

April 27, 2023

Subject : Resolutions of the Annual General Meeting of Shareholders No.30/2023

Attention: President, The Stock Exchange of Thailand

Thaivivat Insurance Public Company Limited would like to report on the resolutions adopted at the Annual General Meeting of shareholders No.30 held on April 27, 2023 at 2.00 pm. to 3.08 pm. as follows:

1. Approved the minute of the Annual General Meeting of Shareholders No.29 held on April 28, 2022, with the following voting result :

Approved 238,047,517 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.

2. Acknowledged the Board of Directors' annual report of the company's performance for 2022.

3. Approved the Company's 2022 financial statement with the following voting results :

Approved 238,065,517 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.

4. 1) Approved the omission of allocate the statutory reserve.  
2) Approved the payment of cash dividend from operating year 2022 at the Baht 0.29 per share in the total amount of Baht 87,870,000. - The dividend will be paid to shareholders on May 25, 2023. The Company had fixed the record date on March 16, 2023 with the following voting results :

Approved 238,065,517 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.

5. Elected Mrs. Supaporn Burapakusolsri and Mr. Jiraphant Asvatanakul who have to retire by rotation as the Company's Director for another term, and elected Associate Professor Dr. Sombat Thiratrakoolchai to be appointed as an independent director instead of Mrs. Pilai Piamphongsarn, beginning the term on July 1, 2023 with the following results:

1) Mrs. Supaporn Burapakusolsri Independent Director , Audit Committee, Investment Committee and Good Corporate Governance Committee

Approved 238,065,517 votes, equal to 100 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

2) Mr. Jiraphant Asvatanakul Director, CEO and Investment Committee

Approved 237,970,289 votes, equal to 99.55 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 1,081,128 votes. not count as voting base

3) Associate Professor Dr. Sombat Thiratrakoolchai Independent Director beginning the term on July 1, 2023

Approved 239,051,417 votes, equal to 100 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

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

Approved 239,051,417 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.

7 Approved the appointment of Miss Narissara Chaisuwan and/or Miss Ratchada Yongsawaswanich and/or and/or Miss Wanwilai Phetsang from EY Office Limited as the auditor for 2023 with the audit fee of Baht 2,720,000 with the following results :

Approved 239,051,417 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

8. Approved the amendment to the Company's Articles of Association with the following results :

Approved 239,051,417 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

After the meeting started, additional shareholders attended the meeting. As a result, the number of shares entitled to vote in each agenda is not equal.

Please be informed accordingly.

Sincerely yours,

(Mr. Jiraphant Asvatanakul)

President and Chief Executive Officer