

Criteria for Proposing Agenda for the 2024 Annual General Meeting of Shareholders of Muang Thai Insurance Public Company Limited

Objective

To comply with the principles of good corporate governance regarding equitable treatment of shareholder as part of the good corporate governance policy, the Company therefore opens for minority shareholders to propose agenda for the Annual General Meeting of Shareholders in advance.

Guidelines

1. Qualifications of shareholder who will be eligible to propose the agenda

A shareholder of the Company who wishes to propose the agenda 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. Proposing the meeting agenda

Shareholder who is qualified as stated in No.1 will be able to propose the agenda shall fill out the agenda proposal form, attach relevant documents and send them 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 propose the agenda, 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. Following matters will be refrained from including them as the agenda in order for the meeting to be carried out smoothly and effectively.

- 1) Matters proposed by shareholders who are not qualified, or do not provide complete or sufficient information or document, or fail to propose the agenda within the specified period.
- 2) Matters relating to the normal business operations of the Company, and the shareholder's claim does not show any reasonable suspicion or ground relating to such matters.
- 3) Matters that are beyond the power of the Company to operate.
- 4) Matters that shareholders have proposed to the shareholders' meeting for consideration in the past 12 months and was supported by a vote of less than 10% of the total number of voting rights, where by the facts have not changed significantly.
- 5) Matters that are for the benefit of individuals or any particular group of people.
- 6) Matters under the management power of the Board of Directors, except they could cause significant damage to the shareholders as a whole.
- 7) Matters that are against the laws, regulations or regulatory agencies or not comply with the Articles of Association and Business Ethics.
- 8) Matters which are normally required by the laws to be considered at the shareholders' meeting, and the Company has set them as the regular agenda.
- 9) Matters that the Company has already proceeded.

4. Consideration of including the matters as the agenda

Matters to be included in the agenda of the Annual General Meeting of Shareholders will be considered and screened by the Board of Directors, and it shall be deemed that the opinion of the Board of Directors in considering the proposal is final.

Matters considered by the Board of Directors and are not included as the agenda, the Company will inform the shareholders with reasons through the Company's website.

Agenda Proposal Form for the 2024 Annual General Meeting of Shareholders

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 propose the agenda for 2024 Annual General Meeting of Shareholders as follows:

Subject _____

Objective To consider To acknowledge

Reason with details _____

_____ Along with this attached documents to support the matter proposed above, amount _____ sheets. In case of proposing more than one agenda, use a copy of this form with complete information and signature.

I hereby certify that the above statement, evidence of shareholding and all supporting documents are accurate, and allow the Company to disclose such information or documentary evidence. I therefore sign in as evidence.

Signed _____ shareholder

(_____)

Date _____

Note: Shareholders must attach documents as follows:

1. Evidence of shareholding, i.e. a certified copy of the share certificate or a certificate from a securities company or other evidence from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.
2. In case the shareholder is a juristic person, shall attach a copy of the juristic person certificate and a certified copy of the ID card/passport (In the case of a foreigner) of the authorized director who signs this form.
3. In the case that the shareholder is a natural person, shall attach a certified copy of your ID card or passport (In the case of foreigners)
4. In the event that the shareholder changes the title, first name, last name, shall certified attach a copy of evidence of such change.