



Bangkok Union Insurance Public Company Limited

Invitation to the Annual General Meeting of Shareholders

No. 95/2024

On Friday, April 19, 2024 at 10:00 a.m.

At the meeting room, 8th floor, BUI Building 2 (Bangkok Union Insurance Building 2) No. 177/1 Surawong Road, Bang Rak, Bangkok

No. BUI_O_ 0563/2567

March 22, 2024

Subject: Invitation to the Annual General Meeting of Shareholders No. 95/2024

Dear shareholders,

The Board of Directors of Bangkok Union Insurance Public Company Limited, the "Company" has resolved to call a general meeting of shareholders No. 95/2024 on Friday, April 19, 2024 at 10:00 a.m. at the meeting room, 8th floor, BUI Building 2 (Bangkok Union Insurance Building 2) No. 177/1 Surawong Road, Bang Rak, Bangkok (Map of the meeting location appears in Attachment No.1) to consider various matters according to the agenda as follows:

- Remark:
1. The Company allows minor shareholders an opportunity to propose matters to be included in the agenda for the 2024 Annual General Meeting of Shareholders and to nominate individuals to be considered for election as directors at the 2024 Annual General Meeting of Shareholders in advance from November 9, 2023 to December 31, 2023, the rights and procedures for proposing agendas items and nominating such persons have been published on the company's website. (www.bui.co.th) and through the stock exchange, it appears that no shareholder proposed.
 2. The Company has published the minutes of the Annual General Meeting of Shareholders No. 94/2023, held on April 4, 2023, on the Company's website www.bui.co.th and published through the Stock Exchange for the meeting to be informed from 17 April 2023.

Agenda 1 To acknowledge the report on the company's operating results for the year 2023.

The company's operating results for the year 2023 summarized that the company had a total premium income of 1,290.68 million baht, with a growth rate decreasing by 14.93 percent, but the company was still able to make a profit from underwriting in the amount of 221.98 million baht, an increase of 107.47 million baht or 93.85 percent, which is caused by revenues from underwriting that does not grow. Revenues from underwriting consist of direct Premiums written, Premiums ceded and Fee and commission income totaling 975.99 million baht, a decrease of 140.26 million baht or 12.57 percent, and underwriting expenses decreasing by 24.73 percent, with underwriting expenses decreasing more than the decrease in Revenues from underwriting. In addition, the company has income from Investments income, Rental income and other income amounted to 62.87 million baht, an increase in profit of income 19.54 million baht or 45.08 percent, resulting from investment income increasing by 4.51 million baht or 18.35 percent and Rental income increase by 16.67 million baht or 93.91 percent. When the company deducts operating expenses and income tax, the company had separate net profit of 140.14 million baht, an increase of 143.91 percent from

the previous year, equivalent to earnings per share of 4.25 baht. When including the share of losses from investments in an associat company of 1.47 million baht, the company had a net profit according to the equity method 138.67 million baht, On increase from the previous year of 130.76 percent, equivalent to earnings per share of 4.20 baht, which reports the company's operating results. Details appear in the 2023 Annual Report (Form 56-1 One Report) in the form of a QR Code (QR Code), topic Structure and Operations of the Group of Companies and Management Analysis and Explanation (MD&A) that the company sent to shareholders with this meeting invitation appears in Attachment No.2 and a summary of financial information appears in Attachment No.3

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting. To acknowledge the company's operating results for the year 2023.

Voting : This agenda is for information, therefore there will be no voting.

Agenda 2 To acknowledge the report on the performance of the Audit Committee for the year 2023.

Operations of the Audit Committee in the year 2023, in summary, responsible for reviewing various matters as follows: Financial statements, Internal control and internal audit operations, Compliance with relevant laws and good corporate governance, Risk management assessment and Considering the selection of auditors and audit fees. Details appear in the 2023 annual report (Form 56-1 One Report) in the form of a QR code (QR Code) that the company sent to shareholders along with this meeting invitation. (Attachment No.2)

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting. To acknowledge the performance of the Audit Committee in the year 2023.

Voting : This agenda is for information, therefore there will be no voting.

Agenda 3 Consider and approve the statement of financial position. and comprehensive income statement for the year 2023

In order to comply with the Public Limited Companies Act, B.E. 2535, Section 112 and the Company's Articles of Association, Section 42, the Board of Directors is required to prepare a balance sheet and income statement for the company's fiscal year. Presented to the annual Annual General Meeting for consideration and approval by the statement of financial position and statement of comprehensive income for the year ending 31 December 2023 as shown in the 2023 annual report (Form 56-1 One Report) in the format QR Code appears in Attachment No.1, which has been unconditionally inspected and certified by a certified public accountant of Deloitte Touche Tohmatsu Jaiyos Co., Ltd. which is a certified public accountant based in List of auditors

who have been approved by the Securities and Exchange Commission, Thailand (SEC) and have been considered by the Audit Committee and the Board of Directors

Company performance: The company has a separate net profit for the year 2023 in the amount of 140,136,615 baht. The company must allocate net profit as a legal reserve of not less than 5 percent of the annual net profit until this reserve fund is not less than 10 percent of the registered capital, amounting to 4,585,813 baht.

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting to consider and approve the statement of financial position, and the statement of comprehensive income for the year ending December 31, 2023, which has been unqualified financial statement from a certified public accountant and has been considered by the audit committee. It shows the financial position and operating results of the company in 2023 and the main points can be summarized as follows.

Unit: million baht

	Financial Statement in which the equity method is applied	Separate financial statements
Total Assets	1,999.76	2,003.18
Total Liabilities	1,116.31	1,116.31
Total Equity	883.45	886.87
Gross written premiums	1,290.68	1,290.68
Net premium earned	943.75	943.75
Income from Investment, Rental and Service, and Other income	130.54	132.01
Total revenues	1,074.29	1,075.76
Expenses	904.41	904.41
Net profit	138.67	140.14
Earnings per share (baht/share)	4.20	4.25

Voting : This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 4 Consider approving the allocation of profits for the year 2023 as a legal reserve and the payment of dividends from the net profits for the year 2023.

According to the Public Limited Companies Act B.E. 2535 and the Company's Articles of Association, Sections 44 and 45, requires the company to allocate annual net profits as legal reserves in an amount not less than 5 percent of the annual net profits, deducted by the accumulated loss carried forward (if any) until this legal reserve reaches an amount of not less than 10 percent of the registered capital.

As of December 31, 2022, the company has a legal reserve in the amount of 25,413,956 baht. The company has allocated net profit of 4,585,813 baht or 3.27 percent of net profit for the year 2023 as a legal reserve, This allows the company has fully allocated reserves as required by law.

The Company requires the Board of Directors to consider the Company's dividend payments and must be approved by shareholders at the Annual General Meeting of shareholders. In addition, the Board of Directors may consider paying interim dividends from time to time and report to the Annual General Meeting of shareholders in accordance with the law. The company has a dividend policy of paying approximately 60 percent of net profits, but it depends on the operating results, liquidity, economic conditions and the company's expansion plans, including other factors as the Board of Directors deems appropriate. Dividends are scheduled to be paid once a year around May of every year.

Opinion of the committee : From the operating results and financial position of the company, the company has a separate net profit for the year 2023 in the amount of 140,136,615 baht. The company has allocated to legal reserves in the amount of 4,585,813 baht, resulting in the company having a remaining profit of 135,550,802 baht, including accumulated profits brought forward of 100,372,743 baht. Therefore, the company has retained profits available for allocation at this Annual General Meeting in the amount of 235,923,545 baht.

The Company's Board of Directors has considered and was the opinion to propose to the Annual General Meeting of shareholders to consider and approve the dividend payment from net profits for the year 2023 at the rate of 2.80 baht per share, amounting to 92,396,993 baht, representing 65.93 percent of net profit of the company's separate financial statement, dividends are distributed as follows: 1. It is a dividend stock at the rate of 4 original shares per 1 dividend share, equivalent to 8,249,731 dividend shares, calculated as a dividend payment rate of 2.50 baht per share, amounting to 82,497,310 baht. In the case of fractional shares, they will be paid in cash to shareholders at the rate of 2.50 baht per share and 2. Dividends are paid in cash at the rate of 0.30 baht per share, totaling 9,899,683 baht. In the case of allocation and there are remaining shares, it is under the

authority of the board of directors to consider the allocation and report to the next Annual General Meeting of Shareholder.

	Year 2024 (proposed year)	Year 2023	Year 2022
1. Separate net profit	140,136,615 baht	57,455,079 baht	88,824,750 baht
2. Issued and paid-up share capital (shares)	32,998,926 shares	29,999,790 shares	29,999,790 shares
3. Dividends paid per share	2.80 baht	1.50 baht	1.00 baht
3.1 Stocks Dividend 4 : 1 share (Year 2024)	2.50 baht	1.00 baht	-
3.2 Cash Dividends	0.30 baht	0.50 baht	-
4. Ratio of dividend payment to net profit	65.93 percent	78.32 percent	33.77 percent

Voting : This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 5 Consider and approve the reduction of the company's registered capital. and approved the amendment of the company's memorandum of association to be consistent with the paid-up registered capital of the company.

To consider and approve the reduction of the company's registered capital of 8,430 baht from the original registered capital of 329,997,690 baht to a new registered capital of 329,989,260 baht by cutting 843 unissued shares with a par value of 10 baht per share to support the payment of shares dividend and is in compliance with the Public Limited Companies Act B.E. 2535, Section 136 and Section 140 and the Company's Articles of Association, Section 36 (7) above, and to amend Section 4 of the Company's Memorandum of Association to be consistent with the paid-up registered capital of the Company. The details are as follows:

Item 4. Registered capital of	329,989,260	Baht (Three hundred twenty-nine million nine hundred eighty-nine thousand two hundred and sixty baht)
Divided into	32,998,926	Shares (Thirty-two million nine hundred ninety-eight thousand nine hundred and twenty-six shares)
Value per share	10	Baht (Ten baht)
Divided into		
Common shares	32,998,926	Shares (Thirty-two million nine hundred ninety-eight thousand nine hundred and twenty-six shares)
Preferred shares	-	Shares

This is assigned to the Board of Directors, Company Executive Board and/or persons assigned by the Board of Directors and/or the Executive Board of the Company have the authority to sign requests or in any documents related to the registration of amendments to the Company's memorandum of association and submit them for approval to the Registrar. To amend the memorandum of association with the Office of the Insurance Commission (OIC) and the Department of Business Development, Ministry of Commerce. Also, make amendments or changes to requests or contents in such documents related to the registration of amendments to the company's memorandum of association that must be filed with the Department of Business Development Ministry of Commerce, Office of the Insurance Commission (OIC) including the authority to take any action as necessary and related to such action as he deems appropriate and to comply with the law Regulations and interpretations of relevant government agencies, including recommendations or orders of registrars or officials.

