



Notice of Extraordinary General Meeting of
Shareholders No. 1/2024

via Electronic Media (E-EGM)

KWI Life Insurance Public Company Limited

Wednesday, October 16, 2024, at 2:00 PM

All shareholders are requested to review the guidelines for participating in
the Extraordinary General Meeting via E-EGM,
as detailed in the attached document.

Tel. 66 (0) 2 129 5999

E-mail: th_compliance-kwilife@kwiasia.com



บริษัท เคดับบลิวไอ ประกันชีวิต จำกัด (มหาชน)
เลขที่ 43 อาคารไทย ซีซี ทาวเวอร์ ชั้น 33 ถนนสาทรใต้
แขวงยานนาวา เขตสาทร กรุงเทพมหานคร 10120 ประเทศไทย
โทรศัพท์: +662 844 0000 | ศูนย์บริการลูกค้า: +662 033 9000
ทะเบียนเลขที่ 0107537001081 | www.kwilife.com

KWI Life Insurance Public Company Limited
43 Thai CC Tower, 33rd Floor, South Sathorn Road,
Yannawa, Sathorn, Bangkok 10120, Thailand
Tel: +662 844 0000 | Customer service: +662 033 9000
Registration number 0107537001081 | www.kwilife.com

4 October 2024

Subject: Invitation Letter to the Extraordinary General Meeting of Shareholders No. 1/2024

To: Shareholders of KWI Life Insurance Public Company Limited

- Enclosure: 1. A copy of Minutes of the 2024 Annual General Meeting of Shareholders
2. Proxy
3. Documents for the rights to attend the meeting

The Board of Directors (“**Board**”) of KWI Life Insurance Public Company Limited (“**Company**”) resolved to arrange the Extraordinary General Meeting of Shareholders No. 1/2024 on Wednesday, 16 October 2024 at 2.00 p.m. through electronic means pursuant to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) by live broadcasting at Octaverse Meeting Room, No. 43 Thai CC Tower, 26th Floor, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok, Thailand to consider the following agenda items:

Agenda 1 Preliminary Proceeding by the Chairman.

Remark: This agenda item is for acknowledgment and no vote casting is required.

Agenda 2 To consider and certify the Minutes of the 2024 Annual General Meeting of Shareholders held on 5 April 2024.

Objective and Rationale:

The Company prepared the Minutes of the 2024 Annual General Meeting of Shareholders which was held on 5 April 2024 at 2.00 p.m. as detailed in Enclosure 1 (A copy of Minutes of the 2024 Annual General Meeting of Shareholders).

The Board’s Opinion:

The Board considered the Minutes of the 2024 Annual General Meeting of Shareholders and deemed it appropriate to propose the said minutes to the shareholders’ meeting for further consideration and certification.

Resolution in Voting:

The resolution for this agenda requires a majority vote of the shareholders attending the Meeting and casting their votes.



Agenda 3 To consider and acknowledge Order No. 4121-10794 from the Office of Insurance Commission (OIC), as stipulated in Section 27/5 of the Life Insurance Act B.E. 2535 (1992).

Objective and Rationale:

The Office of Insurance Commission (OIC) reviewed the submitted documentation and found that the company's Tier 1 capital ratio was 71.75%, which does not comply with the requirements set forth in Clause 9(2), Paragraph 2, stating that the company must maintain a Tier 1 capital ratio greater than 80% of its total capital for all risk categories. This also does not comply with Section 27, Paragraph 2 of the Life Insurance Act B.E. 2535, as amended by the Life Insurance Act (No. 2) B.E. 2551. Therefore, utilizing the authority under Sections 48(3) and (4) of the Life Insurance Act B.E. 2535, along with Section 27/5, Paragraph 2 of the same Act, the company is required to submit a monthly capital adequacy report to the registrar, along with a proposed plan to rectify its capital position within thirty days of receiving notification from the registrar as outlined in Section 27/5 of the Life Insurance Act B.E. 2535. Consequently, the OIC has instructed the company to convene an extraordinary shareholders' meeting within 45 days from the date of notification as detailed in Enclosure 2 and 3 (Order No. 4121-10794 from the Office of Insurance Commission (OIC) and Statement Record, Reference Copy Document for the Most Urgent Letter No.4120-10006 from the Office of Insurance Commission (OIC)) on 6 September 2024.

The Board's Opinion:

The Board of Directors has acknowledged Order No. 4121-10794 from the Office of Insurance Commission (OIC), as stipulated in Section 27/5 of the Life Insurance Act B.E. 2535 (1992). The Board deemed it appropriate to propose the shareholders' meeting to consider and acknowledge.

Resolution in Voting:

This agenda item is for acknowledgment and no vote casting is required.

Agenda 4 To consider and acknowledge the registration of fully paid-up capital with the regulatory authority in September 2024 for the first round of share offering of 4,000,000 shares at a price of 10 baht per share, totaling 40,000,000 baht.

