



No. BUI_O_ 0983/2568

March 10, 2025

Subject: Invitation to the Annual General Meeting of Shareholders No. 96/2025

Dear shareholders,

The Board of Directors of Bangkok Union Insurance Public Company Limited, the “Company” has resolved to call a general meeting of shareholders No. 96/2025 on Friday, April 10, 2025 at 10:00 a.m. at the meeting room, 8th floor, BUI Building 2 (Bangkok Union Insurance Building 2) No. 177/1 Surawong Road, Bang Rak, Bangkok (Map of the meeting location appears in Attachment No.1) to consider various matters according to the agenda as follows:

In this case, in order to promote the rights of shareholders and treat shareholders equally in accordance with the principles of good corporate governance, the Company has given minority shareholders the right to propose matters for consideration as agendas and nominate persons to be considered for election as directors in the 2025 Annual General Meeting of Shareholders in advance, by announcing the criteria via the Company’s website from November 8, 2024 to December 31, 2024. For this meeting, shareholders did not propose matters for consideration as agendas for the 2025 Annual General Meeting of Shareholders. Therefore, there were no additional agendas from shareholders and no shareholders proposed any persons to be considered for election as directors of the Company. The Board of Directors has therefore determined to consider the following matters according to the meeting agenda:

Agenda 1 To acknowledge the report on the company's operating results for the year 2024.

The company's operating results for the year 2024 In summary, the company had a total premium income of 1,257.29 million baht, a growth rate of 2.59 percent, but the company was still able to make a profit from insurance of 259.35 million baht, an increase of 37.37 million baht or 16.84 percent, which was due to non-growing insurance income: Insurance income consisted of direct premiums, reinsurance, reinsurance, and brokerage income totaling 950.55 million baht, a decrease of 25.44 million baht or 2.61 percent, and insurance expenses decreased by 8.33 percent, with expenses decreasing more than the decrease in premium income. In addition, the company had investment income, profit from building rental, and others of 58.24 million baht, with profit decreasing by 4.64 million baht or 7.37 percent, which was due to a decrease in net investment income of 2.27 million baht or 7.82 percent, and a decrease in profit from building rental of 2.15 million baht or 6.24 percent after deducting operating expenses and income tax. Summary is net profit of 160.86 million baht, an increase of 14.79 percent from the previous year, or 3.90 baht per share. Net profit by equity method is 168.29 million baht, an increase of 21.36 percent from the

previous year, or 4.08 baht per share. The company's operating results are reported in the 2024 Annual Report (Form 56-1 One Report) in QR Code format under the topic of Group Structure and Operations and Management Discussion and Analysis (MD&A) that the company sent to shareholders with this meeting invitation letter according to Document 2 and Summary of Financial Information according to Document 3.

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting. To acknowledge the company's operating results for the year 2024.

Voting : This agenda is for information, therefore there will be no voting.

Agenda 2 To acknowledge the report on the performance of the Audit Committee for the year 2024.

Operations of the Audit Committee in the year 2024, in summary, responsible for reviewing various matters as follows: Financial statements, Internal control and internal audit operations, Compliance with relevant laws and good corporate governance, Risk management assessment and Considering the selection of auditors and audit fees. Details appear in the 2024 annual report (Form 56-1 One Report) in the form of a QR code (QR Code) that the company sent to shareholders along with this meeting invitation. (Attachment No.2)

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting. To acknowledge the performance of the Audit Committee in the year 2024.

Voting : This agenda is for information, therefore there will be no voting.

Agenda 3 Consider and approve the statement of financial position. and comprehensive income statement for the year 2024.

In order to comply with the Public Limited Companies Act, B.E. 1992, Section 112 and the Company's Articles of Association, Section 42, the Board of Directors is required to prepare a balance sheet and income statement for the company's fiscal year. Presented to the annual Annual General Meeting for consideration and approval by the statement of financial position and statement of comprehensive income for the year ending 31 December 2024 as shown in the 2024 annual report (Form 56-1 One Report) in the format QR Code appears in Attachment No.3, which has been unconditionally inspected and certified by a certified public accountant of Deloitte Touche Tohmatsu Jaiyos Co., Ltd. which is a certified public accountant based in List of auditors who have been approved by the Securities and Exchange Commission, Thailand (SEC) and have been considered by the Audit Committee and the Board of Directors

The Company's operating results: The Company has a net profit for the year 2024 of 160,864,103 baht. The Company must allocate net profit as a legal reserve of not less than 5 percent of the annual net profit until this reserve reaches not less than 10 percent of the registered capital, amounting to 8,043,205 baht.

