

Shareholders Meeting Agenda Proposal Form

(1) I (Mr. / Mrs. / Ms. / Others) , _____ am a shareholder of
Thaivivat Insurance Public Company Limited holding _____ shares.

Contact address: _____

Mobile phone number _____ Home/Office phone number _____

Fax number _____ Email address (if any) _____

(2) I wish to propose the agenda of the Shareholders Meeting with the following details :

Proposed agenda: _____

Objectives: for acknowledgment for consideration for approval

Supporting documents: yes no

Details: _____

Proposed agenda: _____

Objectives: for acknowledgment for consideration for approval

Supporting documents: yes no

Details: _____

I hereby certify that all information and evidence attached hereto are accurate
and complete.

Sign _____ Shareholder

(_____)

Date _____



The required documents for consideration

1. The evidence of identity

1.1 Person: enclose a certified copy of Identification Card or Passport (in case of foreigner).

1.2 Juristic Person: enclose a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (in case of foreigner) of such authorized person(s).

2. The evidence of shareholding, namely the letter of certification from the Securities Company or the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET) or Custodian.

3. In case where many shareholders have unified to propose agenda, one of those shareholders must fill the Form of Shareholders Meeting Agenda Proposal completely and affix the name as evidence. The rest of shareholders must individually fill part (1) of the Form completely and affix the name as evidence of the shareholding must be collected from each shareholder and presented together.

4. Other supporting documents beneficial for the Board of Director's consideration (if any).

