

Criteria for nominating a person to be elected as the director at the Annual General Meeting of Shareholders in 2024

Objective

In order to promote good corporate governance and take into account the importance of shareholders, the Company has a policy for shareholders to nominate a person to be elected as the director at the Annual General Meeting of Shareholders in 2024 in accordance with the criteria established by the Company.

Guidelines

1. Qualifications of shareholders who will be eligible to nominate a person to be elected as the director

A shareholder of the Company who wishes to nominate a person to be elected as the director shall hold not less than 2,950,000 shares (5% of the total voting shares of the Company), who may be one shareholder or several shareholders.

2. Nominating a person to be elected as the director

Shareholder who is qualified as stated in No.1 will be able to a person to be elected as the director shall fill out the form and attach relevant documents. Also the person nominated shall fill out the form and attach relevant documents. Aforementioned forms and documents shall be sent to:

Company Secretary Office
Muang Thai Insurance Public Company Limited
252, Muang Thai Insurance Building, Ratchadaphisek Road
Huai Khwang Subdistrict, Huai Khwang District, Bangkok 10310

In the case where several shareholders jointly nominate a person, they can fill out one form and all sign as evidence. The form shall be sent together with presenting relevant documents as one set. The Company will open for the shareholders to propose agenda from December 1, 2023 to December 30, 2023

3. Consideration of the persons nominated by the shareholders

The Company will consider the list of persons nominated by the shareholders with complete and accurate documents and evidence, which provide sufficient information. The Nomination and Remuneration Committee will consider and select according to the director recruitment process of the Company in order to propose to the Board of Directors. The shortlisted persons approved by the Board of Directors will be included as an agenda for the director election in an invitation letter for the Annual General Meeting of Shareholders for 2023. For persons who have not been approved by the Board of Directors, the Company will inform the shareholders about the reasons through the Company's website.

**Form for nominating a person to be elected as the director
at the Annual General Meeting of Shareholders in 2024**

1. General information

(1) I, Mr./Mrs./Ms. _____
is a shareholder of Muang Thai Insurance Public Company Limited, holding the number of
ordinary shares _____ share
Current address: No. _____ Village/Building _____ Soi _____
Road _____ Subdistrict _____ District _____ Province _____
Telephone No. _____ fax _____ Email (If any) _____

(2) I, Mr./Mrs./Ms. _____
is a shareholder of Muang Thai Insurance Public Company Limited, holding the number of
ordinary shares _____ share
Current address: No. _____ Village/Building _____ Soi _____
Road _____ Subdistrict _____ District _____ Province _____
Telephone No. _____ fax _____ Email (If any) _____

(3) I, Mr./Mrs./Ms. _____
is a shareholder of Muang Thai Insurance Public Company Limited, holding the number of
ordinary shares _____ share
Current address: No. _____ Village/Building _____ Soi _____
Road _____ Subdistrict _____ District _____ Province _____
Telephone No. _____ fax _____ Email (If any) _____

I would like to nominate

1. Mr./Mrs./Ms. _____ Age _____ years old
2. Mr./Mrs./Ms. _____ Age _____ years old
3. Mr./Mrs./Ms. _____ Age _____ years old

who is fully qualified and does not prohibited qualifications according to the criteria of
the Company, to be elected as the director of Muang Thai Insurance Public Company Limited.
The information of person nominated for the election as a director and supporting that have
been signed for authenticity. No. of documents _____ sheets.

3. Documentary evidence of the shareholders that must be attached with the form

3.1 Shareholding proof is a certificate from the securities company or other evidence from
the Securities Depository Center (Thailand) Co.,Ltd. or the Stock Exchange of Thailand or the
property trustee or a certified copy of the share certificate.

3.2 Proof of identity: If the shareholder is a natural person, a certified copy of ID card or
passport (if a foreigner)

If the shareholder is a juristic person, a copy of the juristic person certificate and a certified copy of the ID card or passport (if a foreigner) of the authorized director who signs this form.

4. Certification

I hereby certify that the above statement, documentary evidence and all supporting documents are complete and accurate, and allow the Company to disclose such information or documents.

Signed _____ Shareholder Signed _____ Shareholder Signed _____ Shareholder
(_____) (_____) (_____)

**Consent letter and information of nominated persons
at the Annual General Meeting of Shareholders in 2024**

1. Information of the nominated person

(1) Name-Last name _____

(2) Date of birth _____, Age _____ years old, Nationality _____

(3) Health condition [] healthy enough to perform the duties of a director [] not healthy enough to perform the duties of a director; (Please attach a medical certificate for the past 6 months)

(4) Marital status [] Single [] Married [] Divorced

(5) Spouse's Name _____ (Maiden name _____)

(6) Details about the children

Name	Date of birth	Age	Work place
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2. Current address

(1) Address of the business Name _____

No. _____ Moo _____ Soi _____

Road _____ Subdistrict _____

District _____ Province _____

Postal code _____ Telephone No. _____

(2) Home address No. _____ Moo _____ Soi _____

Road _____ Subdistrict _____

District _____ Province _____

Postal code _____ Telephone No. _____

Mobile No. _____ Email Address _____

(3) Address in other country (If the person is not a Thai, provide a contact address abroad)

3. Professional qualifications

(1) Education (please attach educational evidence)

Name of institution	Degree and major	year of graduation
_____	_____	_____
_____	_____	_____
_____	_____	_____

(2) Training courses or seminars related to directorship;

Name	Organizer	Year Attended
_____	_____	_____
_____	_____	_____
_____	_____	_____

(3) 5 years of previous work experience to date.

<u>Year</u>	<u>Work place</u>	<u>Year joined</u>	<u>Position</u>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(4) Shareholding in Muang Thai Insurance Public Company Limited as of _____
(Date of nomination)

Holding ordinary share _____ shares
 Spouse, ordinary share _____ shares
 Minor child (1) Name _____ ordinary shares _____ shares
 (2) Name _____ ordinary shares _____ shares

(5) Supporting documents certified by the nominated person (If unable to provide, state the reason)

- (1) Educational evidence
- (2) Copy of ID card
- (3) Copy of house registration
- (4) Proof of income tax payment in the past years
- (5) Work certificate from current or recent workplace (In case of foreigners, use Company Testifying Form)
- (6) Copy of immigration letter/copy of passport (In case of foreigners)
- (7) A certificate or any other document from a financial institution or credit granting company or National Credit Bureau or other relevant agencies to certify that this person does not qualify as a substandard debtor or doubtful.

I (Mr./Mrs./Ms./) _____ agree to the nomination and certify the information in this document, in order to be elected as to the Board of Directors. I hereby certify that the details in this form above is correct and complete and that the supporting documents submitted herewith are true in all respects, and allow that the Company may disclose such information or supporting documents.

Signed _____ Nominated person
 (_____)
 Date _____