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting to consider and approve the statement of financial position, and the statement of comprehensive income for the year ending December 31, 2024, which has been unqualified financial statement from a certified public accountant and has been considered by the audit committee. It shows the financial position and operating results of the company in 2024 and the main points can be summarized as follows.

Unit: million baht

	Financial Statement in which the equity method is applied	Separate financial statements
Total Assets	1,993.48	1,989.61
Total Liabilities	900.47	900.47
Total Equity	1,093.02	1,089.15
Gross written premiums	1,257.29	1,257.29
Net premiums from reinsurance	914.93	914.93
Income from Investment, Rental and Service, and Other income	134.01	135.01
Total revenues	1,048.94	1,050.03
Expenses	841.04	849.56
Net profit	168.29	160.86
Earnings per share (baht/share)	4.08	3.90

Voting : This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 4 Consider approving the allocation of profits for the year 2024 as a legal reserve and the payment of dividends from the net profits for the year 2024.

According to the Public Limited Companies Act B.E. 1992 and the Company's Articles of Association, Sections 44 and 45, the Company is required to allocate its annual net profit as a legal reserve fund in an amount not less than 5 percent of the annual net profit, less the accumulated losses brought forward (if any), until this reserve fund reaches not less than 10 percent of the

registered capital. As of December 31, 2024, the Company has a legal reserve fund of 32,999,769 baht. In order for the legal reserve fund to reach 10 percent of the registered capital, the Company has allocated net profit in the amount of 8,043,205 baht or 5.00 percent of the annual net profit in 2024 as a reserve fund according to the following:

For the payment of dividends, the Company has designated the Board of Directors to consider the payment of the Company's annual dividends and must receive approval from shareholders at the annual general meeting of shareholders. In addition, the Board of Directors may consider paying interim dividends from time to time and report to the annual general meeting of shareholders in accordance with the law. The Company has a policy to pay dividends of approximately 60 percent of net profit, but it depends on the Company's operating results, liquidity, economic conditions, and expansion plans, as well as other factors as the Board of Directors deems appropriate. which is scheduled to pay dividends once a year around May of each year

Opinion of the committee : From the Company's operating results and financial position, the Company has a net profit for the year 2024 of 160,864,103 baht. After allocating 8,043,205 baht as legal reserve, the Company has a remaining profit of 152,820,898 baht. Including the accumulated profit brought forward of 143,527,113 baht, the Company will have an accumulated profit for allocation in this annual general meeting of 296,348,011 baht. The Board of Directors has considered and is of the opinion that it is appropriate to propose to the shareholders' meeting to consider approving the payment of a dividend from the net profit for the year 2024 at a rate of 2.80 baht per share, totaling 115,495,360 baht, or 71.80 percent of the net profit according to the Company's separate financial statements.

	Year 2025 (proposed year)	Year 2024	Year 2023
1. Separate net profit	160,864,103 baht	140,136,615 baht	57,455,079 baht
2. Issued and paid-up share capital (shares)	41,248,343 shares	32,998,926 shares	29,999,790 shares
3. Dividends paid per share	2.80 baht	2.80 baht	1.50 baht
3.1 Stocks Dividend	-	2.50 baht	1.00 baht
3.2 Cash Dividends	2.80 baht	0.30 baht	0.50 baht
4. Ratio of dividend payment to net profit	71.80 percent	65.93 percent	78.32 percent

Voting : This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 5 Consider and approve the reduction of the Company's registered capital and approve the amendment of the Company's memorandum of association to be consistent with the Company's registered capital.

