# <u>Criteria for nominating a person to be elected as the director</u> <u>at the Annual General Meeting of Shareholders in 2024</u>

# **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 informa (1) I, Mr./Mrs					
is a shareholder of N		nsurance Public Com	pany Limited,	holding the r	umber of
ordinary shares					share
Current address: No		_ Village/Building		Soi	
Road	_Subdistrict _	Distri	ct	Province	
Telephone No.		_fax	_Email (If any)	)	
(2) I, Mr./Mrs is a shareholder of N	s./Ms Iuang Thai Ir	nsurance Public Com	npany Limited,	holding the r	umber of
ordinary shares					share
Current address: No	•	_ Village/Building		Soi	
Road	_Subdistrict _	Distri	ct	_Province	
Telephone No.		_fax	_Email (If any)	)	
(3) I, Mr./Mrs is a shareholder of N			pany Limited,	holding the r	umber of
ordinary shares					share
Current address: No	•	_ Village/Building		_Soi	
Road	_Subdistrict _	Distri	ct	Province	
Telephone No		_fax	_Email (If any)	)	
I would like to nomi					
		4s			
	3. Mr./Mrs./M	Иs Иs		Age	years old
				J	

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

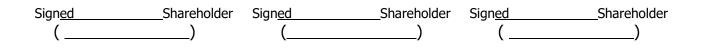
3.1 Shareholding proof is [] a certificate from the securities company or other evidence from the Securities Depository Center (Thailand) Co.,Ltd. or the Stock Exchange of Thailand or the property trustee or a certified copy of the share certificate.

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.



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

1. Information of the nominated person

1. Information of the nominated				
(1) Name-Last name (2) Date of birth				
(2) Date of birth	, Ag	je year	s old, Nationality	
(3) Health condition [ ] health	ny enough to	perform the d	uties of a director [ ] no	ot healthy
enough to perform the duties of	f a director; (	Please attach a	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	n Age	Work place	
				_
				_
				_
				_
2. Current address				
(1) Address of the business	Name			
District	F	Province		
(2) Home address No	_ Moo S	Soi		
Postal code	e 1	elephone No.		
(3) Address in other country _	(If the perso	<u>n is not a Thai</u>	, provide a contact addı	<u>ess abroad)</u>
3. Professional qualifications				
(1) Education (please attach e				
Name of institution	Degree	<u>and major</u>	<u>year of graduation</u>	<u>1</u>
$(2)$ $\pm$ $\cdot$ $\cdot$				
(2) Training courses or semina				
<u>Name</u>	<u>Orga</u>	anizer	Year Attended	

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

Year	Work place	Year joined	<b>Position</b>	
·			·	

(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	