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting of shareholders to consider and approve the reduction of the company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's paid-up registered capital and to support the continued payment of stock dividends and to the delegation of authority as proposed above.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and have the right to vote.

Agenda 6 Consider and approve an increase in the company's registered capital. To support the payment of stock dividends

To support the payment of stock dividends according to Agenda 5 above, the company must increase its registered capital. By issuing additional common shares of the company in an amount not exceeding 8,249,731 shares with a par value of 10 baht per share, which was before increasing the registered capital. The company has a total of 32,998,926 common shares, representing an amount of 329,989,260 baht, which is equal to the paid-up registered capital. However, when the company has new registered capital after increasing capital to guarantee the payment of stock dividends. As a result, the company has a total of 41,248,657 common shares with a par value of 10 baht per share, totaling 412,486,570 baht.

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting of Shareholders to consider approving an increase in the registered capital of the company to support the payment of stock dividends. After reducing the registered capital to the paid-up registered capital of 329,989,260 baht, it is a new registered capital of 412,486,570 baht by issuing additional ordinary shares in the amount not exceeding 8,249,731 shares.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and have the right to vote.

Agenda 7 Consider approving the allocation of additional common shares. To support the payment of stock dividends

The company must allocate additional common shares according to Agenda 6 above to support the payment of dividend shares for the year 2023 at the rate of 2.80 baht per share, amounting to 92,396,993 baht, a total of 8,249,731 shares, allocated as dividend shares at the rate of 4 original shares per 1 dividend shares, calculated as a dividend payout rate of 2.50 baht per share, amounting to 82,497,310 baht. If there are fractional shares, dividends will be paid in cash to shareholders at the rate of 2.50 baht per share and paid in cash at the rate of 0.30 baht per share, totaling 9,899,683 baht. In the case of allocation of additional shares remaining from the allocation of dividend shares, it is the authority of the board of directors to consider the allocation.

In this regard, March 6, 2024 has been set as the date to determine the names of shareholders (Record Date) to attend the Annual General Meeting and set April 26, 2024 as the date to determine the names of shareholders (Record Date) for the right to receive dividends and dividend payment is scheduled for May 17, 2024.

Opinion of the committee : It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider approving the allocation of additional capital shares of the Company to guarantee the payment of stock dividends by allocating 8,249,731 additional common shares with a par value of 10 baht per share, and in the case of allocation, it appears that there are fractions of additional shares remaining from the allocation of dividend shares, which is under the authority of the board of directors to consider the allocation and report to the next Annual General Meeting of Shareholders.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and have the right to vote.

Agenda 8 Consider and approve amendments to the company's memorandum of association. To be consistent with the increase in the company's registered capital.

To be consistent with the allocation of additional registered capital shares. To support the Company's dividend payment according to Agenda 7, we hereby request approval to amend the Company's Memorandum of Association, Section 4, to be consistent with the increase in the Company's registered capital.

Item 4. Registered capital of	412,486,570	Baht (Four hundred twelve million four hundred eighty-six thousand five hundred and seventy baht)
Divided into	41,248,657	Shares (Forty-one million two hundred forty-eight thousand six hundred and fifty-seven shares)
Value of	10	Baht (Ten baht)
Divided into		
Common shares	41,248,657	Shares (Forty-one million two hundred forty-eight thousand six hundred and fifty-seven shares)
Preferred shares	-	Shares

This is assigned to the Board of Directors, Company Executive Board and/or persons assigned by the Board of Directors and/or the Executive Board of the Company have the authority to sign requests or in any documents related to the registration of amendments to the Company's memorandum of association and submit them for approval to the Registrar. To amend the memorandum of association with the Office of the Insurance Commission (OIC) and the Department of Business Development, Ministry of Commerce. Also, make amendments or changes to requests

or contents in such documents related to the registration of amendments to the company's memorandum of association that must be filed with the Department of Business Development Ministry of Commerce, Office of the Insurance Commission (OIC) including the authority to take any action as necessary and related to such action as he deems appropriate and to comply with the law Regulations and interpretations of relevant government agencies, including recommendations or orders of registrars or officials.

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting of Shareholders No. 95/2024 to consider approving the Increase the registered capital of the company and the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the increase in the Company's paid-up capital, and to support the continued payment of stock dividends, and delegation of authority as proposed above.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and have the right to vote.

Agenda 9. Consider electing directors to replace those whose terms have expired.

According to the Company's regulations, Article 17 "At every Annual General Meeting of shareholders 1 in 3 of the number of directors to be appointed shall retire from office. If the number of directors cannot be divided into exactly 3 parts, then the number closest to 1 in 3 will be removed.

Directors who must retire from office in the first and second years after the company is registered. Use the method of drawing lots, and in the following years, the director who has been in office the longest will be the one to retire from office. Directors who retire from office may choose to take office again."

Criteria and methods for recruiting : The company sets up a recruitment and compensation committee to perform duties in recruiting company directors. The directors must have all the qualifications according to the Public Limited Companies Act, B.E. 2535 and must not have characteristics prohibited from being appointed as company directors according to the rules of The Securities and Exchange Commission, Thailand (SEC) and the General Insurance Act, B.E. 2535. Amendment No. 2 of 2008 including other related laws As well as being a person with knowledge, ability, and experience in business related to the company's operations. And has always been dedicated to performing his duties as a director with efficiency. In addition, the qualifications of independent directors have been determined in order to express their opinions independently from the company, executives, major shareholders or related persons. Details of the qualifications of

independent directors of the company (appears in Attachment No.4). As the company has given shareholders the opportunity to nominate names of persons they deem appropriate. To be selected as a company director in advance on the company's website and through the stock exchange's news system. Between 9 November 2023 and 31 December 2023, upon the expiration of the period specified by the company. It appeared that no shareholder had nominated a person to be considered for election to the company.

In 2024, there are 3 directors who must leave their positions according to the regulations, (appears in Attachment No.5) :

- | | | | |
|----|---------------|----------------|----------------------|
| 1. | Mr.Pichit | Sinpatanasakul | Independent Director |
| 2. | Mr.Prachai | Leophairatana | Director |
| 3. | Miss Maneerat | Iamsopana | Director |

Nomination and Remuneration Committee who is not a stakeholder director considering the above criteria, it is then proposed, Mr.Pichit Sinpatanasakul, Mr.Prachai Leophairatana, Miss Maneerat Iamsopana to the Board of Directors for consideration to continue serving as a director for another term

Opinion of the committee : (The directors who had to retire by rotation who were stakeholders abstained from voting.) The Board of Directors has considered the opinions of the Nomination and Remuneration Committee, and is of the opinion that all the three directors are Mr.Pichit Sinpatanasakul, Mr.Prachai Leophairatana and Miss Maneerat Iamsopana, have all the qualifications according to the rules. All directors are knowledgeable, capable, and have experiences that are beneficial to business operations and beneficial to the company, making the company's business operations able to achieve the company's goals, including throughout the past tenure, they have performed their duties to the utmost abilities and with dedication and time have helped develop the company completely and to its full potential.

As for the independent director in the order 1, being an independent director of the company for a period of 30 years since assuming the position of independent director. However, if the 2024 Annual General Meeting of Shareholders No. 95 resolves to approve re-election to the position for a period of 3 years, it will cause the said director to hold the position of director until the end of his term, with a period of holding the position of director for 33 years. The Board of Directors has carefully considered and is of the opinion that, the said Director is qualified to hold the position of independent director and audit committee member according to the criteria of The Securities and Exchange Commission Thailand, and The Office of Insurance Commission, including other related laws and regulations. He is also a person with diverse knowledge and experience in finance, investment, insurance, and related laws.

This is in order to ensure continuous management of the company and there are no shareholders nominating other persons with appropriate qualifications to be considered. Therefore, it is considered appropriate to propose that the Annual General Meeting of Shareholders consider re-electing all 3 directors to serve as directors for another term. The biographies of the 3 directors appear Attachment No.3

In addition, the Board of Directors has considered that the person nominated for the position of independent director will be able to express opinions independently and in accordance with relevant criteria.

Voting : In this agenda, the person nominated to hold the position of director in place of each director who is due to retire from office at the end of their term. Must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 10. Consider determining directors' remuneration.

The Company has established a Nomination and Remuneration Committee to consider remuneration for company directors. The criteria are as follows:

1. In order to comply with the Company's regulations, Article 29. "Directors have the right to receive remuneration from the Company. In the form of prize money, meeting allowances, gratuities, bonuses, or other benefits in return. According to the regulations or as determined by the Annual General meeting, the Annual General meeting may set a fixed amount or lay down criteria. and may be specified from time to time or may be effective forever until there is a change. and in addition, receive allowances and various benefits according to the regulations of the company.
2. In order to be in line with the guidelines that the General Shareholders' Meeting No. 65/1994 on April 22, 1994 approved, the following criteria were laid down: Use the base to compare with compensation rates of other non-life insurance companies on the stock exchange. and in the same industry Including similar sizes both domestically and abroad In considering and determining the appropriateness of remuneration for directors that will reflect efficiency and effectiveness. Including taking into account the status and operating results of the company as important

Opinion of the committee : The Board of Directors has considered the opinions of the Nomination and Remuneration Committee. It is deemed appropriate to consider directors' remuneration as meeting allowances for directors for the year 2024 within an amount not exceeding 2,500,000 baht, an increase from 2023 in the amount of 300,000 baht, representing 13.64 percent. of meeting

allowances in the past year and present it to the Annual General meeting for consideration and approval.