Objective and Rationale:

As the 2024 Annual General Meeting of Shareholder (2024AGM) held on 5 April 2024, approved the increase of the Company's registered capital by THB 150,000,000 from THB 3,280,000,000 to THB 3,430,000,000 by issuing 15,000,000 newly issued shares with a par value of THB 10 per share, in order to allocate and offer to the existing shareholders of the Company.

The Board of Directors Resolution No. 7/2024 on 29 August 2024 has approved the allocation of the first round of subscription for 4 million newly issued shares,



the Company has completed the sale of newly issued ordinary shares and registered the change in paid-up capital in September 2024.

Therefore, in the Board of Directors meeting No. 8/2024 held on October 3, 2024, it was resolved to acknowledge the registration of fully paid-up capital with the regulatory authority in September 2024 for the first round of share offering of 4,000,000 shares at a price of 10 baht per share, totaling 40,000,000 baht to existing shareholders, as detailed in the table below:

Name	Amount of Shares	Amount of Payment
Subscription for full rights King Wai Capital Limited	3,984,689	39,846,890
Subscription in excess of the rights King Wai Capital Limited	15,159	151,590
Total King Wai Capital Limited Subscription	3,999,848	39,998,480
Minority subscription	152	1,520
Total	4,000,000	40,000,000

Remark: King Wai Capital Limited (KWC) has paid the amount of THB 40 million to the Company for the subscription of newly issued ordinary shares. However, the total value of shares subscribed, including the oversubscription rights, amounts to THB 39,998,480. Consequently, the Company is obligated to refund King Wai Capital Limited (KWC) the sum of THB 1,520.

The Board's Opinion:

The Board of Directors has reviewed and recommends that the shareholders' meeting acknowledge the registration of fully paid-up capital with the regulatory authority in September 2024 for the first round of share offering of 4,000,000 shares at a price of 10 baht per share, totaling 40,000,000 baht. The Board deemed it appropriate to propose the shareholders' meeting to consider and acknowledge.

Resolution in Voting:

This agenda item is for acknowledgment and no vote casting is required.



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Agenda 5 Any other business (if any).

Shareholders are able to ask questions and/or provide opinions to the Board (if any). No other matters will be proposed to the shareholders' meeting for approval or any further resolutions in this agenda.

The Company would like to kindly invite all shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2024 on the said date and time through electronic means via Zoom Video Conference. Kindly check the meeting link that can be found on the homepage of the Company's website at <https://www.kwilife.com>. The announcement will include a hyperlink to the teleconference starting on 9 October 2024. Nevertheless, if the shareholders are unable to attend the Meeting by themselves, please appoint other person and completely fill in the information on the Proxy, as well as attach evidence showing the right to attend the shareholders' meeting as per detailed in Enclosure 2 (Proxy).

In this regard, in order to facilitate document verification, you can send the Proxy together with supporting document(s) (without a duty stamp affixed) for registration to the Company's address specified below via registered email by 15 October 2024 or hand over to the Chairman of the Meeting at the commencement.

KWI Life Insurance Public Company Limited

Company Secretary Department (Submission of the Proxy)

No. 43 Thai CC Tower, 26th Floor, South Sathorn Road,
Yannawa Sub-District, Sathorn District, Bangkok 10120, or

Email address: th_compliance-kwilife@kwiasia.com

Sincerely yours,

-Signature-

Mr. Antonio Hang Tat Chan
Chairman of Board of Directors



Minutes of the 2024 Annual General Meeting of Shareholders
of
KWI Life Insurance Public Company Limited

Date, Time and Venue of the Meeting

The 2024 Annual General Meeting of Shareholders (“**Meeting**”) of KWI Life Insurance Public Company Limited (“**Company**”) held on Friday, 5 April 2024, at 2.00 p.m. via electronic means pursuant to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) (“**Electronic Meeting**”) by live broadcasting from Octaverse Room, 26th Floor, 43 Thai CC Tower, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok, Thailand.

Starting the Meeting

Mr. Antonio Hang Tat Chan, Chairman of Board of Directors, presided over the Meeting (“**Chairman**”). Ms. Jira Rattanakajornsakul, Group Corporate Communications Director of KWI Public Company Limited, acted as the Secretary of the Meeting (“**Secretary**”).

Next, the Secretary reported to the Meeting that there were 26 shareholders attending the Meeting via electronic means by proxies, holding 326,797,273 shares in total, representing 99.93 percent of the Company total shares sold. A quorum was duly formed according to the Articles of Association of the Company.

