

- Translation -

BUI_O_5297/2568

November 7, 2025

Subject: Right of Shareholders to Propose Agenda of AGM 2026 and Candidates for Board of Directors

To: The President
The Stock Exchange of Thailand

Bangkok Union Insurance Public Company Limited (BUI) hereby announce that, in accordance with the good corporate governance practice relation to the treatment of shareholders' right, the Company would welcome shareholders' proposal for the agenda and the nominees to be considered for the election as the Company directors at the Annual General Shareholders' Meeting for the year 2026. Shareholders can submit such matters in writing via the Company's email or registered mail to the Company Secretary from November 7, 2025 to January 7, 2026. The criteria and procedures are disclosed on the Company's website http://www.bui.co.th/mainpages/index.php?sec_id=3&sub_id=2

The shareholders can send the information from now, via channels below:

- The Company's email: bui@bui.co.th or jiratcha.r@bui.co.th
- Registered post:

Managing Director's Office (Company Secretary)

Bangkok Union Insurance Plc.

175-177 Suriwong Rd., Suriyawong, Bangrak, Bangkok 10500

Please be informed accordingly

Yours faithfully

Miss Tanyaratt Iamsopana

(Miss Tanyaratt Iamsopana)

Managing Director

Criteria for Shareholders to Propose Meeting Agendas and Nominate Candidates for Consideration as Company Directors in Advance of The Annual General Meeting of Shareholders for the Year 2026

Bangkok Union Insurance Public Company Limited ("The Company") has a policy to ensure the rights and equality of shareholders, as well as to comply with the principles of good corporate governance. Therefore, the Company provides an opportunity for shareholders to propose agenda items for inclusion in the meeting and to nominate individuals for consideration as company directors in advance of The Annual General Meeting of Shareholders for the Year 2026. The criteria and procedures are as follows:

1. Qualifications of Shareholders Entitled to Propose.

Shareholders of the company who have the right to vote either individually or collectively, holding in aggregate no less than 1 percent of the total number of shares issued and fully paid-up (not less than 512,604 shares) and have continuously held the shares for at least 1 year prior to the proposal date.

2. Criteria and Procedures.

2.1 Shareholders who meet the qualifications specified in item 1 must present proposals for inclusion in the agenda and/or nominate individuals for consideration as company directors by filling out the proposal form for inclusion in the meeting (BUI_M_12) and/or the form for nominating individuals for consideration as company directors (BUI_B_12) for The Annual General Meeting of Shareholders for the Year 2026. The information should be clearly and fully filled out, stating whether it is a matter for acknowledgment, approval, or consideration, along with a declaration of the accuracy of the information and a handwritten signature. In the case of multiple shareholders presenting together, details of each shareholder's personal information must be provided, and each shareholder must sign on the attached form (BUI_M_12-1) or (BUI_B_12-1). Furthermore, each shareholder must select and appoint one shareholder as the contact person, and the Company will consider contacting the appointed shareholder as contact with all the shareholders who have signed. Please include supporting documents (Attachment 1) separately for each proposed agenda or director's name and send them to.

Jiratcha Ruplek

Company Secretary

Bangkok Union Insurance Plc.

175-177 Suriwong Rd., Suriyawong, Bangrak, Bangkok 10500

The company will only accept proposals and/or names that are submitted to the company by January 7, 2026

Proposal Form for Inclusion in the Meeting Agenda for
The Annual General Meeting of Shareholders for the Year 2026

Date.....

Mr./Mrs./Miss
a shareholder of Bangkok Union Insurance Public Company Limited with.....shares
located at
..... Telephone:
Email (if any): (In the case of multiple shareholders proposing
together to include in the meeting agenda, please fill in the details of each shareholder on the attached form.)
Intend to propose the following agenda for inclusion in the meeting agenda in advance for The Annual General
Meeting of Shareholders for the Year 2026 as follows:"

Subject :
.....
.....

Objectives: ☐ To be informed ☐ For approval ☐ For consideration

Other details that are beneficial for consideration:.....
.....
.....

I have attached the supporting documents as required in the criteria for granting the right to
shareholders to propose agenda items for the Annual General Meeting in advance for The Annual General
Meeting of Shareholders for the Year 2026, which have been duly certified on each page, totaling.....pages.

I hereby certify that the information in the proposal form for inclusion in the meeting agenda for The
Annual General Meeting of Shareholders for the Year 2026, along with all the accompanying documents, is
accurate in every respect.