Voting : This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 11 Consider appointing an auditor. and determine the auditor's remuneration for the year 2024

According to the Company's regulations, Article 36. "The business that the Annual General Meeting should do is as follows... (5) Appoint an auditor and determine the amount of the audit fee..." and in accordance with the Public Limited Companies Act B.E. 2535, the Audit Committee has considered proposing the appointment of an auditor. To audit the accounts for the year 2024 as follows:

1. **Audit office** : It is deemed appropriate to propose Deloitte Touche Tohmatsu Jaiyos Co., Ltd. to be the company's auditor for the year 2024.
2. **List of auditors** : It is deemed appropriate to propose the appointment of the following auditors:
(Appear Attachment No.6)

	Certified Public Accountant No.	Number of years appointed as the company's auditor (not including the proposed year)
1) Ms. Lasita Magut	9039	2 fiscal years (Appointed in 2022)
2) Mr. Chavala Tienpasertkij	4301	9 fiscal years (Appointed in 2016)
3) Mrs. Nisakorn Songmanee	5035	4 fiscal years (Appointed in 2020)
4) Mr. Watchara Likhitbanchongdee	11743	

Designate one person to audit the account and express opinions on the company's financial statements. Deloitte Touche Tohmatsu Jaiyos Co., Ltd. and the auditors listed above are auditors who have been approved by The Securities and Exchange Commission of Thailand and have no relationship with or interest in the company, executives, or major shareholders or those related to such persons in any way. Therefore, the auditor is independent in auditing and expressing opinions on the Company's financial statements.

3. **Audit fees in 2024** The audit fee is an amount not exceeding 2,490,000 baht, equal to the year 2023, Other service fees amounted to 5,720,000 baht, an increase of 5,150,000 baht for preparation fees for the first application of Thai Financial Reporting Standards No. 17 (TFRS 17)

in 2025, consisting of: Validation of actuarial models, Audit of internal control system, and information technology system related to the preparation of financial information as prepared in accordance with TFRS 17, which the payment of this amount is a one-time payment.

Details of the auditor's remuneration are as follows:

	Year 2567	Year 2566
Audit Fees (Baht)		
- Audit annual financial statements	1,110,000	1,110,000
- Review interim financial statements (quarterly)	1,380,000	1,380,000
Total Audit Fees	2,490,000	2,490,000
Other service fees (Baht)		
- Review the six-month risk-based capital maintenance report to The Office of Insurance Commission (OIC).	210,000	210,000
- Audit the annual risk-based capital maintenance report to The Office of Insurance Commission (OIC).	360,000	360,000
- Preparation fees for the first application of TFRS17 in 2025.	5,150,000	-
Including other service fees	5,720,000	570,000
Total	8,210,000	3,060,000

Opinion of the committee : It is of the opinion that the auditors listed above are knowledgeable, skilled and belong to an auditing firm that has international standards, and has performed their duties well in the past year. The Board of Directors agreed with the Audit Committee presentation. Therefore, it is considered appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of Ms. Lasita Magut Certified Public Accountant No.9039, and/or Mr. Chavala Tienpasertkij Certified Public Accountant No. 4301, and/or Mrs. Nisakorn Songmanee Certified Public Accountant No.5035, and/or Mr. Watchara Likhitbanchongdee Certified Public Accountant No.11743 of Deloitte Touche Tohmatsu Jaiyos Co., Ltd. is the company's auditor for the year 2024 and approves the audit fee for the year 2024 in the amount of 2,490,000 baht and other service fees not exceeding 5,720,000 baht. Auditor information appears according to Attachment No. 6

Voting : This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 12 Consider other matters (if any)

The company would like to invite shareholders to attend the Annual General Meeting of Shareholders No. 95/2024 on the date, time and place mentioned above. The company will begin opening registration to attend the meeting from 9:00 a.m. onwards. If you are unable to attend the meeting in person, you may authorize another person to attend the meeting and vote on your behalf according to all 3 proxy forms appear in Attachment No.7. You can download the proxy form from the company's website. www.bui.co.th in topic "Investor Information" and select "Shareholder Information", also you can study the registration criteria for shareholders or proxies appear in Attachment No.8.

If you wish to appoint an independent director to attend the meeting on your behalf, the company has directors who can receive your proxy, namely: Mr. Soonthorn Konuntakiet (Chairman of the Risk Management Committee / Audit Committee / Independent Director) and Mr.Thavich Taychanavakul (Audit Committee / Independent Director) which the history of the directors appear in Attachment No.9.

Please return the proxy form to the company in advance so that it reaches the company before the meeting date.

The Company has set Wednesday, March 6, 2024, as the date for determining the names of shareholders (Record Date) for the right to attend the Annual General Meeting of Shareholders No. 95/2024.

Best regards,

By order of the committee

Bangkok Union Insurance Public Company Limited



(Miss. Malinee Leopairat)

Executive Chairman

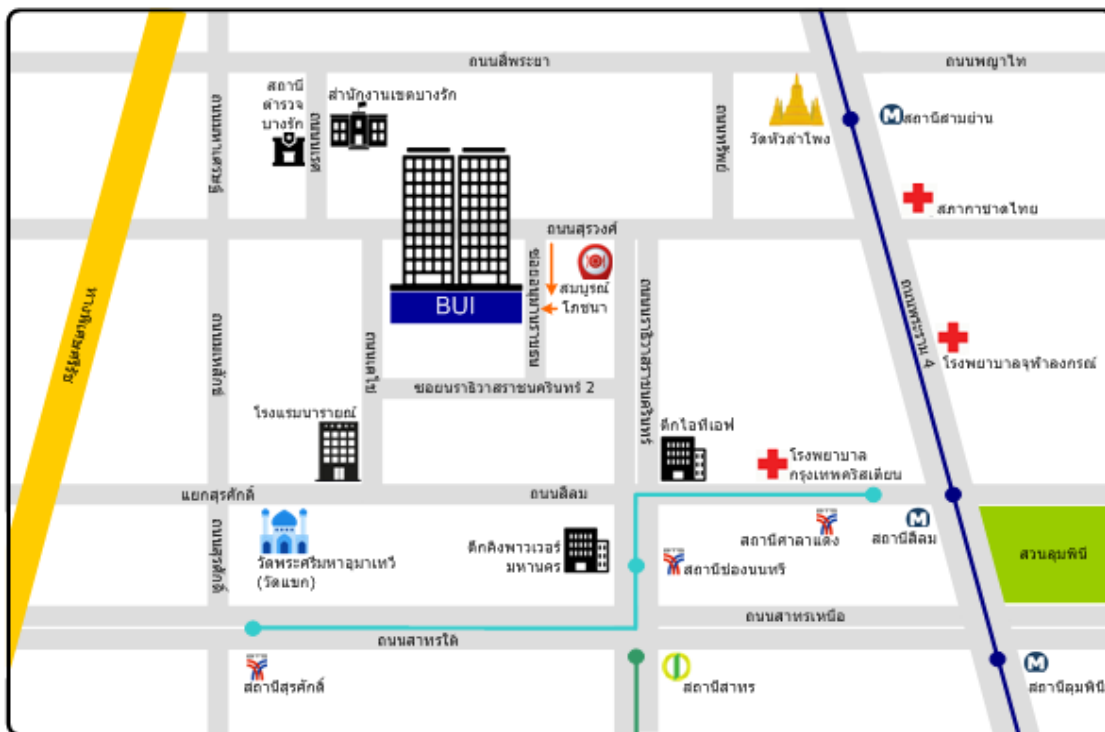
Remark :

1. Shareholders can view the meeting invitation letter and supporting documents on the company's website (www.bui.co.th) and can send questions to ask for information on each agenda or other company information in advance via Email address: bui@bui.co.th or by mail to the company secretary, Bangkok Union Insurance Public Company Limited, No. 175-177, Bangkok Union Insurance Building, Surawong Road, Bang Rak, Bangkok 10500
2. If shareholders wish to receive the 2023 annual report (Form 56-1 One Report), please fill in the details in "Form for requesting the 2023 annual report (Form 56-1 One Report)" appears in Attachment No.13
3. If shareholders wish to receive an invitation to the 2024 Annual General Meeting of Shareholders, please fill in the details in "Form expressing intent to request an invitation to the 2024 Annual General Meeting of Shareholders" appears in Attachment No.14

List of supporting documents for the Annual General Meeting No. 95/2024

- Attachment No. 1 Location map for attending the Annual General Meeting of Shareholders
- Attachment No. 2 Annual Report 2023 (Form 56-1 One Report)
- Attachment No. 3 Summary financial information
- Attachment No. 4 Qualification requirements for independent directors of the company
- Attachment No. 5 Information of persons nominated to serve as directors in place of directors whose terms of office expire
- Attachment No. 6 Information of the nominated auditors for the year 2024
- Attachment No. 7 Proxy form
- Attachment No. 8 List of documents or evidence supporting registration of shareholders or proxies Annual General Meeting of Shareholders 2024
- Attachment No. 9 Information about independent directors that the company proposes to serve as Proxies from shareholders
- Attachment No. 10 Company regulations specific to Annual General meeting
- Attachment No. 11 Voting in Annual General meeting, vote counting and report the results of the vote counting
- Attachment No. 12 Using QR codes (QR Code) for download the 2023 annual report (Form 56-1 One Report)
- Attachment No. 13 Form for requesting the 2023 annual report (Form 56-1 One Report)
- Attachment No. 14 Form expressing intent to request an invitation to the 2024 Annual General Meeting of Shareholders

Location map for attending the Annual General Meeting of Shareholders.



Meeting location: at the conference room, 8th floor, BUI Building 2 (Bangkok Union Insurance Building 2)
177/1 Surawong Road, Suriyawong, Bang Rak, Bangkok 10500

Phone: 0-2233-6920, 0-2238-4111 Website: www.bui.co.th

By car

When getting off Silom Expressway, turn left onto Silom Road until you see the Decho intersection. Turn left, Then go straight to the end of the road and there will be a three-way intersection. Turn right. Go straight for about 20 meters and you will find the BUI building (Bangkok Union Insurance Building) on your right. Turn right and drive into Soi Anuman Ratchathon. The entrance to the parking lot is on the right-hand side next to the BUI building. For Visitors, enter the underground parking lot on the left-hand side.

By BTS Skytrain

Go down at Chong Nonsi Station. Go out through exit 3. Then take a taxi for about 1 kilometer and you will find the BUI building (Bangkok Union Insurance Building).

By MRT Subway

Go down at Sam Yan Station. Go out through exit 1. (Wat Hua Lamphong) Then take a taxi for about 2 kilometers. You will find the BUI building (Bangkok Union Insurance Building).