Accordingly, the Secretary introduced directors, and executives who attended the Meeting as follows:

Board members in attendance:

- | | | |
|----|---------------------------------|--------------------------------|
| 1. | Mr. Antonio Hang Tat Chan | Chairman of Board of Directors |
| 2. | Mr. Boonyong Yongcharoenrat | Director |
| 3. | Mr. Luo Jianrong | Executive Director |
| 4. | Mrs. Jiraporn Pimpoorash | Independent Director |
| 5. | Mr. Somprasong Makkasaman | Independent Director |
| 6. | Mr. Prasertsakdhi Sribhibhadh | Independent Director |
| 7. | Lt. Gen. Anchalee Kerdpholngarm | Independent Director |
| 8. | Ms. Sirima Taecharungnirun | Independent Director |

Executives of the Company in attendance:

- | | | |
|----|-----------------------------|--|
| 1. | Mr. Man K Leung | Chief Financial Officer |
| 2. | Mr. Ang Jiun Boon | Chief Operations Officer |
| 3. | Mr. Guntorn Chinvattanachot | Group Strategy Director /
Deputy Chief Strategy Officer |
| 4. | Ms. Jira Rattanakajornsakul | Group Corporate Communications Director |



The Company specified the criteria for vote casting and the vote counting procedures in the Meeting as follows:

- 1) One share is entitled to one vote.
- 2) To vote on each agenda, the shareholders who “disapproved” or “abstained” from voting shall cast their votes through the system for vote counting. Shareholders who “approved” were not required to vote through the system.
- 3) For counting votes:
 - For agendas requiring a simple majority votes, the Company shall not count shareholders who “abstained” as the calculation base, and shall deduct the votes by shareholders who “disapproved” from the total votes. The remaining votes shall be deemed as “approved”.
 - For agendas requiring two-thirds (2/3) and three-fourths (3/4), the Company shall count shareholders who “abstained” as the calculation base, and shall deduct the votes by shareholders who “disapproved” and “abstained” from the total votes. The remaining votes shall be deemed as “approved”.

The Chairman declared the Meeting opened, and proceeded the Meeting in accordance with the following agendas:

Agenda 1 Preliminary Proceedings by the Chairman.

The Chairman proposed the Meeting as per the presentation.

Remark: This agenda item was for acknowledgment and no vote casting was required.

Agenda 2 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023.

The Secretary reported to the Meeting the Company has completed preparing the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023 which was held on 28 November 2023 as per detailed in the copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023 as per detailed of a copy of the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023 which was dispatched to the shareholders together with the Invitation Letter.

The Secretary gave an opportunity to the Meeting to express opinions or make queries. However, there was no shareholder expressing any opinions or making any queries. The Secretary then requested the Meeting to cast votes on this agenda.

Resolution: The Meeting considered and resolved to certify the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023, as proposed in all respects, with a simple majority votes of the shareholders attending the Meeting and casting their votes, detailed as follows:



Shareholders' voting	Number (votes)	Equivalent to (%)
Approved	326,797,273	100
Disapproved	0	-
Abstained	0	Exclusion from the calculation base
Voided ballot(s)	0	-
Total (26 persons)	326,797,273	100

Agenda 3 To consider and acknowledge the operation results of the Company for the fiscal year 2023 ended 31 December 2023

The Secretary invited Mr. Ang Jin Boon, Chief Operations Officer, to present the overall and the Company's overview and operation results to the Meeting which can be summarised as follows:

1. Operation Result

1.1 Market Position: 2023 overall performance

- New Business of the Life Insurance Market increases by 6.83%
- KWI LIFE has an outstanding market performance with 77% growth in new business
- Ranked at No 17 on new premium

1.2 Sales:

- Successfully implemented the multi distribution channels business strategies, and penetrated the group life and employee benefits markets, significantly increased our business scale & market shares
- Total APE increased by 77% YOY, from 202M to 358 Million, more than the past 5 years accumulated 356M
- Total Premium increases by 60.7%YOY, from 466 Million to 749 Million
- Over 99.2% of new business sales are F2F, an 86% YOY growth.
- Group product (54%) is the major contribution to our 2023 new business, follows by Endowment 39% and premier protection 6%
- Group channel also contributed to 46% of 2023 new business, follows by LIC 22%, and DIA 16%, Broker 8%, CA 7% and LIB 1%
- A significant drop in pure STP engagement to 0.8% of APE, from 11M (2022) to 3M (2023), due to the lack of online product and the delay of new online product launch, an -73% YOY growth

1.3 Operations:

- Successfully cost fit and lean expense strategy resulted in significant budget savings of 110M THB against 2023 Plan, but an YOY increase of 5.6%. Defers of some business projects and disciplined marketing expenditure are highlights.



