

April 29, 2019

To : President The Stock Exchange of Thailand

Subject : Resolutions of the Annual General Meeting of Shareholders No.26/2019

Thaivivat Insurance Public Company Limited would like to report on the resolutions adopted at the Annual General Meeting of shareholders No.26 held on April 29, 2019 between 15.12 - 16.53 hours, as follows:

1. Approved the minute of the Annual General Meeting of Shareholders No.25 held on April 20, 2018, with the following voting result :

Approved 243,400,155 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

2. Acknowledged the Board of Directors' annual report of the company's performance for 2018.

Remark: For this agenda item, there were 2 additional shareholders attending the Meeting, representing 727,800 shares.

3. Approved the Company's 2018 financial statement with the following voting results :

Approved 244,127,955 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

4.
  - 1) Approved the omission of allocate the statutory reserve.
  - 2) Approved the payment of cash dividend from operating year 2018 at the Baht 0.20 per share in the total amount of Baht 60,600,000.- The dividend will be paid to shareholders on May 28,2019. The Company had fixed the record date on May 14,2019. with the following voting results :

Approved 244,127,955 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders

in attendance and casting votes

5. Approved the remuneration Baht 4,120,000.- for the Directors' and the Audit committee performance as allocated by the Chairman and meeting allowance for attendance with the following voting results :

Approved	244,127,955	votes,	equal to 100.00 percent of all votes of shareholders in attendance and casting votes.
Disapproved	0	votes,	equal to 0.00 percent of all votes of shareholders in attendance and casting votes.
Abstained	0	votes.	equal to 0.00 percent of all votes of shareholders in attendance and casting votes.
Void Ballot	0	votes.	equal to 0.00 percent of all votes of shareholders in attendance and casting votes

6. Elected Mr. Phisit Setthawong, Mrs. Sutepee Asvatanakul and Mrs. Sunee Theravithayangkura who have to retire by rotation as the Company's Director for another term, with the following results:

1) Mr. Phisit Setthawong Independent Director, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee

Approved	244,127,755	votes,	equal to 99.9999 percent of all votes of shareholders in attendance and casting votes.
Disapproved	200	votes.	equal to 0.0001 percent of all votes of shareholders in attendance and casting votes
Abstained	0	votes.	equal to 0.00 percent of all votes of shareholders in attendance and casting votes
Void Ballot	0	votes.	equal to 0.00 percent of all votes of shareholders in attendance and casting votes

2) Mrs. Sutepee Asvatanakul Managing Director, CFO and the Nomination and Remuneration Committee

Approved	239,402,571	votes,	equal to 98.0643 percent of all votes of shareholders in attendance and casting votes.
Disapproved	0	votes,	equal to 0.00 percent of all votes of shareholders in attendance and casting votes.
Abstained	4,725,384	votes.	equal to 1.9357 percent of all votes of shareholders in attendance and casting votes
Void Ballot	0	votes.	equal to 0.00 percent of all votes of shareholders in attendance and casting votes

3) Mrs. Sunee Theravithayangkura Director, Company Secretary

Approved	244,109,955	votes,	equal to 99.9926 percent of all votes of shareholders in attendance and casting votes.
Disapproved	0	votes,	equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 18,000 votes. equal to 0.0074 percent of all votes of shareholders  
in attendance and casting votes

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders  
in attendance and casting votes

7. Approved the appointment of Miss Somjai Khunnaprasut and/or Miss Ratchada Yongsawaswanich and/or Miss Narissara Chaisuwan and/or Miss Wanwilai Phetsang and/or Mrs. Nonglak Pumnoi from EY Office Limited as the auditor for 2019 with the audit fee of Baht 2,690,000 with the following results :

Approved 244,090,195 votes, equal to 99.9845 percent of all votes of shareholders  
in attendance and casting votes.

Disapproved 37,760 votes, equal to 0.0155 percent of all votes of shareholders  
in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders  
in attendance and casting votes

Void Ballot 0 votes. equal to 0.00 percent of all votes of shareholders  
in attendance and casting votes

Please be informed accordingly.

Sincerely yours,  
(Mr. Jiraphant Asvatanakul)  
Chief Executive Officer and President