By bus

Surawong Rd.: Bus number 16, 93 walk about 10 meters and you will find the BUI building.

Annual Report 2023 (Form 56-1 One Report)

(The document is in the form of a QR Code (QR Code) attached to the invitation to the 2024 Annual General Meeting of Shareholders.)

Summary financial information

Summary of the auditor's audit report for the past 3 years, Deloitte Touche Tohmatsu Jaiyos Co., Ltd. by Mr. Nantawat Sumraunhant, Certified Public Accountant, Registration No. 7731 (Year 2021) and Ms. Lasita Magut, Certified Public Accountant, Registration No. 9039 (Year 2022 - 2023) is the company's auditor. For the Company's financial statements for the past 3 years, the auditor performed the audit in accordance with auditing standard and expressed on unqualified opinion that the audited financial statements showed the financial position, operating results and cash flows are correct in essence according to financial reporting standards. The Company summarizes key financial information in the following table.

Summary of Financial information, Operating results and Cash flow comparing 3 years

Unit : Thousand baht

Financial information	2023	2022	2021
Direct insurance premiums	1,287,442	1,509,454	1,202,805
Gross written premiums	1,290,680	1,517,274	1,208,538
Net premium earned	922,736	1,083,206	872,597
Revenues from underwriting	975,986	1,116,250	909,678
Underwriting expenses	754,006	1,001,739	703,888
Profit from underwriting	221,980	114,511	205,790
Investment income, Rental income and Other income	62,875	43,337	36,997
Income from operation	284,854	157,849	242,787
Operation expenses	113,504	87,858	101,940
Income before Income tax expenses	171,350	69,990	140,843
Income tax expenses	31,214	12,535	52,023
Net profit (Separate Financial Statements)	140,137	57,455	88,825
Share of profit (Loss) from investment in an associate	(1,469)	2,636	3,581
Net profit (in which the equity method is applied)	138,667	60,091	92,406

Financial information	2023	2022	2021
Total Assets (Separate Financial Statements)	2,003,185	2,159,734	1,837,137
Total Liabilities (Separate Financial Statements)	1,116,313	1,356,394	1,053,191
Total Equity (Separate Financial Statements)	886,873	803,340	783,945
Cash flow provided by (used in) operating activities	909	119,121	126,925
Cash flow provided by (used in) investing activities	(6,988)	(7,433)	(302)
Cash flow provided by (used in) financing activities	(19,064)	(33,704)	(11,203)
Net increased in cash and cash equivalents	(25,143)	77,984	115,419
Cash and cash equivalents as at January 1,	282,718	204,734	89,314
Cash and cash equivalents as at December 31,	257,575	282,718	204,734

Remark : The financial statements have been reclassified to be consistent with the presentation of items in the financial statements in accordance with the regulations the Office of Insurance Commission. Underwriting costs include net claims, wages and commissions, and other underwriting expenses. As shown in the statement of comprehensive income

Qualification requirements for independent directors of the company

Independent directors have additional qualifications from those of company directors as follows:

1. Holding shares not exceeding 1% of the total number of shares with voting rights of the company*, including shares held by related persons of that independent director as well.

2. Must not be or have ever been a director who takes part in management, an employee, a staff member, a consultant who receives a regular salary, or a controlling person of the company*. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

3. Not a person related by blood or legal registration to other directors, company executives, major shareholders, controlling persons, or a person who will be nominated to be a director, executive or person with controlling power of the company or subsidiary company.

4. Do not have or have ever had a business relationship with the company* in a manner that may impede the use of their independent judgment. Including not being or having been a significant shareholder or controlling person of a person who has business relationships with the company*. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

5. Not being or having been an auditor of the company* and not being a significant shareholder, controlling person or partner of the auditing firm which has the company's auditor*. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

6. Not being or having ever been a professional service provider of any kind. This includes providing services as a legal advisor or financial advisor who receives service fees exceeding 2 million baht per year from the company* and is not a significant shareholder, controlling person or a partner of that professional service provider as well. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

7. Not being a director appointed to represent the company's directors, major shareholders, or shareholders who are related to the major shareholders.

8. Do not operate a business that has the same nature and is in significant competition with the business of the Company or its subsidiaries or not being a significant partner in the partnership or being a director who participates in management, an employee, a staff member, or a consultant who receives a regular salary or holding shares exceeding 1% of the total number of shares with voting rights of

another company which operates a business of the same nature and which is in significant competition with the business of the Company or its subsidiaries.

9. Do not have any other characteristics that prevent you from giving an independent opinion regarding the Company's operations.

Remark : * Including the parent company, subsidiaries, associated companies, major shareholders or the controlling person of the company.

Information of persons nominated to serve as directors in place of directors whose terms of office expire.



Name - Surname	Mr.Pichit Sinpatanasakul
Job position	Chairman of the Audit Committee / Risk Management Committee / Nomination and Remuneration Committee / Independent Director
Nationality	Thai
Age	67 years
Year of appointment as a company director : Year 2537 (30 years)	
Qualification	<ul style="list-style-type: none"> • Master's degree in Business Administration, Sasin College Chulalongkorn University • Bachelor of Business Administration, Boston University Massachusetts U.S.A.
Director training course	<p>Certificate of the Thai Institute of Directors</p> <ul style="list-style-type: none"> • Directors Accreditation Program (DAP) Class 6/2003 • Directors Certification Program (DCP) Class 46/2004 • Audit Committee Program (ACP) Class 15/2006 • Role of the Compensation Committee (RCC) Class 11/2010 • Monitoring Fraud Risk Management Class 1/2009
Other training	<ul style="list-style-type: none"> • Certificate of Thailand Insurance Leadership Program Class 7 Office of Insurance Commission
Other job positions	<p><u>The registered company</u> has 1 companies</p> <ul style="list-style-type: none"> • Audit Committee/Independent Director at Inter Far East Energy Corporation Public Company Limited <p><u>Other companies</u> - None -</p>

Serving as a director/executive in other businesses that may have conflicts of interest with company : None

Meeting attendance in 2023 : The Board of Directors' Meetings were 5 times, attended 5 times.

Audit Committee Meetings were 5 times, attended 5 times.

Risk Management Committee Meeting were 4 times, attended 4 times.

Shareholding in Bangkok Union Insurance PCL. : 129,373 shares (Percentage 0.39)

The persons nominated this time have gone through the careful screening process or consideration of the Company's Board of Directors. Last year, there were no shareholders to propose persons to be elected as directors.

Information of persons nominated to serve as directors in place of directors whose terms of office expire.



Name - Surname	Mr.Prachai Leophairatana
Job position	Executive Director
Nationality	Thai
Age	80 years
Year of appointment as a company director : Year 2513 (54 years)	
Qualification	<ul style="list-style-type: none"> • Ph.D., Honorary Doctorate of Engineering Industrial Engineering Rajamangala University of Technology Krungthep • Master's degree, Master of Engineering University of California (Berkeley) United States • Bachelor's degree in Engineering (1st CLASS HONS.) University of Canterbury, New Zealand
Director training course	Certificate of the Thai Institute of Directors <ul style="list-style-type: none"> • Directors Accreditation Program (DAP) Class 35/2005
Other job positions	<u>The registered company</u> has 2 companies <ul style="list-style-type: none"> • Chief Executive Officer at TPI Polene Plc. • Chairman of the Board at TPI Polene Power Plc.

Other companies has 9 companies

- Executive Committee at TPI Deep Sea Port Co., Ltd.
- Executive Committee at TPI Smart City Co., Ltd.
- Executive Committee at TPI Wind Power Co., Ltd.
- Executive Committee at TPI Solar Power Co., Ltd.
- Chairman of the Board at Thai Nitrate Co., Ltd.
- Chairman of the Board at United Grain Industry Co., Ltd.
- Chairman of the Board at Thai Plastic Film Co., Ltd.
- Chairman of the Board at Thai Plastic Products Co., Ltd.
- Chairman of the Board at Leopairattana Enterprise Co., Ltd.

Serving as a director/executive in other businesses that may have conflicts of interest with company : None

Meeting attendance in 2023 : The Board of Directors' Meetings were 5 times, attended 5 times.

Shareholding in Bangkok Union Insurance PCL. : 1,336,500 shares (Percentage 4.05)

The persons nominated this time have gone through the careful screening process or consideration of the Company's Board of Directors. Last year, there were no shareholders to propose persons to be elected as directors.

Information of persons nominated to serve as directors in place of directors whose terms of office expire.



Name - Surname	Miss Maneerat Iamsopana
Job position	Executive Director
Nationality	Thai
Age	45 years
Year of appointment as a company director : Year 2563 (3 years)	
Qualification	<ul style="list-style-type: none"> • Master's degree, Master of Business Administration Major in Finance, University of Wisconsin-Whitewater, USA • Bachelor's degree in Business Administration Marketing, Kasetsart University
Other training	<ul style="list-style-type: none"> • Diploma in Enterprise Risk Management Faculty of Economics, Chulalongkorn University
Other job positions	<p><u>The registered company</u> - None -</p> <p><u>Other companies</u> has 1 companies</p> <ul style="list-style-type: none"> • Managing Director at BUI Life Insurance Plc.

Serving as a director/executive in other businesses that may have conflicts of interest with company : None


Meeting attendance in 2023 : The Board of Directors' Meetings were 5 times, attended 5 times.

Shareholding in Bangkok Union Insurance PCL. : 1,805,487 shares (Percentage 5.47)


The persons nominated this time have gone through the careful screening process or consideration of the Company's Board of Directors. Last year, there were no shareholders to propose persons to be elected as directors.

Information of the nominated auditors for the year 2024

Deloitte Touche Tohmatsu Jaiyot Audit Co., Ltd.

