporate governance, management structure, and other related actions, are provided in Attachment 11. For the purpose of supporting the shareholders' consideration, the Company has also obtained an opinion from an independent financial advisor on the Shareholding and Management Restructuring Plan and the delisting of the Company's shares from being listed securities on the SET. The details are provided in Attachment 12.

Voting : Resolution in this agenda item must be approved by not less than three-fourths of the total voting rights of the shareholders present and entitled to vote.

Agenda 7.2: To approve the delisting of the Company's shares from being listed securities on the SET in order to comply with the Company's shareholding and management restructuring plan

Opinion of the Board : The Board agreed to propose to the Annual General Meeting of Shareholders to approve of the delisting of the Company's shares from being listed securities on the SET in order to align with the Restructuring Plan, and to approve the Company to proceed in compliance with the relevant requirements under the SET's Regulations on Delisting of Securities B.E. 2564 (2021) and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Procedures for Voluntary Delisting of Securities B.E. 2564 (2021), including any amendments thereto, as part of the Restructuring Plan.

In order to delist the Company's shares from being listed securities on the SET, the Company must obtain approvals and/or permits in accordance with the regulations stipulated in the SET's Regulations on Delisting of Securities B.E. 2564 (2021) and the Notification of the Board of Governors of the SET Re: Procedures for Voluntary Delisting of Securities B.E. 2564 (2021), as follows: (1) The Company must obtain a resolution approving the delisting of its shares from the shareholders' meeting by not less than three-fourths of the total shares held by shareholders attending the meeting and entitled to vote. (2) The Company must obtain approval from the SET to delist its shares from being listed securities on the SET. Following the tender offer for the Company's securities by the Holdings Company, which will be conducted by issuing and offering newly issued securities of the Holdings Company in exchange for the Company's securities, the Holdings Company will proceed to apply for the listing of its ordinary shares on the SET, and the Company's ordinary shares will be delisted on the same date as the listing of the Holdings Company's ordinary shares on the SET.

In this regard, details of the Restructuring Plan are provided in Attachment 11, and details of the report form for delisting of shares from being listed securities (F10-6) are provided in Attachment 13. In addition, for the shareholders' consideration, the Company has arranged for an opinion of the independent directors regarding the delisting of shares, the details of which are provided in Attachment 14.

Voting : Resolution on this agenda item must be approved by not less than three-fourths of the total voting rights of the shareholders present and entitled to vote.

Agenda 7.3 : To approve the amendments to the Company's Articles of Association in order to comply with the Company's shareholding and management restructuring plan

Opinion of the Board : The Board agreed to propose to the Annual General Meeting of Shareholders to approve the amendments to the Company's Articles of Association to be in line with the Restructuring Plan, under which a Holding Company will become a shareholder of the Company. The amendments include the addition of provisions relating to governance mechanisms over the core operating subsidiaries, as well as revisions to ensure that the wording is complete, comprehensive, and consistent with applicable laws and amended regulations, as well as relevant practices, such as share repurchase, the notice period for Board of Directors' meetings, the use of electronic share certificates, and electronic meetings. Details of the comparison of the Company's Articles of Association (only the amended sections) are provided in Attachment 15.

Voting : Resolution on this agenda item must be approved by not less than three-fourths of the total voting rights of the shareholders present and entitled to vote.

Agenda 7.4 : To approve the authorization related to the shareholding and management restructuring under Agenda 7.1 – 7.3

Opinion of the Board : The Board agreed to propose to the Annual General Meeting of Shareholders to approve the authorization related to the actions under Agenda 7.1 to 7.3, by authorizing the Board of Directors and/or the Chief Executive Officer and/or any person designated by the Board of Directors and/or the Chief Executive Officer to have the authority to undertake any actions related to the Restructuring Plan, within the framework approved by the Shareholders' Meeting and in compliance with applicable laws, including the following actions:

- (1) To determine, amend, add or modify the terms and details of the Restructuring Plan, to apply for approval, and to take any action relating to the Company's Restructuring Plan as deemed necessary or appropriate, including signing all necessary and relevant documents and evidence in connection with the Restructuring Plan.
- (2) To contact, request approval, request waiver, and submit documents and evidence to government agencies or relevant authorities, financial institutions, and any persons or organizations related to the Restructuring Plan.
- (3) To apply for any approval requests related to the delisting of the Company's shares from being listed securities on the SET, and the listing of the Holding Company's shares as listed securities on the SET or with other relevant authorities.
- (4) To amend wording or statements in documents and/or applications for registration with the Department of Business Development, Ministry of Commerce, immediately without requiring further approval from the Board of Directors' Meeting or the Shareholders' meeting, including registration of the amendments to the Company's Articles of Association, capital increase of the Holding Company and other amendments in accordance with the Restructuring Plan.
- (5) To take any necessary actions to complete the implementation of the Restructuring Plan.

Voting: Resolution in this agenda item must be approved by the majority votes of the shareholders attending the meeting and casting their votes.

Agenda 8 : To consider other issues (if any)

Record date for the right to attend and vote at the Annual General Meeting of Shareholders No.33 is determined to be on 2 April 2026. The shareholders are cordially invited to attend the meeting on the date, time and place as mentioned above. If any shareholder is unable to attend the meeting in person, please appoint a proxy or the Company's independent director to be your proxy by completing one of the proxy forms attached herewith (Form B. recommended) or you may download the proxy forms, Form A. Form B. or Form C. (Form C is for foreign shareholders who authorize the custodian in Thailand to keep and safeguard their shares) at www.thaire.co.th or

can appoint a proxy via electronic means (E-Proxy) of Thailand Securities Depository Company Limited (TSD) from this link » <http://ivp.tsd.co.th>.

Please also be informed that video recording during the meeting shall be taken and be posted on the Company's website which comply to the Company's personal data protection policy that can be found at www.thaire.co.th.

Kindly be informed and below are the Company's Independent Directors who can be appointed as your proxy.

- Ms. Potjaneer Thanavarani : Independent Director and Chairman of Audit Committee
- Mrs. Chaveewan Aksornsawaddi : Independent Director and Director of Audit Committee

Yours sincerely,

-signed-

(Mr. Oran Vongsuraphichet)
Director & Chief Executive Officer