

BANGKOK INSURANCE PUBLIC COMPANY LIMITED

Report on Resolutions of the 30th Annual Ordinary General Meeting of Shareholders

Bangkok Insurance Public Company Limited would like to report on the resolutions made at the 30th Annual Ordinary General Meeting of Shareholders held on April 21, 2023 at 2.00 p.m. at the Company's Conference Room No.1105 on the 11th floor of Bangkok Insurance Building, 25 Sathon Tai Road, Thungmahamek, Sathon, Bangkok. At the opening, there were 80 shareholders and 123 proxies or a total of 203 persons, holding 46,393,230 shares or 43.5740% 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 29th Annual Ordinary General Meeting of Shareholders held on April 22, 2022

Resolution The Meeting, unanimously, certified the minutes of the 29th Annual Ordinary General Meeting of Shareholders held on April 22, 2022 with the following numbers of votes:

Approve	46,811,588 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 2: To acknowledge the Board of Directors' Report on the Company's Performance for the year 2022

Resolution The Meeting acknowledged the Board of Directors' Report on the Company's Performance for the year 2022.

Agenda 3: To approve the Company's Statements of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2022 as approved by Certified Public Accountant and Audit Committee

Resolution The Meeting, unanimously, approved the Company's Statements of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2022 as approved by Certified Public Accountant and Audit Committee with the following numbers of votes:

Approve	47,235,738 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 4: To approve the net profit allocation and the dividend payment for the year 2022

Resolution The Meeting, unanimously, approved the annual dividend payment for the year 2022 at Baht 15.50 per share from retained earnings and as the Board of Directors had already made the interim dividend payments of Baht 10.50 per share so the final dividend payment of Baht 5 per share is payable.

The Record Date for the rights to attend the Annual General Meeting of Shareholders and to receive the dividend payment will be on Friday March 10, 2023. The final cash dividend payment for the year 2022 will be made on Monday, May 8, 2023.

The votes are as follows:

Approve	47,235,738 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 5: To appoint directors in replacement of those retiring

Resolution The Meeting, by the majority vote of the shareholders attending the Meeting and casting votes, re-elected all of the three retiring directors who retired by rotation to serve as the Company's director for another term.

The votes are as follows:

1) VDC Col Plengsakdi Prakaspesat Independent Director and Chairman of the Audit Committee
(by re-election)

Approve	47,145,844 votes	equivalent to	99.8097 %
Disapprove	65,294 votes	equivalent to	0.1382 %
Abstain	24,600 votes	equivalent to	0.0521 %
Voided Ballot	0 votes	equivalent to	0.0000 %

2) Mr. Suvarn Thansathit Independent Director and Director of the Remuneration and
Nomination Committee (by re-election)

Approve	47,215,596 votes	equivalent to	99.9567 %
Disapprove	20,454 votes	equivalent to	0.0433 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

3) Mr. Panus Thiravanitkul Director and Director of the Corporate Governance and Sustainability Committee (by re-election)

Approve	47,169,390 votes	equivalent to	99.8589 %
Disapprove	2,660 votes	equivalent to	0.0056 %
Abstain	64,000 votes	equivalent to	0.1355 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Therefore, members of the new Board of Directors are:

- | | |
|------------------------------|-----------------------------------|
| 1) Mr. Chai Sophonpanich | 2) VDC Col Plengsakdi Prakaspesat |
| 3) Mr. Singh Tangtaswas | 4) Miss Potjaneer Thanavarant |
| 5) M.R. Supadis Diskul | 6) Mr. Suvarn Thansathit |
| 7) Mr. Chor.nun Petpaisit | 8) Mrs. Nintira Sophonpanich |
| 9) Mr. Satoru Ogura | 10) Mr. Panus Thiravanitkul |
| 11) Dr. Apisit Anantanatarat | |

Agenda 6: To approve the director's remuneration for the year 2023

Resolution The Meeting, by the majority of more than two-thirds of the total voting rights of eligible shareholders present at the meeting, approved the remuneration of the directors for the year 2023 at not exceeding Baht 16,000,000.- and assigned the Remuneration and Nomination Committee to allocate the remuneration as per following details;-

Unit: Baht

Position	Remuneration and Meeting Allowance Person/Year	Divided into Quarterly Payment
Chairman	2,000,000.-	500,000.-
Director	1,000,000.-	250,000.-
Audit Committee	400,000.-	100,000.-
Remuneration and Nomination Committee	100,000.-	-
Corporate Governance and Sustainability Committee	100,000.-	-

The votes are as follows:

Approve	44,366,257 votes	equivalent to	93.9246 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	2,869,793 votes	equivalent to	6.0754 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Remark: 2,869,593 shares by stakeholders were excluded in agenda 6.

Agenda 7: To appoint the external auditors and fix the audit fee for the year 2023

Resolution The Meeting, unanimously, appointed EY Office Limited as external auditor for the year 2023 with the following names:

1. Ms. Narissara Chaisuwan C.P.A. Registration No.4812, and/or
2. Ms. Somjai Khunapasut C.P.A. Registration No.4499, and/or
3. Ms. Wanwilai Phetsang C.P.A. Registration No.5315, and/or
4. Ms. Bongkot Kriangphanamorn C.P.A. Registration No.6777

In the event those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the company's financial statements in their place

The meeting also approved the audit fee for the year 2023 for an amount not exceeding Baht 2,920,000.- as per following details :-

	Unit: Baht
1. Fee for Examination of the Financial Statements for the period ending 31 December 2023	1,500,000
2. Fee for Review of Interim Financial Statements (3 quarters)	780,000
3. Fee for Review of the Risk – Based Capital (RBC) report as at 30 June 2023	160,000
4. Fee for Examination of the Risk – Based Capital (RBC) report as at 31 December 2023	480,000
5. Fee for Non – Audit Services	None
Total	2,920,000

The votes are as follows:

Approve	47,236,050 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 8: To approve the amendments to the Articles 31, 35, 40, 41, 43 and 50 of the Company's Articles of Association

Resolution The Meeting, by the majority of more than three-fourths of the total voting rights of eligible shareholders present at the meeting, approved the amendments to the Articles 31, 35, 40, 41, 43 and 50 of the Company's Articles of Association for aligning with the Amendment to the Public Limited Companies Act B.E. 2535, as amended in 2022 and approved the authorization to the person delegated by the authorized directors of the company to proceed with the registration of the amendments of the Company's Articles of Association, including to amend and/or add wordings instructed by the registrar as necessary and appropriate without affecting the substance of the amendments of the Company's Articles of Association until completion.

The votes are as follows:

Approve	47,209,099 votes	equivalent to	99.9430 %
Disapprove	200 votes	equivalent to	0.0004 %
Abstain	26,751 votes	equivalent to	0.0566 %
Voided Ballot	0 votes	equivalent to	0.0000 %

In conclusion there were 93 shareholders and 135 proxies or a total of 228 persons with 47,236,050 shares which represented 44.3656% of the total units of shares (106,470,000 shares).

Signature.....

(Mr. Anek Keereesathien)

Company Secretary