To consider approving the reduction of the Company's registered capital by 3,140 baht from the original registered capital of 412,486,570 baht to the new registered capital of 412,483,430 baht by cutting 314 unsold shares with a par value of 10 baht per share to support the increase in registered capital and in accordance with the Public Limited Companies Act B.E. 2535 Section 136 and Section 140 and the Company's regulations Section 35 (7) above and amending the Company's memorandum of association, Section 4, to be consistent with the Company's paid-up registered capital, with the following details:

Item 4. Registered capital of	412,483,430	Baht	(Four hundred and twelve million Four Hundred and eighty-three thousand four hundred and thirty baht)
Divided into	41,248,343	Shares	(Forty one million two hundred forty eight thousand three hundred forty three shares)
Value per share	10	Baht	(Ten baht)
Divided into			
Common shares	41,248,343	Shares	(Forty one million two hundred forty eight thousand three hundred forty three shares)
Preferred shares	-	Shares	(Zero shares)

The Board of Directors, the Executive Committee of the Company and/or persons assigned by the Board of Directors and/or the Executive Committee of the Company are authorized to sign any application or document related to the registration of amendment of the Company's memorandum of association, submit a request for approval to the Registrar to amend the memorandum of association to the Office of the Insurance Commission (OIC) and the Department of Business Development, Ministry of Commerce, as well as amend or change the application or text in such document related to the registration of amendment of the Company's memorandum of association that must be submitted to the Department of Business Development, Ministry of Commerce, Office of the Insurance Commission (OIC), and have the authority to take any action as necessary and related to such action as deemed appropriate and to comply with the laws, regulations and interpretations of relevant government agencies, including the advice or orders of the Registrar or officers.

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting of shareholders to consider and approve the reduction of the company's registered capital and the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's paid-up registered capital and the authorization as proposed above.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and have the right to vote.

Agenda 6 Consider approving the increase in the company's registered capital to support business expansion.

To consider approving the increase in the Company's registered capital by issuing additional common shares of the Company in an amount not exceeding 10,312,085 shares with a par value of 10 baht per share, totaling 103,120,850 baht. Before the registered capital increase, the Company had a total of 41,248,343 common shares, totaling 412,483,430 baht, which is equal to the paid-up registered capital according to agenda item 5. When the Company has new registered capital after the capital increase, to support business expansion or to enhance financial liquidity and increase value for shareholders in the long term, by issuing additional common shares in the amount of 10,312,085 shares with a par value of 10 baht per share to existing shareholders in proportion to their shareholding (Rights Offering), with an allocation ratio of 4 existing common shares to 1 new common share and a subscription price of 10 baht per share, allowing existing shareholders to subscribe for shares until there are no more common shares to be allocated. This will result in the Company having a total of 51,560,428 ordinary shares, with a par value of 10 baht per share, totaling 515,604,280 baht.

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting of Shareholders to consider approving an increase in the registered capital of the company to support the expansion of the business or enhance financial liquidity and increase value for shareholders in the long term. After the registered capital has been reduced to the amount of paid-up registered capital of 412,483,430 baht, the company will have new registered capital from the increase in registered capital of 515,604,280 baht by issuing no more than 10,312,085 additional common shares, allocating them to existing shareholders and authorizing the board of directors to consider the allocation.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and have the right to vote.

Agenda 7 Consider approving the allocation of additional common shares. To support business expansion.

To consider approving the allocation of additional common shares, the Company has issued 10,312,085 additional common shares with a par value of 10 baht in proportion to the shareholding (Rights Offering) to existing shareholders at an allocation ratio of 4 old shares to 1 new share, with a subscription price of 10 baht per share. The objective of the capital increase is to expand the business, enhance financial liquidity, and increase value for shareholders in the long term. Shareholders who are entitled to a number that is not an integer will receive only the integer number, and the remaining fractional shares will be combined with the additional shares that have not been subscribed for by existing shareholders. The Company will then allocate by having existing shareholders notify their intention to subscribe for additional shares in excess of their rights until there are no more ordinary shares left to allocate. The Board of Directors is authorized to make further consideration until the allocation of additional common shares is complete.

The list of persons entitled to subscribe for additional shares (Record Date) has been set for April 21, 2025, and the subscription date for additional shares has been set for May 19-23, 2025 (5 business days).