- Total claim expense surged by 226% YOY, from 43M to 140M, due to Group business growth, & Juvenile Products
- Total UW expense increased 202% YOY, from 168M to 543M, due to change of technical reserve from -267M to +95M
- Total complaints dropped from 16 (2022) to 10 (2023), but major cases complaints to OIC increased from 6 to 8
- Loss Ratio, Group Life 76.15%, Group EB 32.85%, Health rider 148% (HS 138%, CI 391%, HLS 345%)
- Persistency by premium improved by 4.05% YOY, from 92.49% to 96.54%; whereas, we see -1% YOY if compared by inforce policies, from 77.14% to 76.14%. Compared to by Premium, those lapsed policies have small face amount
- Total headcount reduced by 8% YOY, from 134 to 123, among them 93 FTEs, 24 fixed Contracts, 6 Contingent Workers. We are managing well but have several gaps to fill which we will address as part of 2024 business plan.
- 2023 sees greater reporting and integration with regulatory body like CRS, RD, ETDA; meanwhile, further consolidation on digital e-policy and centralized hospitalized receipts via NDID integration are underway

1.4 Finance:

- Total premium is 749M, 5.6% better than Plan
- Operating Expense is 342M, 24% lower than Plan
- Total Comprehensive income is at -56M, 74% better than Plan (-227.4M)
- NBV is -14M, 91% better than the plan of -147M
- Total investment related income is at 117M

KWI Life	Dec YTD 2566 Actual	Dec YTD 2566 Plan	Change 2566A vs 2566P
APE (MB)	357.9	314.0	43.9
RYP (MB)	391.1	357.8	33.3
Total Premium (MB)	749.0	671.8	77.2
Operating expense (MB)	342.1	452.2	(110.1)
Expense gap (MB)	(285.0)	(377.0)	92.0
Total comprehensive income / (loss) (MB)	(55.5)	(227.4)	171.9
- Net profit / (loss)	(0.1)	(227.4)	227.3
- Other comprehensive income / (loss)	(55.4)	-	(55.4)
NBV (MB)	(13.9)	(147.4)	133.5



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- Other comprehensive income / (loss)	(55.4)	-	(55.4)
NBV (MB)	(13.9)	(147.4)	133.5

Capital Adequacy Ratio (CAR)

As of 31 December 2023, CAR of the Company was at 179%.

2. Business Plan

In 2024, we continue focusing on direct customer engagement as our core competence alongside digitalization. The strategy enables us to successfully implement the multi-distribution channels business strategies, and penetrated the group life and employee benefits markets, significantly increased our business scale & market shares; whereas the long-term strategic planning is to rejuvenate a healthy and self-sustainable business model with stable capital operation, propelling by a strategic digitalization capacity buildup.

We will also focus on expanding our branch operations and sales through our inbound high-service contact center staffed with a professional sales team. We are gearing up our recruitment of professional elite considering building up our network and channel expansion.

Around this direct and digitalization strategy, we continually launch more products focused on health and protection, targeting a high propensity segment of connected health-consciousness generations, and new high values product to foster disciplined savings while providing steady returns via our savings products that support and protect customers and their loved ones in uncertain and unforeseen times. This will be supported by convenient channels for payments and services, as well as a one-stop customer policy and portfolio self-serving platform.

The Secretary gave an opportunity to the Meeting to express opinions and make queries. In this regard, this agenda was for acknowledgment, therefore no vote casting was required.



Agenda 4 To consider and approve the Financial Statements for the fiscal year 2023 ended 31 December 2023.

The Secretary invited Mr. Man K Leung, Chief Financial Officer (“**Chief Financial Officer**”), to present details of Financial Statements for the fiscal year 2023 ended 31 December 2023 to the Meeting.

The Chief Financial Officer proposed to the Meeting to consider and approve the Financial Statements for the fiscal year 2023 ended 31 December 2023 which the Company's Certified Public Accountant has audited and certified and the Audit Committee and the Board of Directors have considered that it is correct, complete, and sufficient in accordance with generally accepted accounting principles. The details of which were shown on the presentation slides which could be summarised as follows:

Unit: THB million

Statement of Income	2566	2565	Change	Percentage
Total Revenue	821.93	588.86	233.07	39.6
Total Expense	826.05	500.53	325.52	65.0
Tax Income	4.07	17.02	(12.96)	(76.1)
Net Profit (Loss)	(0.06)	105.35	(105.41)	(100.1)
Comprehensive Income (Loss)	(55.49)	0.13	(55.62)	(43559.6)
Earning (loss) per share (Baht)	(0.01)	0.33	(0.34)	(103.1)

Unit: THB million

Statement of Financial Position	2566	2565	Change	Percentage
Total Assets	4,068.85	3,971.82	97.03	2.4
Total Liabilities	3,636.75	3,524.23	112.52	3.2
Total Equities	432.10	447.59	(15.49)	(3.5)
Total Liabilities and Equities	4,068.85	3,971.82	97.03	2.4

The Secretary gave an opportunity to the Meeting to express opinions or make queries. However, there was no shareholder expressing any opinions or making any queries. The Secretary then requested the Meeting to cast votes on this agenda.

