

**AGM Agenda Proposal Form for the AGM No. 29**  
**(To be held in April, 2022)**  
**(Please completely fill in this form)**

Date.....

I/We 1. (Please specify First -Last Name).....

Address.....

Telephone ..... Email.....

Shareholder of Bangkok Insurance Public Company Limited holding shares in amount of.....shares,

2. (Please specify First-Last Name).....

Address.....

Telephone ..... Email.....

Shareholder of Bangkok Insurance Public Company Limited holding shares in amount of..... shares<sup>1</sup>, acknowledged the Rule and Procedures for

Shareholder to Propose AGM Agenda and wished to propose in advance the appropriate agenda and/or qualified candidates for director position, and attach herewith the supporting documents as required by the Company as follows:

1) the evidence of shares held, such as a copy of certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.

2) the evidence of every shareholder who have unified the proposal

a) in case shareholders are individual, copy of official identity card or copy of passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.

b) in case shareholders are legal entities, copy of the company affidavit or other identification of its legal entity status issued by the Registrar Office and copy of identity card or copy of passport (in case of non-Thai nationality) of authorized director is required to enclose and certify true copies by such shareholder.

3) the letter of consent of qualified candidate for director position and other support documents, such as educational certificate, training certificate, working experience (resume) and shares certificate. (for the Nominated Director Election Proposed Agenda only) as follows;

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<sup>1</sup> In case of combined shareholders, please specify every shareholder's name address, telephone number and the number of the shares held at the date proposing agenda(s). In addition, each shareholder must sign their names as evidence in this form.

**Proposed Agenda**

**1. General Agenda**

(1) Please specify Agenda.....  
Details and Reasons for the Proposed Agenda.....

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(2) Please specify Agenda.....  
Details and Reasons for the Proposed Agenda.....

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**Proposed Agenda**

**2. Nominated Director Election Agenda**

I/We would like to nominate these following candidates for the company's consideration as a qualified candidate to be appointed as the director;

- Please specify First-Last Name of the candidate wishing to propose for director election ..... Age ..... Years old, Nationality

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- Education.....

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- Training Background with Thai Institute of Directors Association

No  Yes (Please specify the Training Courses/Programs .....

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- Shareholding in Bangkok Insurance Public Company Limited

No  Yes (amount.....Shares)

- Current Position.....

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- Work Experience (5 years retroactive)

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- Other Information (if any)

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**Shareholder’s Signature and Warranty**

I/We certify that this proposal and information disclosed in the attachment and other support documents is true and authentic. In this matter, I/We undersign my/our name(s) as evidence on the above written date.

Signature ..... Shareholder  
( )

Signature ..... Shareholder  
( )

**Letter of Consent<sup>2</sup>**

I (Mr./Mrs./Miss)..... , who has been nominated for appointment as the director, have consent and intent to be a candidate for director election and certify that my qualifications fulfill for this director position and are in compliance with related laws and regulations.

I certify that the information provided above is true and the supporting documents submitted herewith are authentic. In this matter, I undersign my name as evidence on the above written date.

Signature..... Candidate  
( )

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<sup>2</sup> for the Nominated Director Election Proposed Agenda only