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting of shareholders to consider and approve the allocation of additional shares of the Company to support business expansion by allocating 10,312,085 additional common shares at an allocation ratio of 4 existing shares to 1 new share, with a subscription price of 10 baht per share to existing shareholders. If, after allocation, it appears that there are remaining additional shares from the allocation to existing shareholders exceeding their rights, the Board of Directors is authorized to consider the allocation and report to the next shareholders' meeting.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and have the right to vote.

Agenda 8 Consider of approval of amendment of the Company's memorandum of association to be consistent with the increase of the Company's registered capital.

To be consistent with the allocation of additional registered capital shares. To support business expansion according to agenda item 6 and the allocation of additional common shares according to agenda item 7, it is requested to approve the amendment to the Company's memorandum of association, Section 4, to be consistent with the increase in the Company's registered capital.

Item 4. Registered capital of	515,604,280	Baht	(Five hundred fifteen million six hundred thousand four thousand two hundred eighty baht)
Divided into	51,560,428	Shares	(Fifty one million five hundred sixty thousand four hundred twenty eight shares)
Value per share	10	Baht	(Ten baht)
Divided into			
Common shares	51,560,428	Shares	(Fifty one million five hundred sixty thousand four hundred twenty eight shares)
Preferred shares	-	Shares	(Zero shares)

This is assigned to the Board of Directors, Company Executive Board and/or persons assigned by the Board of Directors and/or the Executive Board of the Company have the authority to sign requests or in any documents related to the registration of amendments to the Company's memorandum of association and submit them for approval to the Registrar. To amend the memorandum of association with the Office of the Insurance Commission (OIC) and the Department of Business Development, Ministry of Commerce. Also, make amendments or changes to requests or contents in such documents related to the registration of amendments to the company's memorandum of association that must be filed with the Department of Business Development Ministry of Commerce, Office of the Insurance Commission (OIC) including the authority to take any action as necessary and related to such action as he deems appropriate and to comply with the law Regulations and interpretations of relevant government agencies, including recommendations or orders of registrars or officials.

Opinion of the committee : It is considered appropriate to propose to the Annual General Meeting of Shareholders No. 96/2025 to consider approving the Increase the registered capital of the company and the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the Company's registered capital to support business expansion, enhance financial liquidity and increase value for shareholders in the long term and to consider approving the authorization to amend the memorandum of association as proposed in the above meeting.

Voting : This agenda must be approved by a majority vote of the total number of votes of shareholders who attend the meeting and have the right to vote.

Agenda 9. Consider electing directors to replace those whose terms have expired.

According to the Company's regulations, Article 17 "At every Annual General Meeting of shareholders 1 in 3 of the number of directors to be appointed shall retire from office. If the number of directors cannot be divided into exactly 3 parts, then the number closest to 1 in 3 will be removed.

Directors who must retire from office in the first and second years after the company is registered. Use the method of drawing lots, and in the following years, the director who has been in office the longest will be the one to retire from office. Directors who retire from office may choose to take office again."

Criteria and methods for recruiting : The company sets up a recruitment and compensation committee to perform duties in recruiting company directors. The directors must have all the qualifications according to the Public Limited Companies Act, B.E. 1992 and must not have characteristics prohibited from being appointed as company directors according to the rules of The Securities and Exchange Commission, Thailand (SEC) and the General Insurance Act, B.E. 1992. Amendment No. 2 of 2008 including other related laws As well as being a person with knowledge, ability, and experience in business related to the company's operations. And has always been dedicated to performing his duties as a director with efficiency. In addition, the qualifications of independent directors have been determined in order to express their opinions independently from the company, executives, major shareholders or related persons. Details of the qualifications of independent directors of the company (appears in Attachment No.4). As the company has given shareholders the opportunity to nominate names of persons they deem appropriate. To be selected as a company director in advance on the company's website and through the stock exchange's news system. Between 8 November 2024 and 31 December 2024, upon the expiration of the period specified by the company. It appeared that no shareholder had nominated a person to be considered for election to the company.

In 2025, there are 3 directors who must leave their positions according to the regulations, (appears in Attachment No.5) :

1. Mr. Soonthorn Konuntakiet Independent Director
2. Ms. Malinee Leopairat Director
3. Mr. Phakorn Liawpairut Director

Nomination and Remuneration Committee who is not a stakeholder director considering the above criteria, it is then proposed, Mr.Soonthorn Konuntakiet, Ms.Malinee Leopairat and Mr.Phakorn Liawpairut to the Board of Directors for consideration to continue serving as a director for another term.

