

April 20, 2018

To : President The Stock Exchange of Thailand

Subject : Resolutions of the Annual General Meeting of Shareholders No.25/2018

Thaivivat Insurance Public Company Limited would like to report on the resolutions adopted at the Annual General Meeting of shareholders No.25 held on April 20, 2018 between 15.07 - 16.22 hours, as follows:

1. Approved the minute of the Annual General Meeting of Shareholders No.24 held on April 10, 2017, with the following voting result :

Approved 219,059,024 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

2. Acknowledged the Board of Directors' annual report of the company's performance for 2017.

3. Approved the Company's 2017 financial statement with the following voting results :

Approved 219,059,024 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

4.
 - 1) Approved the omission of allocate the statutory reserve.
 - 2) Approved the payment of cash dividend from operating year 2017 at the Baht 0.07 per share in the total amount of Baht 21,210,000.- The dividend will be paid to shareholders on May 18,2018. The Company had fixed the record date on May 2,2018. with the following voting results :

Approved 219,059,024 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

5. Approved the remuneration Baht 4,120,000.- for the Directors' and the Audit committee performance as allocated by the Chairman with the following voting results :

Approved 219,059,024 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

6. Elected Mr. Chalaw Fuangaromya, Mrs. Pranee Phasipol and Mr. Thawan Viranont who have to retire by rotation as the Company's Director for another term, with the following results:

1) Mr. Chalaw Fuangaromya Independent Director, Chairman and Chairman of Investment Committee

Approved 219,059,024 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

2) Mrs. Pranee Phasipol Independent Director, Audit Committee and Investment Committee

Approved 219,059,024 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

3) Mr. Thawan Viranont Director, Advisor of CEO and The Nomination and Remuneration Committee

Approved 219,059,024 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

7. 1) Approved the ratification to increase the 2017 audit fee of 2,000,000 Baht previously approved by the 2017 Annual General Meeting of Shareholders on April 10, 2017, to 2,320,000 Baht by adding 320,000 Baht towards the audit fee for the consolidated financial statements.

Approved 219,059,024 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

- 2) Approved the appointment of Mrs.Somjai Khunnaprasut and / or Miss Ratchada Yongsawasvanich and / or Mrs.Nonglak Pumnoi and / or Miss Narissara Chaisuwan from EY Office Limited as the auditor for 2018 with the audit fee of Baht 2,390,000 with the following results :

Approved 218,953,424 votes, equal to 99.99 percent of all votes of shareholders in attendance and casting votes.

Disapproved 105,600 votes, equal to 0.01 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

8. Approved the amendment of Thaivivat Insurance Public Company Limited's Articles of Association. As well as authorize the Board of Directors or any person designated by the Board of Directors or by the authorized directors, to undertake any acts necessary for the amendment to the Company's Articles of Association, Article 27 with the following results :

Approved 219,059,024 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

Please be informed accordingly.

Sincerely yours,
(Mr. Jiraphant Asvatanakul)
Chief Executive Officer and President