

BANGKOK INSURANCE PUBLIC COMPANY LIMITED

Report on Resolutions of the 29th Annual Ordinary General Meeting of Shareholders

Bangkok Insurance Public Company Limited would like to report on the resolutions made at the 29th Annual Ordinary General Meeting of Shareholders via electronic method (E-AGM) held on April 22, 2022 at 2.00 p.m. that at the opening there were 34 shareholders and 81 proxies or a total of 115 persons, holding 45,542,110 shares or 42.7746% of the total units of shares (106,470,000 shares) attended the meeting in person and by proxy which constituted the quorum as stipulated in Article 42 of the Company's Articles of Association. The details are as follows;

Agenda 1: To certify the Minutes of the 28th Annual Ordinary General Meeting of Shareholders held on April 23, 2021

Resolution The Meeting, by the majority vote of the shareholders attending the Meeting and casting votes, certified the minutes of the 28th Annual Ordinary General Meeting of Shareholders held on April 23, 2021 with the following numbers of votes:

Approve	45,559,208 votes	equivalent to	99.9822 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	8,102 votes	equivalent to	0.0178 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 2: To acknowledge the Board of Directors' Report on the Company's Performance for the year 2021

Resolution The Meeting acknowledged the board of directors' report on the company's performance for the year 2021.

Agenda 3: To approve the Company's Statements of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2021 as approved by Certified Public Accountant and Audit Committee

Resolution The Meeting, by the majority vote of the shareholders attending the Meeting and casting votes, approved the Company's Statements of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2021 as approved by Certified Public Accountant and Audit Committee with the following numbers of votes:

Approve	45,567,308 votes	equivalent to	100.0000 %
Disapprove	0 votes	equivalent to	0.0000 %
Abstain	2 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 4: To approve the Allocation of Net Profit for Dividend Payment for the year 2021

Resolution The Meeting, by the majority vote of the shareholders attending the Meeting and casting votes, approved the annual dividend payment for the year 2021 at Baht 15 per share from net profit after taxes and retained earnings and as the board of directors had already made the interim dividend payments of Baht 10 per share so the final dividend payment of Baht 5 per share is payable.

The record date for the right to attend the Annual General Meeting of Shareholders and to receive the dividend payment will be on Friday March 11, 2022. The final cash dividend payment for the year 2021 will be made on Friday, May 6, 2022.

The votes are as follows:

Approve	45,567,308 votes	equivalent to	100.0000 %
Disapprove	2 votes	equivalent to	0.0000 %
Abstain	0 votes	equivalent to	0.0000 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Agenda 5: To appoint directors to succeed those completing their terms

Resolution The Meeting, by the majority vote of the shareholders attending the Meeting and casting votes, re-elected all of the four retiring directors who retired by rotation as director for another term.

The votes are as follows:

1) Dr. Apsit Anantanarat Chief Executive Officer and President (by re-election)

Approve	45,565,308 votes	equivalent to	99.9956 %
Disapprove	2 votes	equivalent to	0.0000 %
Abstain	2,000 votes	equivalent to	0.0044 %
Voided Ballot	0 votes	equivalent to	0.0000 %

2) Mr. Chor.nun Petpaisit Independent Director and Director of the Audit Committee
(by re-election)

Approve	45,564,954 votes	equivalent to	99.9948 %
Disapprove	356 votes	equivalent to	0.0008 %
Abstain	2,000 votes	equivalent to	0.0044 %
Voided Ballot	0 votes	equivalent to	0.0000 %

3) Mr. Singh Tangtaswas Independent Director and Chairman of the Remuneration and Nomination Committee (by re-election)

Approve	45,564,954 votes	equivalent to	99.9948 %
Disapprove	356 votes	equivalent to	0.0008 %
Abstain	2,000 votes	equivalent to	0.0044 %
Voided Ballot	0 votes	equivalent to	0.0000 %

4) Mr. Supadis Diskul Independent Director and Director of the Remuneration and Nomination Committee (by re-election)

Approve	45,564.954 votes	equivalent to	99.9948 %
Disapprove	356 votes	equivalent to	0.0008 %
Abstain	2,000 votes	equivalent to	0.0044 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Therefore, members of the new board of directors are:

- | | |
|------------------------------|-----------------------------------|
| 1) Mr. Chai Sophonpanich | 2) VDC Col Plengsakdi Prakaspesat |
| 3) Mr. Singh Tangtaswa | 4) Miss Potjaneer Thanavarani |
| 5) M.R. Supadis Diskul | 6) Mr. Suvarn Thansathit |
| 7) Mr. Chor.nun Petpaisit | 8) Mrs. Nintira Sophonpanich |
| 9) Mr. Satoru Ogura | 10) Mr. Panus Thiravanitkul |
| 11) Dr. Apisit Anantanatarat | |

Agenda 6: To approve the remuneration of the directors for the year 2022

Resolution The Meeting, by the majority of more than two-thirds of the total voting rights of eligible shareholders present at the meeting, approved the remuneration of the directors for the year 2022 at not exceeding Baht 16,000,000.- as per following details;-

Unit: Baht

Position	Remuneration and Meeting Allowance Person/Year	Divided into Quarterly Payment
Chairman	2,000,000.-	500,000.-
Director	1,000,000.-	250,000.-
Audit Committee	400,000.-	100,000.-
Remuneration and Nomination Committee	100,000.-	-
Corporate Governance Committee	100,000.-	-

The votes are as follows:

Approve	41,960,615 votes	equivalent to	92.0849 %
Disapprove	4,002 votes	equivalent to	0.0088 %
Abstain	3,602,693 votes	equivalent to	7.9063 %
Voided Ballot	0 votes	equivalent to	0.0000 %

Remark : 2,869,593 shares by stakeholders were excluded in agenda 6.

Agenda 7: To appoint the external auditor and fix the audit fee for the year 2022

Resolution The Meeting, by the majority vote of the shareholders attending the Meeting and casting votes, appointed EY Office Limited as external auditor for the year 2022 with the following name:

1. Ms. Ratana Jala C.P.A. Registration No.3734, and/or
2. Ms. Somjai Khunapasut C.P.A. Registration No.4499, and/or
3. Ms. Narissara Chaisuwan C.P.A. Registration No.4812

In the event those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the company's financial statements in their place

The meeting also approved the audit fee for the year 2022 for an amount not exceeding Baht 2,920,000.- as per following details :-

	Unit: Baht
1. Fee for Examination of the Financial Statements for the period ending 31 December 2022	1,500,000
2. Fee for Review of Interim Financial Statements (3 quarters)	780,000
3. Fee for Review of the Risk – Based Capital (RBC) report as at 30 June 2022	160,000
4. Fee for Examination of the Risk – Based Capital (RBC) report as at 31 December 2022	480,000
5. Fee for Non – Audit Services	None
Total	2,920,000

The votes are as follows:

Approve	45,426,408 votes	equivalent to	99.6908 %
Disapprove	96,602 votes	equivalent to	0.2120 %
Abstain	44,300 votes	equivalent to	0.0972 %
Voided Ballot	0 votes	equivalent to	0.0000 %

In conclusion there were 37 shareholders and 81 proxies or a total of 118 persons, with 45,567,310 shares which represented 42.7983% of the total units of shares (106,470,000 shares).

Signature.....

(Mrs. Srichitra Pramojaney)

Company Secretary