

## BANGKOK INSURANCE PUBLIC COMPANY LIMITED

### Report on Resolutions of Extraordinary General Meeting of Shareholders No. 1/2023

Bangkok Insurance Public Company Limited would like to report on the resolutions made at the Extraordinary General Meeting of Shareholders No. 1/2023 via electronic method (E-EGM) held on October 6, 2023 at 2.00 p.m. that at the opening there were 46 shareholders and 221 proxies or a total of 267 persons, holding 56,322,927 shares or 52.9002% of the total units of shares (106,470,000 shares) attended the meeting in person and by proxy which constituted the quorum as stipulated in Article 42 of the Company's Articles of Association. The details are as follows;

**Agenda 1: To certify the Minutes of the 30<sup>th</sup> Annual Ordinary General Meeting of Shareholders held on April 21, 2023**

**Resolution** The Meeting, by the majority vote of the shareholders attending the Meeting and casting votes, certified the minutes of the 30<sup>th</sup> Annual Ordinary General Meeting of Shareholders held on April 21, 2023 with the following numbers of votes:

Approve	58,948,096 votes	equivalent to	99.9914 %
Disapprove	62 votes	equivalent to	0.0001 %
Abstain	5,000 votes	equivalent to	0.0084 %
Voided Ballot	0 votes	equivalent to	0.0000 %

**Agenda 2: To consider and approve the Restructuring Plan of Bangkok Insurance Public Company Limited**

**Resolution** The Meeting, by the majority of more than three-fourths of the total voting rights of eligible shareholders present at the meeting and casting votes, approved the Restructuring Plan of Bangkok Insurance Public Company Limited with the following numbers of votes:

Approve	58,865,232 votes	equivalent to	99.8389 %
Disapprove	915 votes	equivalent to	0.0015 %
Abstain	94,011 votes	equivalent to	0.1594 %
Voided Ballot	0 votes	equivalent to	0.0000 %

**Agenda 3: To consider and approve the Delisting of Securities of the Company from being the Listed Securities on the Stock Exchange of Thailand**

**Resolution** The Meeting, by the majority of more than three-fourths of the total voting rights of eligible shareholders present at the meeting and casting votes, approved the Delisting of Securities of the Company from being the Listed Securities on the Stock Exchange of Thailand with the following numbers of votes:

Approve	58,877,585 votes	equivalent to	99.8599 %
Disapprove	62 votes	equivalent to	0.0001 %
Abstain	82,511 votes	equivalent to	0.1399 %
Voided Ballot	0 votes	equivalent to	0.0000 %

**Agenda 4:** To consider and approve the Amendment to the Company's Article of Association in accordance with the Restructuring Plan of Bangkok Insurance Public Company Limited

**Resolution** The Meeting, by the majority of more than three-fourths of the total voting rights of eligible shareholders present at the meeting and casting votes, approved the Amendment to the Company's Article of Association in accordance with the Restructuring Plan of Bangkok Insurance Public Company Limited with the following numbers of votes:

Approve	58,839,369 votes	equivalent to	99.7951 %
Disapprove	11,562 votes	equivalent to	0.0196 %
Abstain	109,227 votes	equivalent to	0.1852 %
Voided Ballot	0 votes	equivalent to	0.0000 %

**Agenda 5:** To consider and approve the Delegation of Authority in relation to the Restructuring Plan of Bangkok Insurance Public Company Limited

**Resolution** The Meeting, by the majority vote of the shareholders attending the Meeting and casting votes, approved the Delegation of Authority to the Chief Executive Officer (CEO) or a person authorized by the CEO in relation to the Restructuring Plan of Bangkok Insurance Public Company Limited with the following numbers of votes:

Approve	58,865,232 votes	equivalent to	99.8389 %
Disapprove	11,615 votes	equivalent to	0.0196 %
Abstain	83,311 votes	equivalent to	0.1413 %
Voided Ballot	0 votes	equivalent to	0.0000 %

In conclusion there were 53 shareholders and 222 proxies or a total of 275 persons with 58,960,158 shares which represented 55.3772% of the total units of shares (106,470,000 shares).

Signature.....

(Mr. Anek Keereesathien)

Company Secretary