Opinion of the committee : (The directors who had to retire by rotation who were stakeholders abstained from voting.) The Board of Directors has considered the opinions of the Nomination and Remuneration Committee, and is of the opinion that all the three directors are Mr.Soonthorn Konuntakiet, Ms.Malinee Leopairat and Mr.Phakorn Liawpairut have all the qualifications according to the rules. All directors are knowledgeable, capable, and have experiences that are beneficial to business operations and beneficial to the company, making the company's business operations able to achieve the company's goals, including throughout the past tenure, they have performed their duties to the utmost abilities and with dedication and time have helped develop the company completely and to its full potential.

As for the independent director in the order 1, being and independent director of the company for a period of 30 years since assuming the position of independent director. However, if the 2025 Annual General Meeting of Shareholders No. 96 resolves to approve re-election to the position for a period of 3 years, it will cause the said director to hold the position of director until the end of his term, with a period of holding the position of director for 33 years. The Board of Directors has carefully considered and is of the opinion that, the said Director is qualified to hold the position of independent director and audit committee member according to the criteria of The Securities and Exchange Commission Thailand, and The Office of Insurance Commission, including other related laws and regulations. He is also a person with diverse knowledge and experience in finance, investment, insurance, and related laws.

This is in order to ensure continuous management of the company and there are no shareholders nominating other persons with appropriate qualifications to be considered. Therefore, it is considered appropriate to propose that the Annual General Meeting of Shareholders consider re-electing all 3 directors to serve as directors for another term. The biographies of the 3 directors appear Attachment No.5. In addition, the Board of Directors has considered that the person nominated for the position of independent director will be able to express opinions independently and in accordance with relevant criteria.

Voting : In this agenda, the person nominated to hold the position of director in place of each director who is due to retire from office at the end of their term. Must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 10. Consider determining directors' remuneration.

The Company has established a Nomination and Remuneration Committee to consider remuneration for company directors. The criteria are as follows:

1. In order to comply with the Company's regulations, Article 29. "Directors have the right to receive remuneration from the Company. In the form of prize money, meeting allowances, gratuities, bonuses, or other benefits in return. According to the regulations or as determined by the Annual General meeting, the Annual General meeting may set a fixed amount or lay down criteria. and may be specified from time to time or may be effective forever until there is a change. and in addition, receive allowances and various benefits according to the regulations of the company.
2. In order to be in line with the guidelines that the General Shareholders' Meeting No. 65/1994 on April 22, 1994 approved, the following criteria were laid down: Use the base to compare with compensation rates of other non-life insurance companies on the stock exchange. and in the same industry Including similar sizes both domestically and abroad In considering and determining the appropriateness of remuneration for directors that will reflect efficiency and effectiveness. Including taking into account the status and operating results of the company as important

Opinion of the committee : The Board of Directors has considered the opinions of the Nomination and Remuneration Committee. It is deemed appropriate to consider directors' remuneration as meeting allowances for directors for the year 2025 within an amount not exceeding 3,000,000 baht, an increase from 2024 in the amount of 500,000 baht, representing 20 percent. of meeting allowances in the past year and present it to the Annual General meeting for consideration and approval.

Voting : This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 11 Consider appointing an auditor. and determine the auditor's remuneration for the year 2025.

According to the Company's regulations, Article 36. "The business that the Annual General Meeting should do is as follows... (5) Appoint an auditor and determine the amount of the audit fee..." and in accordance with the Public Limited Companies Act B.E. 1992, the Audit Committee has considered proposing the appointment of an auditor. To audit the accounts for the year 2024 as follows:

1. **Audit office** : It is deemed appropriate to PricewaterhouseCoopers ABAS Ltd. to be the company's auditor for the year 2025.
2. **List of auditors** : It is deemed appropriate to propose the appointment of the following auditors:
(Appear Attachment No.6)

	Certified Public Accountant No.	Number of years appointed as the company's auditor (not including the proposed year)
1) Ms. Viphasiri Vimanrat	9141	-
2) Ms. Sinsiri Thangsombat	7352	-
3) Mr. Paiboon Tunkoon	4298	-

Designate one person to audit the account and express opinions on the company's financial statements. PricewaterhouseCoopers ABAS Ltd. and the auditors listed above are auditors who have been approved by The Securities and Exchange Commission of Thailand and have no relationship with or interest in the company, executives, or major shareholders or those related to such persons in any way. Therefore, the auditor is independent in auditing and expressing opinions on the Company's financial statements.