1. Ms. Lasita Magut	
Auditor	
Certified Public Accountant (Thailand) Registration No.	9039
Education	<ul style="list-style-type: none"> • Master's degree in accountancy, Chulalongkorn University • Bachelor of Accounting, Thammasat University
Work experience	<ul style="list-style-type: none"> • Partner of Auditing, Deloitte Touche Tohmatsu Jaiyot Audit Co., Ltd. • Certified public accountant and auditor approved by the Securities and Exchange Commission. • Sub-Committee of Ethics for Professional Accountants, Federation of Accounting Professions. <p><u>Responsibilities</u></p> <p>Supervise the audit work from the process of accepting the work, Risk assessment, Audit planning, Understanding the internal control system and evaluating control risks, Developing the overall audit plan and audit guidelines. Including the audit work of the team according to the audit plan and the evaluation of the audit results and control the quality of the team's work to be efficient.</p> <p><u>Responsible Businesses</u></p> <ol style="list-style-type: none"> 1. Insurance Business 2. Hire purchase and leasing Business 3. Manufacturing Business in large and medium-sized industries 4. Service Business

2. Mr. Chavala Tienpasertkij

Auditor	
Certified Public Accountant (Thailand) Registration No.	4301
Education	<ul style="list-style-type: none"> • Master of Accountancy, Chulalongkorn University • Master of Management, Mahidol University • Bachelor of Accountancy (Honors), Bangkok University
Work experience	<ul style="list-style-type: none"> • Partner of Auditing, Deloitte Touche Tohmatsu Jaiyot Audit Co., Ltd. • Certified public accountant and auditor approved by the Securities and Exchange Commission. • Certified public accountant of The Lao People's Democratic Republic, approved by the Securities and Exchange Commission of The Lao People's Democratic Republic. • Sub-Committee of the Screening Accounting Standard Sub-Committee (SASSC) 2023 - 2026 • Advisor of Development of material for the CPE self-study curricular - Accounting for Financial Derivatives supported by World Bank • Author of a text book for CPA training program of the Federation of Accounting Professions, Thailand • Guest speaker of the Federal Accounting Professions, the public and private universities, and the government agents and state own enterprise • Sub-committee of the Financial Reporting Standards Setting Body, the Federation of Accounting Professions (2013-2014) • Project Manager to study and design account procedures in order to comply with International Financial Reporting Standards: Financial Instruments for commercial banks. • Accounting Advisory Taskforce to state own enterprises under the Privatization

Program

in order to privatize the state own enterprises to be listed on The Stock Exchange of Thailand

- Project Manager to advise internal audit department of a commercial bank to design the audit procedures for the audit of internal control of treasure department and the internal control for derivatives.


Responsibilities

- Supervise the overview of audit office.
- Supervise the audit work from the process of accepting the work, Risk assessment, Audit planning, Understanding the internal control system and evaluating control risks, Developing the overall audit plan and audit guidelines. Including the audit work of the team according to the audit plan and the evaluation of the audit results and control the quality of the team's work to be efficient.

Responsible Businesses

1. Bank and investment Business
2. Media service Business
3. Construction service Business


3. Ms. Nisakorn Songmanee

Auditor	
Certified Public Accountant (Thailand) Registration No.	5035
Education	<ul style="list-style-type: none"> • Master of Financial Accounting Degree, Chulalongkorn University • Bachelors in Business Administration (majoring in Accounting) from Rajamangala of Technology • Graduate Diploma in auditing from Chulalongkorn University
Work experience	<ul style="list-style-type: none"> • Partner of Auditing, Deloitte Touche Tohmatsu Jaiyot Audit Co., Ltd. • Certified public accountant and auditor approved by the Securities and Exchange Commission. • Work experience has over 34 years experiences in the audit & assurance profession both private and publicly listed Thai companies across various industry sectors, and Multinational Companies. <p><u>Responsibilities</u></p> <ul style="list-style-type: none"> • Supervise the audit work from the process of accepting the work, Risk assessment, Audit planning, Understanding the internal control system and evaluating control risks, Developing the overall audit plan and audit guidelines. Including the audit work of the team according to the audit plan and the evaluation of the audit results and control the quality of the team's work to be efficient.

Responsible Businesses

1. Insurance Business
 2. Financial service Business
 3. Manufacturing Business in large and medium-sized industries
 4. Automotive Business
 5. Consumer Business
 6. Service Business
-

4. Mr. Watchara Likhitbanchongdee

Auditor	
Certified Public Accountant (Thailand) Registration No.	11743
Education	<ul style="list-style-type: none"> • Master's degree in accountancy, Chulalongkorn University • Bachelor of Business Administration in Accounting, Kasetsart University
Work experience	<ul style="list-style-type: none"> • Authorized Director of Auditing, Deloitte Touche Tohmatsu Jaiyot Audit Co., Ltd. • Certified public accountant and auditor approved by the Securities and Exchange Commission. • ASEAN Chartered Professional Accountant: ASEAN CPA) • Member of Federation of Accounting Professions (FAP) <p><u>Responsibilities</u></p> <ul style="list-style-type: none"> • Supervise the audit work from the process of accepting the work, Risk assessment, Audit planning, Understanding the internal control system and evaluating control risks, Developing the overall audit plan and audit guidelines. Including the audit work of the team according to the audit plan and the evaluation of the audit results. and control the quality of the team's work to be efficient. <p><u>Responsible Businesses</u></p> <ol style="list-style-type: none"> 1. Insurance Business 2. Consumer Finance Business 3. Airlines Business

The 4 auditors from, Deloitte Touche Tohmatsu Jaiyot Audit Co., Ltd. above do not have any relationship or interest with the company, associated companies, subsidiaries, executives, major shareholders or persons related to such persons

แบบหนังสือมอบฉันทะ (แบบ ก.) / Proxy Form (Form A)

(แบบทั่วไป / General Form)

เขียนที่ / Written at

วันที่/Date.....เดือน/Month.....พ.ศ./Year.....

(1) ข้าพเจ้า สัญชาติ อยู่บ้านเลขที่
I/we Nationality Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Road Sub-district District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท บงกคอบุคคลประกันภัย จำกัด (มหาชน) จำนวนหุ้น.....หุ้น/share(s)
Holding a total amount of being a shareholder of Bangkok Union Insurance Public Company Limited

(3) ขอมอบฉันทะให้ / Hereby appoint

1) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age Years Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
Road Sub-district District Province Post Code or

2) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age Years Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....หรือ
Road Sub-district District Province Post Code or

3) ชื่อ.....อายุ.....ปี อยู่บ้านเลขที่.....
Name Age Years Residing at
ถนน.....ตำบล/แขวง.....อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
Road Sub-district District Province Post Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมใหญ่สามัญผู้ถือหุ้น ครั้งที่ 95/2567 ในวันศุกร์ที่ 19 เมษายน พ.ศ. 2567 เวลา 10.00 น. ณ ห้องประชุม ชั้น 8 อาคาร BUI 2 (อาคารบงกคอบุคคลประกันภัย 2) เลขที่ 177/1 ถนนสุรวงศ์ เขตบางรัก กรุงเทพมหานคร หรือจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above as my/our proxy to attend and vote on my/our behalf in the 95/2024 Annual General Meeting of Shareholders to be held on April 19, 2024 as from 10.00 a.m. at Meeting room, 8th floor, BUI Building 2 (Bangkok Union Insurance Building 2), No.177/1 Surawong Road, Bangkok, Bangkok, or such other date, time and place should the meeting be postponed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any actions performed by the proxy in the meeting shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Appointerลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....) (.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxyลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....) (.....)

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน โดยไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Remark The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the member of shares to many proxies for splitting votes.

แบบหนังสือมอบฉันทะ แบบ ข. / Proxy Form (Form B)
(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)
(Form Containing fixed assignment)

เขียนที่/Written at.....

วันที่/Date เดือน/Month..... พ.ศ./Year.....

(1) ข้าพเจ้า สัญชาติ

I/we Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

District Province Postal Code

(2) เป็นผู้ถือหุ้นของบริษัท บางกอกสหประกันภัย จำกัด (มหาชน)
Being a shareholder of Bangkok Union Insurance Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding a total amount of share(s) And have a right to vote equal vote(s) as follows

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share(s) share(s) having a right to vote equal to vote(s)

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preference share(s) share(s) having a right to vote equal to vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระของบริษัทปรากฏตามสิ่งที่ส่งมาด้วย)
hereby appoint (shareholder may grant a proxy to the Company's Independent Director as detailed in attachment)

1)..... อายุ ปี

Name Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ

District Province Postal Code or

2)..... อายุ ปี

Name Age years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง.....

Residing at Road Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ

District Province Postal Code or

3) กรรมการอิสระของบริษัทคนใดคนหนึ่งดังต่อไปนี้ (ข้อมูลเพิ่มเติมของกรรมการอิสระปรากฏตามสิ่งที่ส่งมาด้วย)

Appoint either one of the following Independent Directors (The additional detail of the Independent Director as provided in attachment)

1. นายสุนทร กอนันทเกียรติ : กรรมการอิสระ

Mr. Soonthorn Konuntakiet : Independent Director

อยู่บ้านเลขที่ 166 ซอยแมนศรี 2 บำรุงเมือง คลองมหา นาค ป้อมปราบศัตรูพ่าย
กรุงเทพมหานคร 10100

Address: 166 Soi Mansri 2, Bamrung Muang, Khlong Maha Nak, Pom Prap Sattru Phai Bangkok 10100

2. นายทวิช เตชะนาวากุล : กรรมการอิสระ
Mr. Thavich Taychanavakul : Independent Director
อยู่บ้านเลขที่ 245/49 ซอยกาญจนาภิเษก 0015 แขวงศาลาธรรมสพน์ เขตทวีวัฒนา
กรุงเทพมหานคร 10170

Address: 245/49 Soi Kanchanaphisek 0015, Sala Thammasop Subdistrict, Thawi Watthana District, Bangkok 10170

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมใหญ่สามัญผู้ถือหุ้น ครั้งที่ 95/2567 ในวันศุกร์ที่ 19 เมษายน พ.ศ. 2567 เวลา 10.00 น. ณ ห้องประชุม ชั้น 8 อาคาร BUI 2 (อาคารบางกอกสหประกันภัย 2) เลขที่ 177/1 ถนนสุรวงศ์ เขตบางรัก กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

Only one of the above as my/our proxy to attend and vote on my/our behalf in the 95/2024 Annual General Meeting of Shareholders to be held on April 19, 2024 as from 10.00 a.m. at Meeting room, 8th floor, BUI Building 2 (Bangkok Union Insurance Building 2), No. 177/1 Surawong Road, Bangrak, Bangkok, or such other date, time and place should the meeting be postponed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/We authorize my/our proxy to vote on my/our behalf as follows