Signature..... Shareholder
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Continuation Sheet

In the case of multiple shareholders collectively proposing an agenda item for inclusion in the meeting agenda
for The Annual General Meeting of Shareholders for the Year 2026

(1) Mr./Mrs./Miss.....
a shareholder of Bangkok Union Insurance Public Company Limited with.....shares
located at
..... Telephone:
Email (if any):

(2) Mr./Mrs./Miss.....
a shareholder of Bangkok Union Insurance Public Company Limited with.....shares
located at
..... Telephone:
Email (if any):

(3) Mr./Mrs./Miss.....
a shareholder of Bangkok Union Insurance Public Company Limited with.....shares
located at
..... Telephone:
Email (if any):

Hereby authorize Mr./Mrs./Miss
to act on my behalf in contacting the company in accordance with the criteria for granting the right to
shareholders to propose agenda items for the Annual General Meeting in advance for The Annual General
Meeting of Shareholders for the Year 2026.

Signature..... Shareholder
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Signature..... Shareholder
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Signature..... Shareholder
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Form for proposing a person for consideration for election as a director of the company for
The Annual General Meeting of Shareholders for the Year 2026

Date

Mr./Mrs./Miss.....
a shareholder of Bangkok Union Insurance Public Company Limited with.....shares
Located at
..... Telephone:
Email (if any): (In the case of multiple shareholders collectively
proposing a person for consideration for election as a director of the company, please fill in the details of each
shareholder in the continuation sheet attached to this form) I wish to propose the name of a person for
consideration for election as a director of the company in advance for The Annual General Meeting of
Shareholders for the Year 2026, as follows:

(1) Name - Surname

Date of birth Age.....years, Nationality.....

(2) Contact address

..... Telephone

(3) Educational qualifications.....

(4) Occupation Current workplace.....

(5) Employment history

Year	Position	Company/Organization
.....
.....
.....
.....

(6) Marital Status

Spouse's name..... Holds.....shares

Child's name Ageyears Holds.....shares

..... Ageyears Holds.....shares

..... Ageyears Holds.....shares

- (7) Training history related to the role of a board member.....
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- (8) Shares in Bangkok Union Insurance Public Company Limited.....shares
- (9) Direct and indirect interests in Bangkok Union Insurance Public Company Limited and/or its subsidiaries
(if there are any interests, please specify the nature of the transaction and the nature of the interests along
with the amount of the interests clearly)
-
-
-
-
- (10) Shareholding and/or participation as a partner in a partnership or as a board member of a company
engaged in similar businesses and competing with the Company (please specify the name of the
partnership/company, the number of shares held as a percentage of registered capital, and the type of
business operated)
-
-
-
-
- (11) Other details that are beneficial for consideration:
-
-
-

Herewith, I have enclosed the supporting documents as specified in criterion 2, which have been
duly signed and certified on every page, totaling pages.

Hereby certify that the information in the proposal form for the nomination of individuals as the
company's directors for The Annual General Meeting of Shareholders for the Year 2026 is accurate and that all
accompanying documents are complete and accurate in every respect.

Signature..... Shareholder

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Continuation Sheet

In the case of multiple shareholders jointly proposing a person for consideration as a board member of the company for The Annual General Meeting of Shareholders for the Year 2026

(1) Mr./Mrs./Miss.....
a shareholder of Bangkok Union Insurance Public Company Limited with.....shares
located at
..... Telephone:
Email (if any):

(2) Mr./Mrs./Miss.....

a shareholder of Bangkok Union Insurance Public Company Limited with.....shares

located at

..... Telephone:

Email (if any):

(3) Mr./Mrs./Miss.....

a shareholder of Bangkok Union Insurance Public Company Limited with.....shares

located at

..... Telephone:

Email (if any):

Hereby authorize Mr./Mrs./Miss to act on my behalf to communicate with the company in accordance with the criteria for granting rights to shareholders to propose a person for consideration as a board member of the company. This is in preparation for The Annual General Meeting of Shareholders for the Year 2026.

Signature..... Shareholder
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Signature..... Shareholder
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Signature..... Shareholder
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Evidence that must be attached with documents

1. Form for proposing a person for consideration for election as a company director or proposing other agendas.
2. Proof of shareholding such as a certificate from the Securities and Exchange Commission or the Stock Exchange of Thailand or the Thailand Securities Depository Company Limited..
3. Proof of identity:
 - 3.1 In the case of individual shareholders a copy of the national ID card or passport (for foreign nationals) along with a certified signature.
 - 3.2 In the case of corporate shareholders a copy of the corporate certification (not exceeding 1 month) and a copy of the national ID card or passport (for foreign nationals) of the authorized signatory with a certified signature.
4. Proof of consent from the person being nominated and signed by the nominator (in the case of proposing a person for consideration for election as a company director).
5. Supporting documents for the consideration of qualifications of the nominated person, including educational qualifications and work history, duly signed by the nominator (in the case of proposing a person for consideration for election as a company director).
6. Other supplementary documents beneficial for the consideration of the company's committee (if any) with a certified signature.
7. A recent photograph (within 3 months) of the nominated person (in the case of proposing a person for consideration for election as a company director) for the company's committee.