

Criteria on Submission of Questions for the 2019 AGM

Thaivivat Insurance Public Company Limited (the “Company”) recognizes the important of shareholders and in order to promote good corporate governance. The Company thus has provided a system for shareholders to submit questions in advance regarding the agenda before the Annual of General Meeting of Shareholders. Details of submission of Questions are as follows;

1. Submitting question along with shareholder’s information as follow;

- Name , Address, Telephone number, Fax and E-mail (if any) of shareholder including number of shares held
- Details of question(s)

2. Channels for receiving the questions

- Via email to Company Secretary Office at sunee_non@thaivivat.co.th
- Via Registered Mail to
Mrs.Sunee Theravithayangkura
Company Secretary
Thaivivat Insurance Public Company Limited
71 Dindang Road Samsennai Phayathai Bangkok 10400 Thailand
- Via Fax to Company Secretary at 02 – 695 - 0808

3. Opening period for sub mission of questions

Shareholder shall submit the questions regarding the agenda for the 2019AGM from 1 December 2018 onward.

4. Answering questions

The Company will consider and respond to question(s) form Shareholder at the 2019 Annual General Shareholders’ Meeting in Meeting in order to provider other shareholders to receive such information equally.