

April 28, 2021

Subject : Resolutions of the Annual General Meeting of Shareholders No.28/2021

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.28 held on April 28, 2021 between 15.00 - 15.44 hours, as follows:

1. Approved the minute of the Annual General Meeting of Shareholders No.27 held on April 24, 2020, with the following voting result :

Approved 226,486,296 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 2020.

3. Approved the Company's 2020 financial statement with the following voting results :

Approved 226,486,296 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 2020 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 25, 2021. The Company had fixed the record date on May 10, 2021 with the following voting results :

Approved 226,486,296 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 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 | 226,486,296 | 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 Mrs. Pranee Phasipol and Mr.Thawan Viranont who have to retire by rotation as the Company's Director for another term, with the following results:
- 1) Mrs. Pranee Phasipol Independent Director, the Audit Committee the investment Committee and Chairman of the Corporate Governance Committee
- | | | | |
|-------------|-------------|--------|--|
| Approved | 226,486,296 | 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 |
| Void Ballot | 0 | votes. | equal to 0.00 percent of all votes of shareholders in attendance and casting votes |
- 2) Mr. Thawan Viranont Director, Advisor of CEO and The Corporate Governance Committee
- | | | | |
|-------------|-------------|--------|--|
| Approved | 226,468,296 | votes, | equal to 99.9921 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 0.0079 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 Narissara Chaisuwan and/or Miss Ratchada Yongsawaswanich and/or and/or Miss Wanwilai Phetsang from EY Office Limited as the auditor for 2021 with the audit fee of Baht 2,950,000 with the following results :
- | | | | |
|-------------|-------------|--------|---|
| Approved | 226,486,296 | 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

8. Approved the amendment of the Company's Articles of Association regarding the Board of Directors' meeting and the shareholders' meeting to be in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) with the following results :

Approved 226,486,296 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

Please be informed accordingly.

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