

Documents or evidence of the right to attend the Annual General Meeting of Shareholders

To ensure transparency, fairness, and maximum benefit to shareholders, the Company mandates that eligibility documents or evidence for attending shareholders or proxies be reviewed and updated as needed. The Company may waive this requirement for individual meetings at its discretion.

Registration

Starting at 8:30 a.m., the Company will commence the registration process for the shareholders' meeting at the Muang Thai Life Assurance Auditorium Building located at 250 Ratchadaphisek Road, Huai Khwang, Bangkok, as depicted on the attached map of the meeting venue. Registration will be open until the meeting commencement time.

Documents or evidence required before attending the meeting

1. Individual

1. Shareholders with Thai nationality

1. ID card or driver's license or government official card of shareholder
2. For a proxy: a copy of ID card of the grantor (shareholder) and ID card or passport (In case of foreigner) of the proxy.

2. Foreign shareholders

1. Shareholder's passport
2. For a proxy: a copy of passport of the grantor (shareholder) and ID card or passport (In case of foreigner) of the proxy.

2. Juristic Person

1. Juristic person registered in Thailand

1. The company affidavit issued within 6 months prior to the date of the shareholders' meeting by the Department of Business Development, Ministry of Commerce.
2. Copy of ID card or passport (in case of foreigner) of the authorized person who has signed the proxy form with ID card or passport (in case of foreigner) of the proxy

2. Juristic person registered in foreign countries

1. Juristic person certificate/ affidavit
2. Copy of ID card or passport (in case of foreigner) of the authorized person who has signed the proxy form with ID card or passport (in case of foreigner) of the proxy

In the case of submitting photocopies of documents, they must be authenticated and certified, and in the case of the preparation of documents abroad, all documents must be certified by Notary Public.

Proxy

The Company has delivered a Proxy Form B and Form C according to the Department of Business Development, the Ministry of Commerce. You have to choose only one form of proxy to appoint other person to attend the Annual General Meeting of Shareholders for the year 2023. The instructions are as follows:

- 1) Shareholders may designate a proxy for any individual in accordance with their preferences, or for any independent director solely as a proxy for the meeting. The shareholders must provide the name and information of the proxy appointed.
- 2) In order for a proxy to be considered valid and legally binding, a stamp duty of 20 Baht must be affixed and specify the date on which the proxy is appointed. The Company will facilitate for the stamp duty to be paid by the proxy at the registration point.
- 3) Send the original proxy form and supporting documents by mail to the Company Secretary Office of Muang Thai Insurance Public Company Limited, 252 Ratchadaphisek Road, Huai Khwang, Bangkok 10310. It is advisable to send these documents by April 26, 2023, or at the very least, one hour before the start of the meeting. This will allow sufficient time for the Company's staff to review the documents and ensure that the meeting commences on time.

The shareholders are instructed to designate a single proxy to attend the meeting and cast their votes. Dividing the number of shares among multiple proxies for the purpose of manipulating the vote is strictly prohibited.