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทในรอบปี 2566

Agenda 1 Acknowledge the report of overall operation for the year 2023

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของคณะกรรมการตรวจสอบในรอบปี 2566

Agenda 2 Acknowledge the report of the Audit Committee for the year 2023

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จ ประจำปี 2566

Agenda 3 To consider and approve company's Statement of Financial and Statement of Comprehensive Income for the year 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 4 พิจารณานุมัติจัดสรรกำไร ประจำปี 2566 เพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผลจากกำไรสุทธิประจำปี 2566

Agenda 4 To consider and approve the allocation of profit for the year 2023, as legal reserve as prescribed by the laws and the payment of dividend from the net profit of the year 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 5 พิจารณานำมติการลดทุนจดทะเบียนของบริษัท และอนุมัติแก้ไขหนังสือบริคณห์สนธิของบริษัท เพื่อให้สอดคล้องกับการทุนจดทะเบียนของบริษัทที่ชำระแล้ว

Agenda 5 To consider and approve the reduction of the company's registered registration and approve the amendment of the Company's Memorandum of Association to be in line with paid-up registered capital of the company.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorise the proxy to vote according to my/our intention as follows.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 6 พิจารณานำมติการเพิ่มทุนจดทะเบียนของบริษัท เพื่อรองรับการจ่ายหุ้นปันผล

Agenda 6 To consider and approve the increase of the Company's registered capital to support the stock dividend payment

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorise the proxy to vote according to my/our intention as follows.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 7 พิจารณานำมติการจัดสรรหุ้นสามัญเพิ่มทุน เพื่อรองรับการจ่ายหุ้นปันผล

Agenda 7 To consider and approve the allocation of newly issued ordinary shares to support the stock dividend payment

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorise the proxy to vote according to my/our intention as follows.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานำมติการแก้ไขหนังสือบริคณห์สนธิของบริษัท เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda 8 To consider and approve the amendment to the Company's Memorandum of Association to be consistent with the capital increase

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorise the proxy to vote according to my/our intention as follows.
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 9 To Consider and Approve the election of directors in replacement of those who are due to retire by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

การแต่งตั้งกรรมการทั้งชุด

Appointment of the entire board of directors

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of an individual director

1. ชื่อกรรมการ นายพิชิต สินพัฒน์สกุล

Name of director Mr.Pichit Sinpatanasakul

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

2. ชื่อกรรมการ นายประชัย เลี่ยวไพรัตน์

Name of director Mr.Prachai Leophairatana

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

3. ชื่อกรรมการ นางสาวมนีรัตน์ เขี่ยมโสภณา

Name of director Miss Maneerat Iamsopana

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 10 พิจารณากำหนดค่าตอบแทนกรรมการ

Agenda 10 To consider and approve the directors' remuneration

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 11 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567

Agenda 11 To consider and approve the appointment of auditor and determine auditors' fee for the year 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 12 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 12 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda which is not in compliance with this proxy form shall be invalid and shall not be regarded as the vote cast by me/us as the shareholders

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition affect in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in the proxy term, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Appointer
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholders appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For the agenda to appoint the directors the entire board of directors can be appointed or each director can be appointed individually.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแบบ

In case there are agenda to be considered other than the agenda specified above, the Appointer can further specify in the attachment to the Proxy (Form B)

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ข.
Attachment to the Proxy Form (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท บงกคอกสหประกันภัย จำกัด (มหาชน)

Appointment of a proxy by the shareholder of Bangkok Union Insurance Public Company Limited

ในการประชุมใหญ่สามัญผู้ถือหุ้น ครั้งที่ 95/2567 ในวันศุกร์ที่ 19 เมษายน พ.ศ. 2567 เวลา 10.00 น. ณ ห้องประชุม ชั้น 8 อาคาร BUI 2 (อาคารบงกคอกสหประกันภัย 2) เลขที่ 177/1 ถนนสุรวงศ์ เขตบางรัก กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the 95/2024 Annual General Meeting of Shareholders to be held on April 19, 2024 as from 10.00 a.m. at Meeting room, 8th floor, BUI Building 2 (Bangkok Union Insurance Building 2), No. 177/1 Surawong Road, Bangrak, Bangkok, or such other date, time and place should the meeting be postponed.

วาระที่ เรื่อง

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง เลือกตั้งกรรมการ

1. ชื่อกรรมการ.....

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

2. ชื่อกรรมการ.....

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

3. ชื่อกรรมการ.....

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

4. ชื่อกรรมการ.....

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

5. ชื่อกรรมการ.....

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

6. ชื่อกรรมการ.....

Name of director

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

แบบหนังสือมอบฉันทะ แบบ ค. / Proxy Form (Form C)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
(Form Foreign Shareholder appoint custodian in Thailand)

เขียนที่/Written at.....

วันที่/Date.....เดือน/Month..... พ.ศ./Year.....

(1) ข้าพเจ้า สัญชาติ

I/we

Nationality

อยู่บ้านเลขที่ ถนน ตำบล/แขวง.....

Residing at

Road

Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์

District

Province

Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ.....
acting as the custodian for

ซึ่งเป็นผู้ถือหุ้นของ บริษัท บงกคอกสหประกันภัย จำกัด (มหาชน)

being a shareholder of Bangkok Union Insurance Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้

holding a total amount of

share(s) And have a right to vote equal

vote(s) as follows

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Ordinary share(s)

share(s) having a right to vote equal to

vote(s)

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง

Preference share(s)

share(s) having a right to vote equal to

vote(s)

(2) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้กรรมการอิสระของบริษัทได้ โดยมีรายละเอียดกรรมการอิสระ
ของบริษัทปรากฏตามสิ่งที่ส่งมาด้วย)

hereby appoint (shareholder may grant a proxy to the Company's Independent Director as detailed in attachment)

1).....อายุ ปี

Name

Age

years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง.....

Residing at

Road

Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ

District

Province

Postal Code

or

2).....อายุ ปี

Name

Age

years

อยู่บ้านเลขที่ ถนน ตำบล/แขวง.....

Residing at

Road

Sub-district

อำเภอ/เขต จังหวัด รหัสไปรษณีย์ หรือ

District

Province

Postal Code

or

3) กรรมการอิสระของบริษัทคนใดคนหนึ่งดังต่อไปนี้ (ข้อมูลเพิ่มเติมของกรรมการอิสระปรากฏตามสิ่งที่ส่งมา
ด้วย)

Appoint either one of the following Independent Directors (The additional detail of the Independent Director as provided in attachment)

1. นายสุนทร กอนันท์เกียรติ : กรรมการอิสระ

Mr. Soonthorn Konuntakiet

:

Independent Director

อยู่บ้านเลขที่ 166 ซอยแมนศรี 2 บำรุงเมือง คลองมหานาค ป้อมปราบศัตรูพ่าย
กรุงเทพมหานคร 10100

Address: 166 Soi Mansri 2, Bamrung Muang, Khlong Maha Nak, Pom Prap Sattru Phai Bangkok 10100

2. นายทวิช เตชะนาวากุล : กรรมการอิสระ
Mr. Thavich Taychanavakul : Independent Director
อยู่บ้านเลขที่ 245/49 ซอยกาญจนาภิเษก 0015 แขวงศาลาธรรมสพน์ เขตทวีวัฒนา
กรุงเทพมหานคร 10170

Address: 245/49 Soi Kanchanaphisek 0015, Sala Thammasop Subdistrict, Thawi Watthana District, Bangkok 10170

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมใหญ่
สามัญผู้ถือหุ้น ครั้งที่ 95/2567 ในวันศุกร์ที่ 19 เมษายน พ.ศ. 2567 เวลา 10.00 น. ณ ห้องประชุม ชั้น 8 อาคาร BUI 2
(อาคารบางกอกสหประกันภัย 2) เลขที่ 177/1 ถนนสุรวงศ์ เขตบางรัก กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวันเวลาและ
สถานที่อื่นด้วย

Only one of the above as my/our proxy to attend and vote on my/our behalf in the 95/2024 Annual General Meeting of Shareholders to be held on April 19,
2024 as from 10.00 a.m. at Meeting room, 8th floor, BUI Building 2 (Bangkok Union Insurance Building 2), No.177/1 Surawong Road, Bangrak, Bangkok, or
such other date, time and place should the meeting be postponed.

(3) ข้าพเจ้าขอมอบฉันทะ ให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้อย่างนี้ ดังนี้

I/We authorize my/our proxy to attend and cast the votes as follows

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

The proxy is authorized for all shares held on entitled to vote

มอบฉันทะเพียงบางส่วนคือ

The proxy is authorized for certain shares as follows

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
Ordinary share(s) share(s) having a right to vote equal to vote(s)

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ เสียง
Preference share(s) share(s) having a right to vote equal to vote(s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด เสียง
Total entitled votes

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/We authorize my/our proxy to vote on my/our behalf as follows

วาระที่ 1 รับทราบรายงานผลการดำเนินงานของบริษัทในรอบปี 2566

Agenda 1 Acknowledge the report of overall operation for the year 2023

วาระที่ 2 รับทราบรายงานผลการดำเนินงานของคณะกรรมการตรวจสอบในรอบปี 2566

Agenda 2 Acknowledge the report of the Audit Committee for the year 2023

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนเบ็ดเสร็จ ประจำปี 2566

Agenda 3 To consider and approve company's Statement of Financial and Statement of Comprehensive Income for the year 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 4 พิจารณานุมัติจัดสรรกำไร ประจำปี 2566 เพื่อเป็นทุนสำรองตามกฎหมาย และการจ่ายเงินปันผล จากกำไรสุทธิประจำปี 2566

Agenda 4 To consider and approve the allocation of profit for the year 20223, as legal reserve as prescribed by the laws and the payment of dividend from the net profit of the year 2023.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 5 พิจารณานุมัติการลดทุนจดทะเบียนของบริษัท และอนุมัติแก้ไขหนังสือบริคณห์สนธิของบริษัท เพื่อให้สอดคล้องกับทุนจดทะเบียนของบริษัทที่ชำระแล้ว

Agenda 5 To consider and approve the reduction of the company's registered registration and approve the amendment of the Company's Memorandum of Association to be in line with paid-up registered capital of the company.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 6 พิจารณานุมัติการเพิ่มทุนจดทะเบียนของบริษัท เพื่อรองรับการจ่ายหุ้นปันผล

