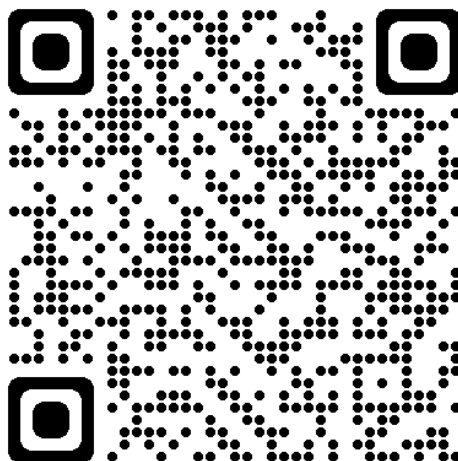


Guidelines for attending the Annual General Meeting of Shareholders via
Electronic meeting (E-AGM)

The Company hereby notifies the guidelines for attending the Meeting of Shareholders via electronic meeting (E-AGM) as follows:

1. The shareholders or proxies who wish to attend the E-AGM must notify their wishes by submission of the documents to identify the right to attend the E-AGM via the pre-registration system by entering into the Link: <https://mti.foqus.vc/registration/> or scan this QR Code.



The system will be available to access from 11 April 2022 to 22 April 2022.

2. After logging into the system, the shareholders or proxies must fill out the following information (Such information shall be in line with the information of shareholders as at the date to determine the list of shareholders who has the right to attend the Annual General Meeting of Shareholders No. 14/2022 (Record Date) of the Thailand Securities Depository Co., Ltd.):

- Registration number of securities holder
- Identification card number/passport number/ registration number for juristic person
- E-mail address for receiving the Web Link, username and password for attending the E-AGM
- Mobile phone number
- To attach the following documents to identify the right to attend the Annual General Meeting of Shareholders via electronic meeting as the case be:

Attending in person	Proxy to other person who is not the Company's independent director
Copies of the documents as the details in Attachment 7, whereby the original documents are required to send by post to the Company at the address as specified in item 4.3.2 of Attachment 7.	Proxy form and supporting documents as the details in Attachment 7, whereby the original documents are required to send by post to the Company at the address as specified in item 4.3.2 of Attachment 7.

3. When the Company receives the documents according to item 2 from shareholders or proxies, the Company will check the documents for confirmation of the right to attend the meeting. When it is completed, the shareholders or proxies will receive an e-mail to notify the following information:

- Username and password
- WebLink for attending the system of E-AGM
- Manual for using the system of E-AGM

In case the above documents of shareholders or proxies have been rejected, you will receive an e-mail to notify on the reason of rejection, which you can resubmit the additional documents or amended documents to the system.

4. In case the shareholders or proxies encounter any problem on the pre-registration system, you can contact with the staff of Quidlab at the telephone no. 080-008-7616 and 02-013-4322 or by e-mail: info@quidlab.com between the office hours from 9.00-17.00 Hrs. (Except for Saturday and Sunday).

5. Please keep your username and password as confidential without disclose to other persons. In case your username and password are lost or have not received within 22 April 2022, please contact the staff of Quidlab per details appeared in No. 4 immediately.

6. Please study the details of manual for using the system of E-AGM that will be sent to you by the staff of Quidlab through your e-mail. The system will allow you to register for attending the meeting 1 hour before the start of the meeting. However, the live broadcasting of the meeting will only start at 10:00 Hrs.

7. For the voting procedures during the E-AGM, the shareholders or proxies can cast your votes in each agenda to approve, disapprove or abstain from voting. In case the shareholders or proxies do not cast your votes for any agenda, the system will count your vote as “approve” automatically.

8. In case the shareholders or proxies encounter any technical problem while using the system of e-meeting before the meeting or during the meeting, please contact the Quidlab who is the system provider of the e-meeting of the Company. The channel for contacting to the Quidlab will be found in the e-mail that sent username and password to you.

Note: Privacy notice for the shareholders of the Company can be found at <https://www.muangthaiinsurance.com/Upload/PrivacyPolicy/4.pdf>.