



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.