Agenda 6 To consider and approve the increase of the Company's registered capital to support the stock dividend payment

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 7 พิจารณานุมัติการจัดสรรหุ้นสามัญเพิ่มทุน เพื่อรองรับการจ่ายหุ้นปันผล

Agenda 7 To consider and approve the allocation of newly issued ordinary shares to support the stock dividend payment

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

วาระที่ 8 พิจารณานุมัติการแก้ไขหนังสือบริคณห์สนธิของบริษัท เพื่อให้สอดคล้องกับการเพิ่มทุนจดทะเบียน

Agenda 8 To consider and approve the amendment to the Company's Memorandum of Association to be consistent with the capital increase

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ออกตามวาระ

Agenda 9 To Consider and Approve the election of directors in replacement of those who are due to retire by rotation.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

- การแต่งตั้งกรรมการทั้งชุด
Appointment of the entire board of directors
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- การแต่งตั้งกรรมการเป็นรายบุคคล
Appointment of an individual director

4. ชื่อกรรมการ นายพิชิต สินพัฒน์สกุล

Name of director Mr.Pichit Sinpatanasakul

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5. ชื่อกรรมการ นายประชัย เลี้ยวไพรัตน์

Name of director Mr.Prachai Leophairatana

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

6. ชื่อกรรมการ นางสาวมนีรัตน์ เขี่ยมโสภณา

Name of director Miss Maneerat Iamsopana

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 10 พิจารณากำหนดค่าตอบแทนกรรมการ

Agenda 10 To consider and approve the directors' remuneration

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 11 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนผู้สอบบัญชี ประจำปี 2567

Agenda 11 To consider and approve the appointment of auditor and determine auditors' fee for the year 2024

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 12 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 12 To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

Authorise the proxy to vote according to my/our intention as follows.

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any vote cast by the proxy in any agenda which is not in compliance with this proxy form shall be invalid and shall not be regarded as the vote cast by me/us as the shareholders

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We do not indicate my/our intention to vote in any agenda, or indicate my/our intention unclearly or in case the meeting considers or resolves on any matter in addition to the above agendas, including where there is any change or addition affect in any aspect, the proxy shall be entitled to consider and vote on my/our behalf in all matters as it deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุใน หนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action performed by the proxy in the meeting, except where the proxy does not cast the vote as specified by me/us in the proxy term, shall have an effect as if such actions have been performed by me/us in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Appointer
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ / Remark

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีและผู้ถือหุ้นปรากฏชื่อในทะเบียนเป็นผู้ลงทุนในต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.

2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ

The following documents shall be attached with this Proxy Form

- (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from a shareholder authorises a custodian to sign the Proxy Form on behalf of the shareholder.
- (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทน ได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
Letter certifying that the person signing the Proxy Form is authorised to engage in custodian business.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the Proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For the agenda to appoint the directors, the entire board of directors can be appointed or each directors can be appointed individually.

5. ในกรณีที่มีวาระที่จะต้องพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค. ตามแนบ

In case there are agenda to be considers other than the agenda specified above, the Appointer can further specify in the attachment to the Proxy Form (Form C)

ใบประจำต่อแบบหนังสือมอบฉันทะ ค.
Attachment to the Proxy Form (Form C)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท บงกอกสหประกันภัย จำกัด (มหาชน)
Appointment of a proxy by the shareholder of Bangkok Union Insurance Public Company Limited

ในการประชุมใหญ่สามัญผู้ถือหุ้น ครั้งที่ 95/2567 ในวันศุกร์ที่ 19 เมษายน พ.ศ. 2567 เวลา 10.00 น.
ณ ห้องประชุม ชั้น 8 อาคาร BUI 2 (อาคารบางกอกสหประกันภัย 2) เลขที่ 177/1 ถนนสุรวงศ์ เขตบางรัก
กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

For the 95/2024 Annual General Meeting of Shareholders to be held on April 19, 2024 as from 10.00 a.m. at Meeting room, 8th floor, BUI Building 2 (Bangkok Union Insurance Building 2), No. 177/1 Surawong Road, Bangrak, Bangkok, or such other date, time and place should the meeting be postponed

วาระที่ เรื่อง

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
Authorise the proxy to consider and vote on my/our behalf in all matters as it deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง เลือกตั้งกรรมการ

1. ชื่อกรรมการ.....

Name of director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

2. ชื่อกรรมการ.....

Name of director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

3. ชื่อกรรมการ.....

Name of director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

4. ชื่อกรรมการ.....

Name of director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

5. ชื่อกรรมการ.....

Name of director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

6. ชื่อกรรมการ.....

Name of director

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

List of documents or evidence supporting registration of shareholders or proxies

Annual General Meeting of Shareholders 2024 of Bangkok Union Insurance Public Company Limited

1. Registration

1.1 Shareholders or proxies can register and submit documents or evidence for verification at the meeting location. Before the meeting time, starting at 9:00 a.m. on April 19, 2024

1.2 For convenience in registration. Shareholders or proxies attending the meeting please bring the registration form and proxy form along with supporting documents.

2. Attending the meeting in person

Shareholders who are natural persons must present their original identification card or government official identification card or an original passport (in the case that the shareholder is a foreigner) or any other official document that can verify identity that has not expired to register. In the case of a change in first and last name, evidence certifying such change must also be presented.

3. Granting a proxy to attend the meeting

3.1 Shareholders who wish to appoint a proxy must authorize only one person to attend the meeting and vote according to the attached proxy form.

3.2 In the event that shareholders wish to appoint a proxy to an independent director of the company who has no interest in the 2024 Annual General Meeting of Shareholders, they can appoint an independent director as follows:

- | | |
|------------------------------|----------------------|
| 1) Mr. Soonthorn Konuntakiet | Independent Director |
| 2) Mr. Thavich Taychanavakul | Independent Director |

3.3 For convenience, please send the proxy form and documents or evidence to the company at least 1 day in advance of the meeting date by filling out the information and signing it completely. If any text is edited or written. The proxy must sign everywhere.

4. Documents required for granting a proxy

4.1 Invitation to the 2024 Annual General Meeting of Shareholders, which has a barcode printed (Security holder registration number) along with the proxy form (Form A or Form B or Form C, as the case may be).

4.2 **In the case where the proxy is a natural person** The proxy grantor must submit the following documents:

- 1) Proxy form signed by the grantor and the proxy with 20 baht stamp duty affixed.
- 2) A copy of your national ID card or a copy of your government ID card or a copy of your passport (in the case where the grantor is a foreigner) or any other official document that can verify identity of the grantor and the proxy, together with their signatures to certify that they are true copies. You can also highlight sensitive information such as religion, blood type, etc.

4.3 In the case where the proxy is a juristic person The proxy grantor must submit the following documents:

- 1) A proxy letter signed by an authorized person to bind the juristic person according to the juristic person certificate which is issued by the Ministry of Commerce or related agencies for no more than 6 months and affixed with the corporate seal (if any) and affixed with a stamp duty of 20 baht.
- 2) Power of attorney from a juristic person. In the case of granting authority to sign a proxy form.
- 3) In the case that the grantor is a juristic person registered in Thailand, attach a copy of the juristic person certificate issued by the Ministry of Commerce or a related agency within 6 months and certify that the copy is true by the person authorized to bind that juristic person and affix the juristic person's seal (if any).
- 4) In the case that the grantor is a juristic person registered abroad, a copy of the certificate of juristic identity issued by the competent government agency of the country in which the juristic person is located must be attached. Such a certificate of legal entity must be certified by a notary public or an authorized government agency and must not be older than 6 months.
- 5) For foreign juristic persons. Any documents that are not originally in English must be accompanied by an English translation and must be signed by an authorized signatory to bind that juristic person to certify the accuracy of the translation.

4.4 In the case where the proxy is a securities holding agent [Custodian] in Thailand who accepts the deposit and care of the company's shares for foreign investors who are shareholders whose names appear in the register. A proxy has been appointed to attend the meeting according to Proxy Form C. The proxy must submit the following documents:

- 1) The proxy form is signed by the person authorized to sign to bind the juristic person according to the juristic person certificate and affixed with a stamp duty of 20 baht.
- 2) Power of attorney from the custodian for signing the proxy form with stamp duty affixed.
- 3) Copy of certificate of legal entity holding securities [Custodian].
- 4) Copy of national identification card or government official identification card or passport (in the case where the proxy is a foreigner) or any other official document that can verify identity of the grantor and the proxy.
- 5) Any documents above that are not originally in English must be accompanied by an English translation and signed by the person referencing the document or the person authorized to act on behalf of the said person of the translation as well.

4.5 In the case of death of a shareholder. The estate manager can attend the meeting in person or by proxy by bringing a copy of the court order appointing the estate manager, certified true copy by the estate manager, to be given as additional evidence.

4.6 In the case that the shareholder is a minor, father or mother or legal guardian. You can attend the meeting in person or by proxy by bringing a copy of the minor's house registration and/or a copy of the court order appointing them as a guardian, certified true copy by the father or mother or legal guardian as additional evidence.

Information about independent directors that the company proposes to serve as proxies from shareholders.

1. Mr. Soonthorn Konuntakiet



Age	67 years
Job positions	Chairman of the Risk Management Committee / Audit Committee / Independent Director
Address	166 Soi. Maensir 2, Bamrung Mueang Road, Klongmahanak, Pom Prap, Bangkok
Having a vested interest in the agenda under consideration	Agenda 10. Consider determining directors' remuneration
Having special interests that are different from other directors in the agenda being considered	-
Shareholding in Bangkok Union Insurance PCL.	Total 15,125 shares, equivalent to 0.04 percent.

Remark : Details of the independent director's profile appear in the 2023 annual report (Form 56-1 One Report),
Topic: Details of the company's directors.

2. Mr. Thavich Taychanavakul



Age	75 years
Job positions	Audit Committee / Independent Director
Address	245/49 Soi Kanchanaphisek0015, Sala Thammasop, Thawi Watthana, Bangkok
Having a vested interest in the agenda under consideration	Agenda 10. Consider determining directors' remuneration
Having special interests that are different from other directors in the agenda being considered	-
Shareholding in Bangkok Union Insurance PCL.	Total 164,567 shares, equivalent to 0.50 percent.