Resolution: The Meeting considered and resolved to consider and approve the Financial Statements for the fiscal year 2023 ended 31 December 2023, as proposed in all respects, with a simple majority votes of the shareholders attending the Meeting and casting their votes, detailed as follows:



Shareholders' voting	Number (votes)	Equivalent to (%)
Approved	326,797,273	100
Disapproved	0	-
Abstained	0	Exclusion from the calculation base
Voided ballot(s)	0	-
Total (26 persons)	326,797,273	100

Agenda 5 To consider and approve the omission of the allocation of the net profits as legal reserve for the fiscal year 2023 ended 31 December 2023 and the omission of dividend payment.

The Secretary invited the Chief financial Officer presented details of this agenda to the Meeting.

The Chief Financial Officer reported to the Meeting that according to the operating results of the Company for the fiscal 2023 ended 31 December 2023, the Company has accumulated losses in the amount of THB 3,333 million. Therefore, it deemed appropriated to propose the Meeting to consider approving the omission of the allocation of the Company's operating profits for the fiscal year 2023 ended 31 December 2023 and the omission of dividend payment.

The Secretary gave an opportunity to the Meeting to express opinions or make queries. However, there was no shareholder expressing any opinions or making any queries. The Secretary then requested the Meeting to cast votes on this agenda.

Resolution: The Meeting considered and resolved to consider and approve the omission of allocation of the net profits as legal reserve and the omission of dividend payment for the year 2023 ended 31 December 2023, as proposed in all respects, with a simple majority votes of the shareholders attending the Meeting and casting their votes, detailed as follows:

Shareholders' voting	Number (votes)	Equivalent to (%)
Approved	326,797,273	100
Disapproved	0	-
Abstained	0	Exclusion from the calculation base
Voided ballot(s)	0	-
Total (26 persons)	326,797,273	100

Agenda 6 To consider and approve the re-election of directors in replacement of those who retired by rotation.

The Secretary informed the Meeting that at present, the Company has 9 directors in total. The 3 directors, whose names as follows, will retire by rotation at the 2024 Annual General Meeting of Shareholders.



No.	Name	Position
1.	Mr. Antonio Hang Tat Chan	Chairman / Member of the Investment Committee / Member of the Risk Management Committee
2.	Mr. Somprasong Makkasaman	Independent Director / Chairman of the Risk Management Committee
3.	Lt.Gen. Anchalee Kerdpholngarm	Independent Director / Member of the Audit Committee

The Secretary invited those 3 directors to leave the Meeting until a consideration of this agenda had been completed.

The Board (excluding those with special interests on this matter) carefully considered and approved that those 3 directors, who will retire by rotation, are fully qualified to serve as Independent Directors and Audit Committee with their duties and give opinions freely and always performed in good performance. Therefore, it is deemed appropriate to propose to consider and approve the re-election of 3 directors in replacement of those who retired by rotation for another term.

Subsequently, the Secretary gave an opportunity to the Meeting to express opinions or make queries in relation to the details of this agenda. However, there was no shareholder expressing any opinions or making any queries. The Secretary then requested the Meeting to cast votes on this agenda.

Resolution: The Meeting considered and resolved to consider and the re-election of directors (1) Mr. Antonio Hang Tat Chan, (2) Mr. Somprasong Makkasaman, and (3) Lt.Gen. Anchalee Kerdpholngarm, in replacement of those who retired by rotation for another term, as proposed in all respects, with a simple majority votes of the shareholders attending the Meeting and casting their votes, detailed as follows:

Shareholders' voting	Number (votes)	Equivalent to (%)
Approved	326,797,273	100
Disapproved	0	-
Abstained	0	Exclusion from the calculation base
Voided ballot(s)	0	-
Total (26 persons)	326,797,273	100

Agenda 7 To consider and approve the determination of directors' remuneration for the year 2024.

The Secretary proposed to the Meeting to consider and approve the determination of Independence Directors' monthly remuneration in the amount of not exceeding THB 30,000 per month per person which the said amount is the same as the year



2023 and no other remuneration for independent directors and other sub-committees.

Subsequently, the Secretary gave an opportunity to the Meeting to express opinions or make queries in relation to the details of this agenda. However, there was no shareholder expressing any opinions or making any queries. The Secretary then requested the Meeting to cast votes on this agenda.

Resolution: The Meeting considered and resolved to consider and approve the determination of directors' remuneration for the year 2024, as proposed in all respects, with a vote of two-third (2/3) of the total shareholders attending the Meeting and casting their votes, detailed as follows:

Shareholders' voting	Number (votes)	Equivalent to (%)
Approved	326,797,273	100
Disapproved	0	-
Abstained	0	Counting as the calculation base
Voided ballot(s)	0	-
Total (26 persons)	326,797,273	100

Agenda 8 To consider and approve the appointment of the auditors and determine the audit fee for the fiscal year 2024.

