

**Rights of Shareholders to Propose AGM Agenda and
Qualified Candidate for Nomination as Director**

To comply with the good corporate governance practices, Thaire Life Assurance Public Company Limited would provide an opportunity for shareholder to propose issues for inclusion as AGM agenda, and to propose qualified candidate for nomination as director ahead of the Annual General shareholders' Meeting for the year 2022, starting from now until December 31, 2021 through e-mail address: corpsecretary@thairelife.co.th or correspondence to be sent to the following address:

Miss Sirin Dhumma-upakorn
Company Secretary
Thaire Life Assurance Public Company Limited
48/15 Soi Rajchadapisek 20
Rajchadapisek Road, Samsennok
Huaykwang Bangkok 10310
Thailand

All propositions by shareholders will be reviewed by the committee prior to the presentation to the Board of Directors of the company for final selection.

To assist the review process of the various propositions by the shareholder, the Company asks the assistance of the shareholders to maintain the following guidelines:

1. Submit name, address, telephone number and shareholder's Registration of shareholder whom submits the proposition.
2. Submit the objective and details of the propositions.
3. If proposing potential candidate as Directors of the company, submit personal and Professional background information, address, and/or other related information.