Remark : Details of the independent director's profile appear in the 2023 annual report (Form 56-1 One Report),
Topic: Details of the company's directors.

Company regulations specific to Annual General meeting

Chapter 5 Shareholders Meeting

Articles 30. The Board of Directors must hold a Annual General meeting, an Annual General Meeting, within 4 months from the end of the company's fiscal year. Other Annual General meeting shall be called an extraordinary meeting The Board of Directors may call an extraordinary meeting of shareholders at any time.

Articles 31. Shareholders whose shares total not less than one in fifth of the total number of shares sold. Or shareholders of not less than 25 people with shares totaling not less than one in tenth of the total number of shares sold may join together to write a letter requesting the board of directors to call an extraordinary meeting of shareholders. But the reasons must be clearly stated. The board of directors must hold a Annual General meeting within 1 month from the date of receipt of the letter from shareholders.

Articles 32. In calling a Annual General meeting, the board of directors must prepare a meeting notice specifying the location, date, time, and agenda. and matters to be presented to the meeting along with appropriate details by specifying clearly that it is a matter to be presented for information, for approval, or for consideration, as the case may be. Including the opinions of the committee on such matters and sent to shareholders and the registrar not less than 7 days before the meeting date. and advertise the notice of the meeting in the newspaper for 3 consecutive days and must be at least 3 days before the meeting date.

Articles 33. In the Annual General meeting There must be shareholders and/or proxies from shareholders present at the meeting of not less than 25 people or not less than half of the total number of shareholders. Whichever amount is less and there must be shares totaling not less than one-third of the total number of shares sold to form a quorum. Unless otherwise specified by law.

In the case where it appears that at any Annual General meeting 1 hour has passed since the appointed time, the number of shareholders attending the meeting is not complete to form a quorum as specified. If the Annual General meeting was called because the shareholders requested it. The meeting was suspended. If the Annual General meeting was not called because the shareholders requested that the meeting be rescheduled and the meeting notice must be sent to the shareholders not less than 7 days before the meeting date. In the next meeting, it is not required that a quorum be present.

Articles 34. Except in cases where this regulation or the law requires otherwise. The final decision or resolution of the Annual General meeting. The majority of the shareholders who attend the meeting and vote must be considered.

Voting is counted as 1 share as 1 vote. Any shareholder has a special interest in any matter on which the meeting will vote. That person has no right to vote on that matter. In addition to voting to elect directors.

Voting; if the votes are equal. The person presiding over the meeting shall have another vote as the deciding vote.

Articles 35. Resolution of the Annual General meeting in the following cases: The vote must be not less than 3 in 4 of the total number of votes of shareholders who came to the meeting and had the right to vote.

- (1) Selling or transferring all or important parts of the company's business to another person.
- (2) Buying or accepting transfer of business of another company or a private company becomes a company
- (3) Making amendments or terminating contracts regarding the rental of all or important parts of the company's business.
- (4) Assigning another person to manage the company's business.
- (5) Merger of business with another person The objective is to share profits and losses.
- (6) Amendments to the memorandum of association or regulations.
- (7) Increasing or decreasing the company's capital or issuing bonds.
- (8) Merger or dissolution of a company.

Articles 36. Business that the Annual General Meeting should do is as follows:

- (1) Acknowledge the report of the committee on what has been done in the past 1 year, along with opinions on how to continue the work.
- (2) Consider and approve the balance sheet and profit and loss account.
- (3) Consider approving the allocation of profits.
- (4) Election of directors to replace those who retire by rotation.
- (5) Appoint an auditor and determine the amount of audit fees.
- (6) Other businesses

Articles 37. The Chairman of the Board is the chairman of the meeting. In the event that the Chairman of the Board is not present at the meeting or is unable to perform his duties. If there is a vice-chairman of the board of directors, the vice-chairman of the board of directors shall be the chairman. If there is no vice chairman or there

is only one unable to perform his duties. The shareholders attending the meeting shall elect one shareholder to be the chairman of the meeting.

Articles 38. The chairman of the Annual General Meeting is responsible for controlling the meeting in accordance with the company's regulations. In this regard, the meeting must be conducted in accordance with the agenda sequence specified in the meeting notice. Unless the meeting resolves to change the order of the agenda with a vote of not less than 2 in 3 of the number of shareholders attending the meeting.

Articles 39. The shareholders may authorize a proxy to another person who is of legal age to attend the meeting and vote on their behalf. However, such authorization must be made in writing appointing the proxy, dated and signed by the shareholder and have the following items:

- (1) Number of shares held by shareholders
- (2) Name of the proxy
- (3) Appoint such proxy for any meeting. As well as the period for granting proxies.

The proxy must deliver the proxy form to the chairman or the person designated by the chairman at the meeting place before the proxy enters the meeting.

Voting in Annual General Meeting, vote counting and report the results of the vote counting

Rules of voting

The general agenda

1. Voting for each agenda item will be done openly, with one vote per share counted. In which shareholders or proxies must vote in only one way, that is, agree or disagree or abstain from voting. Voting cannot be divided into parts.
2. In the case of proxy
 - 2.1. The proxy must vote only as specified by the grantor in the proxy form. The vote of the proxy for any agenda item is not as specified in the proxy form. It will be considered invalid and not considered the vote of the shareholder.
 - 2.2. If the proxy does not specify their intention to vote on any agenda in the proxy form, or is not clearly specified, or in the event that the meeting considers, or votes on any matter other than what is specified in the proxy form, including cases where any facts have been changed or added. The proxy has the right to consider and vote on their behalf as they see fit.

The election of directors agenda

The agenda for the election of directors according to the Company's regulations stipulates that shareholders or proxies will have one vote per share. There is a method for voting to select directors individually and shareholders can vote for persons nominated as directors not exceeding the number of directors to be elected at that time. The votes cannot be divided.

Methods for voting in each agenda

The Chairman of the Meeting will explain the details of the voting criteria to the meeting. Each agenda has the following guidelines:

1. The chairman of the meeting will propose to shareholders to consider voting on each agenda item. They will ask for opinions from the meeting as to which shareholders disagree or abstain from voting.
2. In the event that a shareholder disagrees or abstains from voting, the shareholder or proxy must raise their hand. (Unless it is a secret ballot) the remaining shareholders are considered to agree without having to raise their hands. The shareholder or proxy can vote according to only one opinion.

3. A secret ballot may be done when at least 5 shareholders at the meeting request it and the meeting votes for a secret ballot. The chairman of the meeting will determine the method and inform the meeting before voting for the agenda where there is a resolution to vote secretly.

The resolution of the Annual General Meeting must consist of the following votes:

- In normal cases, a majority vote of the shareholders attending the meeting and having the right to vote shall be taken as the resolution of the meeting.
- In other cases where the law or company regulations are different from normal cases. The resolution of the meeting will be as specified by the law or regulations. The meeting chairman will inform shareholders at the meeting before voting on each agenda item.
- If the votes are equal, the chairman of the meeting will cast one additional vote as the deciding vote.
- Shareholders who have a special interest in the resolution They are prohibited from voting on such resolutions except in voting to elect directors. The meeting chairman may invite shareholders or shareholders' proxies with special interests to temporarily leave the meeting.

Vote counting and Notification of voting results

The meeting chairman will explain the voting counting method to the meeting before starting the agenda. The company will count votes for each agenda from the votes of shareholders or proxies who attend the meeting and have the right to vote. Shareholders or proxies who disagree or abstain from voting must raise their hands and vote on their ballot confirmation. The company will use the method of subtracting disapproving votes, abstaining votes, and invalid ballots (if any) from the total number of votes attending the meeting on that agenda, and the remainder will be considered as agreeing votes. Then report the voting results to the meeting on every agenda before the meeting ends.

Invalid ballot means the shareholder or proxy has unclear intentions in the voting confirmation card, such as voting in more than 1 box on the ballot or voting separately or amending scores on the ballot without signing

Using QR codes (QR Code) for download the 2023 annual report (Form 56-1 One Report)

The Stock Exchange of Thailand by Thailand Securities Depository Co., Ltd., as a securities registrar, has developed a system for companies to be listed on the Stock Exchange. Send Annual General Meeting documents and annual reports in electronic format via QR Code so that shareholders can retrieve information conveniently and quickly.

Shareholders can download information via QR Code (as shown in Attachment No. 2) according to the following steps.

For iPhone Operating System (iOS 11 up)

1. Open camera on mobile phone
2. Scan by pointing your phone's camera at the QR Code.
3. The screen will have a message (Notification) appear at the top. Press that message to view meeting information

Remark: In the case where there is no message (Notification) on mobile phones, shareholders can scan QR Code from other applications such as QR CODE READER and Line, etc.

For Android Operating System

1. Open the QR CODE READER or Line application.
Steps for scanning QR Code via Line
→ Go into Line and select add friend → Select QR Code → Scan QR Code
2. Scan QR Code to view meeting information



Form for requesting the 2023 annual report (Form 56-1 One Report)

To. Company secretary of Bangkok Union Insurance Public Company Limited

Name.....

Residence Registration Address.....

Request documents for the 2023 annual report (Form 56-1 One Report), Please Tick (✓) the box below

() The company sends the annual report to the Residence Registration Address.

() The company sends the annual report to address below.

House No.....Moo.....Soi.....Village.....

Road.....Sub-district.....District.....

Province.....Postal Code.....Mobile number.....

Remark: When you have completed filling in the above details. Please send it back to the company

- E-mail: bui@bui.co.th

If you have any questions or suggestions, please contact.

- Walaipatch Wongsoontorn Phone: 02-233-6920 ext 104



Form expressing intent to request an invitation to the 2024 Annual General Meeting of Shareholders

You can contact to receive the invitation to the Annual General Meeting in hard copy from 27 March 2024.

(14 days in advance before the meeting)

To the Company Secretary

First and last name.....
Address No.....Moo.....Soi..... village.....
Road.....Subdistrict/Subdistrict.....District/District.....
Province.....Postal code.....telephone.....

Intend to receive documents in book form Please mark the box. ()

() Invitation letter for the 2024 Annual General Meeting of Shareholders (full version)

Shareholders can send details on requesting supporting documents for the general meeting of shareholders at

- By email bui@bui.co.th

If you have questions or suggestions, please contact.

- Miss Walaipatch Wongsoontorn Tel : 02-233-6920 #104