The Secretary informed to the Meeting that the Board, by recommendation of the Audit Committee, considered the performance of the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. ("**Deloitte**") in the past year and viewed that they satisfied Deloitte's performance as the Company's auditors. The auditors have knowledge and understanding of the Company's businesses.

The Board, therefore, deemed it appropriate to propose the appointment of any of the following auditors from Deloitte as the auditors of the Company for the fiscal year 2024.

1. Mrs. Nisakorn Songmanee CPA No. 5035 and/or
2. Mr. Wonlop Vilaivaravit CPA No. 6797 and/or
3. Ms. Waraporn Kriengsuntornkij CPA No. 5033 and/or
4. Mr. Woottiwat Patrakosol CPA No. 11128.

Furthermore, the Secretary proposed to the Meeting to consider the audit fee of the Company for the fiscal year 2024 in the amount of not exceeding THB 13.68 million (increased over the previous year by THB 10.81 million). However, the audit fee is excluded the Non-Audit Fee which shall be paid in actual basis.



Subsequently, the Secretary gave an opportunity to the Meeting to express opinions or make queries in relation to the details of this agenda. However, there was no shareholder expressing any opinions or making any queries. The Secretary then requested the Meeting to cast votes on this agenda.

Resolution: The Meeting considered and resolved to consider and approve the appointment of the auditors and determine the audit fee for the fiscal year 2024, as proposed in all respects, with a simple majority votes of the shareholders attending the Meeting and casting their votes, detailed as follows:

Shareholders' voting	Number (votes)	Equivalent to (%)
Approved	326,797,273	100
Disapproved	0	-
Abstained	0	Exclusion from the calculation base
Voided ballot(s)	0	-
Total (26 persons)	326,797,273	100

Agenda 9 To consider and acknowledge the management's action plan according to the Office of Insurance Commission.

The Secretary invited the Chief Financial Officer to present details of this agenda to the Meeting.

The Chief Financial Officer reported to the Meeting that as the Company entered into the long-term investment agreement by purchasing land with Praram 4 Company Limited, the Company deposited THB 100,000,000 for such land purchasing. Nevertheless, this type of investment is subject to regulation under the Life Insurance Act, B.E. 2535 (1992) (and as amended). According to this act, a life insurance business license-holding company may only invest with the prior approval of the Office of the Insurance Commission ("**OIC**").

Therefore, the OIC has issued a letter requesting the Company to terminate the said agreement as well as demanding Praram 4 Company Limited return the deposit.

For the reason mentioned above, the management has therefore implemented action plans in order to comply with the OIC's request, details of which are as follows: details of which as shown on the screen at the moment and taking necessary actions to return both parties to their original positions.

For the reasons mentioned above, the management team has therefore set an operational plan according to the orders of the OIC. The details of which are as specified in the Invitation Letter as follows:



Date	Operational Plan
28 February 2024	Propose an action plan for the management team to cancel the land purchase agreement between the Company and Praram 4 Company Limited to the board of directors' meeting for consider approving
13 March 2567	Submit to operational plan to the OIC
13 March 2567	Submit a termination letter and make a refund of deposit to Praram 4 Company Limited
3 April 2567	Propose the operational plan to the Annual General Meeting of Shareholders for consider and acknowledge
12 May 2567	Expected date of which the Company should receive the deposit from Praram 4 Company Limited

The Secretary gave an opportunity to the Meeting to express opinions and make queries. In this regard, this agenda was for acknowledgment, therefore no vote casting was required.

Agenda 10 To consider and approve the reduction of the Company's registered capital by canceling ordinary shares that cannot be sold or have not yet been sold, and the amendment to Clause 4 of the Memorandum of Association of the Company to be consistent with the reduction of the registered capital.

The Secretary informed the Meeting that the Company has a plan to increase its register capital in order to increase financial stability and to use as working capital for business operation.

The Secretary then declared to the Meeting that according to Section 136 of the Public Limited Company Act states that a public limited company may increase its registered capital by issuing new shares, which can be done once all shares have been completely sold and paid-up in full, except when the remaining shares are issued for the exercise of rights under convertible debentures or share warrants.

At the moment, the Company has registered shares that cannot be sold or have not yet been sold for an amount of 4,000,000 shares with a par value of THB 10 per share, Since the Company does not have convertible debentures or share warrant, these shares are not for the exercise of rights under convertible debentures or share warrant. To enable the Company to increase its registered capital by issuing new shares, the Company must reduce its registered capital by canceling the registered shares that cannot be sold or have not yet been sold according to Section 140 of the Public Limited Company Act, which the shareholders' meeting resolution must approve. Moreover, the Company must register the reduction of the registered capital with the Department of Business Development, Ministry of Commerce, within 14 days from the date of the shareholders' meeting resolution to reduce the capital is passed.