Details of the auditor's remuneration are as follows:

No.	particulars	PwC	Deloitte Touche Tohmatsu Jaiyos
		Year 2568	Year 2567
1	Financial statement audit fee	2,250,000	1,110,000
2	Quarterly financial statement audit fee for 3 quarters	1,200,000	1,380,000
3	Insurance premium and claim reserve inspection fee, 100,000 baht per quarter	-	400,000
Total		3,450,000	2,890,000
4	Review the fund balance report as of December 31	250,000	360,000
5	Review the fund balance report as of June 30.	200,000	210,000
Total		450,000	570,000
Grand total		3,900,000	3,460,000
Increased from 2024		440,000	
Increased from 2024 by percentage		12.72	

Opinion of the committee : It is of the opinion that the auditors listed above are knowledgeable, skilled and belong to an auditing firm that has international standards, and has performed their duties well in the past year. The Board of Directors agreed with the Audit Committee presentation. Therefore, it is considered appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the appointment of Ms. Viphasiri Vimanrat, Certified Public Accountant No. 9141 and/or Ms. Sinsiri Thangsombat, Certified Public Accountant No. 7352 and/or Mr. Paiboon

Tunkoon, Certified Public Accountant No. 4298 from PricewaterhouseCoopers ABAS Ltd. is the company's auditor for the year 2025 and approves the audit fee for the year 2025 in the amount of 3,900,000 baht Auditor information appears according to Attachment No. 6

Voting : This agenda must be approved by a majority vote of the shareholders who attend the meeting and have the right to vote.

Agenda 12 Consider other matters (if any)

The company would like to invite shareholders to attend the Annual General Meeting of Shareholders No. 96/2025 on the date, time and place mentioned above. The company will begin opening registration to attend the meeting from 9:00 a.m. onwards. If you are unable to attend the meeting in person, you may authorize another person to attend the meeting and vote on your behalf according to all 3 proxy forms appear in Attachment No.7. You can download the proxy form from the company's website. www.bui.co.th in topic "Investor Information" and select "Shareholder Information", also you can study the registration criteria for shareholders or proxies appear in Attachment No.8.

If you wish to appoint an independent director to attend the meeting on your behalf, the company has directors who can receive your proxy, namely: Mr. Soonthorn Konuntakiet (Chairman of the Risk Management Committee / Audit Committee / Independent Director) and Mr.Thavich Taychanavakul (Audit Committee / Independent Director) which the history of the directors appear in Attachment No.9.

Please return the proxy form to the company in advance so that it reaches the company before the meeting date.

The Company has set Wednesday, March 6, 2024, as the date for determining the names of shareholders (Record Date) for the right to attend the Annual General Meeting of Shareholders No. 95/2024.

Best regards,

By order of the committee

Bangkok Union Insurance Public Company Limited



(Miss. Malinee Leopairat)

Executive Chairman

Remark :

1. Shareholders can view the meeting invitation letter and supporting documents on the company's website (www.bui.co.th) and can send questions to ask for information on each agenda or other company information in advance via Email address: bui@bui.co.th or by mail to the company secretary, Bangkok Union Insurance Public Company Limited, No. 175-177, Bangkok Union Insurance Building, Surawong Road, Suriyawong District, Bang Rak, Bangkok 10500
2. If shareholders wish to receive the 2024 annual report (Form 56-1 One Report), please fill in the details in "Form for requesting the 2024 annual report (Form 56-1 One Report)" appears in Attachment No.13
3. If shareholders wish to receive an invitation to the 2025 Annual General Meeting of Shareholders, please fill in the details in "Form expressing intent to request an invitation to the 2025 Annual General Meeting of Shareholders" appears in Attachment No.14