

Proposal of the Annual Ordinary General Meeting of Shareholders Agenda

1. Objective

Bangkok Insurance Public Company Limited realizes the importance of shareholders to be equally treated, in accordance with the good corporate governance practices. The Company therefore encourages shareholders to propose in advance the appropriate agenda(s) and/or qualified candidate(s) to be nominated for director position as an agenda of the Annual Ordinary General Meeting of Shareholders (AGM). The Board of Directors will consider the proposed agenda and if appropriate will be included as an agenda of the AGM.

2. Term of Proposal

Shareholders are able to propose agenda(s) for the 26th AGM (to be held on April 2019) **from 1 October 2018 – 31 December 2018**

3. Rule and Procedures for Shareholder to Propose AGM Agenda

3.1 Qualification of shareholders

Shareholders who wish to propose the AGM agenda(s) and/or qualified candidate(s) for director position must be the Company's shareholders holding minimum shares of 10,000 shares at the date proposing the AGM agenda(s) and/or qualified candidate(s) for director position either one shareholder or combined shareholders.

3.2 Condition for proposing AGM agenda

3.2.1 Qualified shareholders as described in clause 3.1 should propose the AGM agenda(s) and/or qualified candidate(s) for director position in advance before the AGM will be held, normally in April every year. The Company therefore encourages the shareholders to propose agenda(s) at any time from October to December each year.

3.2.2 If combined shareholders propose agenda(s), every shareholders must provide their personal information and signature in the Proposed Agenda to the AGM Form and their required supporting documents. The documents of every shareholders must be altogether send to the Company.

3.3 Proposed Agenda

3.3.1 General Agenda

3.3.2 Nominated Director Election Agenda

Candidates must have the qualifications in compliance with related laws and regulations as follows:

- The Office of the Securities and Exchange Commission, Thailand
- The Stock Exchange of Thailand
- The Non-Life Insurance Act B.E. 2535
- The Public Company Limited Act B.E. 2535
- The Securities and Exchange Act B.E. 2535
- The Company's Articles of Association

3.4 Details of support information and documents required for a proposed agenda

3.4.1 Shareholders must enclose the following documents together with the original of the Proposed Agenda to the AGM Form (as enclosed herewith);

(1) the evidence of shares held, such as a copy of certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.

(2) the evidence of every shareholder who have unified the proposal

a) in case shareholders are individual, copy of official identity card or copy of passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.

b) in case shareholders are legal entities, copy of the company affidavit or other identification of its legal entity status issued by the Registrar Office and copy of identity card or copy of passport (in case of non-Thai nationality) of authorized director is required to enclose and certify true copies by such shareholder.

(3) the letter of consent of qualified candidate for director position (as enclosed herewith) and other support documents, such as educational certificate, training certificate, working experience (resume) and shares certificate. (for the Nominated Director Election Proposed Agenda only)

3.4.2 The completed Proposed Agenda to the AGM Form and supporting documents as stipulated in 3.4.1 should be sent to the following address:

<p>Mrs. Srichitra Pramojaney Company Secretary Bangkok Insurance Public Company Limited 25 Bangkok Insurance Building Sathon Tai Road, Thung Maha Mek Sathon, Bangkok, Thailand 10120</p>

3.4.3 Shareholders are able to unofficially propose agenda(s) by filling out the Proposed Agenda on the AGM Form (online) as appeared in www.bangkokinsurance.com. However, shareholders must also send the completed Proposed Agenda on the AGM Form (as attached herewith) together with other supporting documents as stipulated in 3.4.1 to the address as stipulated in 3.4.2.

3.5 The Company's consideration to approve the proposal

The proposal approved by the Company along with the Board of Directors' opinion will be included in the AGM agenda. The decision of the Board shall be final.

For the proposal disapproved by the Board of Directors, the Company shall inform the shareholders with the reason of the refusal.

The Proposed Agenda on the 26th AGM Form
(To be held in April, 2019)
(Please completely fill in this form)

Date.....

I/We 1. (Please specify First-Last Name).....

Address.....

Telephone Email.....

Shareholder of Bangkok Insurance Public Company Limited holding shares in amount of.....shares,

2. (Please specify First-Last Name).....

Address.....

Telephone Email.....

Shareholder of Bangkok Insurance Public Company Limited holding shares in amount of..... shares¹, acknowledged the Rule and Procedures for

Shareholder to Propose AGM Agenda and wished to propose in advance the appropriate agenda and/or qualified candidates for director position, and attach herewith the supporting documents as required by the Company as follows:

1) the evidence of shares held, such as a copy of certificate of shares held issued by securities companies or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Company Limited.

2) the evidence of every shareholder who have unified the proposal

a) in case shareholders are individual, copy of official identity card or copy of passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholder.

b) in case shareholders are legal entities, copy of the company affidavit or other identification of its legal entity status issued by the Registrar Office and copy of identity card or copy of passport (in case of non-Thai nationality) of authorized director is required to enclose and certify true copies by such shareholder.

3) the letter of consent of qualified candidate for director position and other support documents, such as educational certificate, training certificate, working experience (resume) and shares certificate (for the Nominated Director Election Proposed Agenda only) as follows;

¹ In case of combined shareholders, please specify every shareholder's name address, telephone number and the number of the shares held at the date proposing agenda(s). In addition, each shareholder must sign their names as evidence in this form.

Proposed Agenda

2. Nominated Director Election Agenda

I/We would like to nominate these following candidates for the company's consideration as a qualified candidate to be appointed as the director;

- Please specify First-Last Name of the candidate wishing to propose for director election Age Years old, Nationality

- Education.....
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.....
.....

- Training Background with Thai Institute of Directors Association
 No Yes (Please specify the Training Courses/Programs
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.....
.....)

- Shareholding in Bangkok Insurance Public Company Limited
 No Yes (amount.....Shares)

- Current Position.....
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- Work Experience (5 years retroactive)
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- Other Information (if any)
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Shareholder’s Signature and Warranty

I/We certify that this proposal and information disclosed in the attachment and other support documents is true and authentic. In this matter, I/We undersign my/our name(s) as evidence on the above written date.

Signature Shareholder
()

Signature Shareholder
()

Letter of Consent²

I (Mr./Mrs./Miss)....., who has been nominated for appointment as the director, have consent and intent to be a candidate for director election and certify that my qualifications fulfill for this director position and are in compliance with related laws and regulations.

I certify that the information provided above is true and the supporting documents submitted herewith are authentic. In this matter, I undersign my name as evidence on the above written date.

Signature..... Candidate
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² for the Nominated Director Election Proposed Agenda only