The Board deemed it appropriate to propose the shareholders' meeting to consider and approve the reduction of the registered capital of the Company from THB 3,320,000,000 to THB 3,280,000,000 by canceling 4,000,000 registered shares that cannot be sold or have not yet been sold, with the par value of THB 10, and the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with the reduction of the registered capital by cancelling the original statement and replacing with the following statement:

"Clause 4 Registered Capital	:	3,280,000,000 Baht	(Three Thousand Two Hundred Eighty Million Baht)
Divided into	:	328,000,000 shares	(Three Hundred Twenty-Eight Million Shares)
Par value of	:	10 Baht	(Ten Baht)
Divided into	:		
Ordinary Shares	:	328,000,000 shares	(Three Hundred Twenty-Eight Million Shares)
Preference Shares	:	-	(-)"

Furthermore, the Board deemed appropriated to propose the shareholders' meeting to approve the delegation of authority to the Company's authorised director or the person authorised by the Company's authorised director to have the power to register the reduction of the registered capital and to amend the MOA with the Department of Business Development, the Ministry of Commerce. This also includes the authority to take any actions necessary to comply with the instructions of the registrar, ensuring the completion of the registration process.

The Secretary gave an opportunity to the Meeting to express opinions or make queries. However, there was no shareholder expressing any opinions or making any queries. The Secretary then requested the Meeting to cast votes on this agenda.

Resolution: The Meeting considered and unanimously resolved to approve the reduction of the Company's registered capital by cancelling ordinary shares that cannot be sold or have not yet been sold, the amendment to Clause 4 of the Company's MOA and the authorisation, as proposed in all respects, with a vote of not less than three-fourth (3/4) of the shareholders attending the Meeting and casting their votes, detailed as follows:

Shareholders' voting	Number (votes)	Equivalent to (%)
Approved	326,797,273	100
Disapproved	0	-
Abstained	0	Exclusion from the calculation base
Voided ballot(s)	0	-
Total (26 persons)	326,797,273	100



Agenda 11 To consider and approve the increase of the registered capital of the Company by issuing new ordinary shares, and the amendment to Clause 4 of the Company's Memorandum of Association to be consistent with the increase of the registered capital.

The Secretary informed the Meeting that in order to enhance financial stability and maximise working capital utilisation, the Company needs to increase its registered capital from THB 3,280,000,000 to THB 3,430,000,000 by issuing 15,000,000 newly issued ordinary shares, with a par value of THB 10 per share, and to amend Clause 4 of the Company's MOA to be consistent with the increase of the registered capital as follows:

“Clause 4 Registered Capital	:	3,430,000,000 Baht	(Three Thousand Four Hundred Thirty Million Baht)
Divided into	:	343,000,000 shares	(Three Hundred Forty-Three Million Shares)
Par value of	:	10 Baht	(Ten Baht)
Divided into	:		
Ordinary Shares	:	343,000,000 shares	(Three Hundred Forty-Three Million Shares)
Preference Shares	:	-	(-)

Furthermore, the Board deemed appropriated to propose the shareholders’ meeting to approve the delegation of authority to the Company’s authorised director or the person authorised by the Company’s authorised director to have the power to register the increase of the registered capital and to amend the MOA with the Department of Business Development, the Ministry of Commerce. This also includes the authority to take any actions necessary to comply with the instructions of the registrar, ensuring the completion of the registration process.

The Secretary gave an opportunity to the Meeting to express opinions or make queries. However, there was no shareholder expressing any opinions or making any queries. The Secretary then requested the Meeting to cast votes on this agenda.

Resolution: The Meeting considered and unanimously resolved to approve the increase of the Company's registered capital, the amendment to Clause 4 of the Company's MOA and the authorisation, as proposed in all respects, with a vote of not less than three-fourth (3/4) of the shareholders attending the Meeting and casting their votes, detailed as follows:

Shareholders' voting	Number (votes)	Equivalent to (%)
Approved	326,797,273	100
Disapproved	0	-
Abstained	0	Exclusion from the calculation base



Shareholders' voting	Number (votes)	Equivalent to (%)
Voided ballot(s)	0	-
Total (26 persons)	326,797,273	100

Agenda 12 To consider and approve the allocation of the Company's newly issued ordinary shares.

The Secretary reported to the Meeting that the Board deemed appropriate to propose the shareholders' meeting to consider approving the delegation of authority to the Board of Director to have the power to allocate the Company's newly issued ordinary shares in the amount not exceeding 15,000,000 shares with a par value at THB 10 per share, by delegation the power to the Board as follows:

1. determine, amend and revise terms and conditions or details relating to the allocation of the newly issued shares, including to execute relevant documents; and
2. to take any actions deemed necessary and appropriate relating to the allocation of the newly issued shares, including, but not limiting to, providing information and filing documents with the Department of Business Development, the Ministry of Commerce or the OIC (if required).

The Secretary gave an opportunity to the Meeting to express opinions or make queries. However, there was no shareholder expressing any opinions or making any queries. The Secretary then requested the Meeting to cast votes on this agenda.

Resolution: The Meeting considered and unanimously resolved to approve the allocation of the Company's newly issued ordinary shares, as proposed in all respects, with a vote of not less than three-fourth (3/4) of the shareholders attending the Meeting and casting their votes, detailed as follows:

Shareholders' voting	Number (votes)	Equivalent to (%)
Approved	326,797,273	100
Disapproved	0	-
Abstained	0	Exclusion from the calculation base
Voided ballot(s)	0	-
Total (26 persons)	326,797,273	100

Agenda 13 Any other business (if any).

-None-

The Secretary informed the Meeting that pursuant to the Public Company Act, Section 105, prescribed that after the shareholders' meeting transacting all agendas prescribed in the invitation letter, any shareholders holding shares in an aggregate of not less than one-third (1/3) of the total shares sold may propose any matter, other than those specified in the notice, to the meeting for consideration.



บริษัท เคดับบลิวไอ ประกันชีวิต จำกัด (มหาชน)
เลขที่ 43 อาคารไทย ซีซี ทาวเวอร์ ชั้น 33 ถนนสาทรใต้
แขวงยานนาวา เขตสาทร กรุงเทพมหานคร 10120 ประเทศไทย
โทรศัพท์: +662 844 0000 | ศูนย์บริการลูกค้า: +662 033 9000
ทะเบียนเลขที่ 0107537001081 | www.kwilife.com

KWI Life Insurance Public Company Limited
43 Thai CC Tower, 33rd Floor, South Sathorn Road,
Yannawa, Sathorn, Bangkok 10120, Thailand
Tel: +662 844 0000 | Customer service: +662 033 9000
Registration number 0107537001081 | www.kwilife.com

There was no shareholder expressing any opinions or making any queries. The Chairman then thanked all attendees who attended the Meeting and declared the Meeting adjourned at 2.35 p.m.

Signed *-signature-* Chairman of Board of Directors
(Mr. Antonio Hang Tat Chan)

Signed *-signature-* Secretary of the Meeting
(Ms. Jira Rattanakajornsakul)
Group Corporate Communications Director

**หนังสือมอบฉันทะแบบ ก.
Proxy Form A**

ปิดอากรแสตมป์
20 บาท
Duty Stamp
20 Baht

เลขทะเบียนผู้ถือหุ้น
Shareholder's Registration No.

เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

(1) ข้าพเจ้า
I/We
อยู่บ้านเลขที่ _____
Address
โทรศัพท์มือถือ _____
Mobile Phone No.

สัญชาติ
Nationality

อีเมล
E-Mail Address

(2) เป็นผู้ถือหุ้นของบริษัท เคดับบลิวไอ ประกันชีวิต จำกัด (มหาชน) (“บริษัท”)
being a shareholder of KWI Life Insurance Public Company Limited (“Company”)
โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
holding the total amount of _____ share(s) and have the right to vote equal to _____ vote(s) as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
ordinary share _____ share(s) and have the right to vote equal to _____ vote(s)
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
preference share _____ share(s) and have the right to vote equal to _____ vote(s)

(3) ขอมอบฉันทะให้ (กรุณาเลือกข้อใดข้อหนึ่ง)
Hereby appoint (either one of the following persons)
 1. ชื่อ (Name) _____ อายุ (Age) _____ ปี อยู่บ้านเลขที่ (residing at) _____ หรือ (or)

2. กรรมการอิสระของบริษัท ดังนี้
The Independent Director of the Company is as follow:
 นางจิรพร พิมพิภูราช อายุ 67 ปี ที่อยู่เลขที่ 43 อาคารไทย ซีซี ทาวเวอร์ ชั้น 26 ถนนสาทรใต้ แขวงยานนาวา เขตสาทร กรุงเทพมหานคร 10120
Mrs. Jiraporn Pimpoorash, 66 years old, Address No. 43, Thai CC Tower, 26th Fl., South Sathorn Rd., Yannawa, Sathorn, Bangkok 10120

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมวิสามัญผู้ถือหุ้นครั้งที่ 1/2567 ในวันพุธที่ 16 ตุลาคม 2567 เวลา 14.00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Anyone of these persons as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 on Wednesday, 16 October 2024 at 2.00 p.m. via electronic means or such other date, time and place as the meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำลงไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำไปทุกประการ
For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Proxy Grantor
(_____)

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy Holder
(_____)

เอกสารหลักฐานแสดงสิทธิเข้าร่วมประชุม
Documents for the rights to attend the meeting

กรณีประชุมด้วยตนเอง / Attendance in Person

1. บุคคลธรรมดา / A natural person

สำเนาบัตรประจำตัวประชาชน หรือสำเนาใบอนุญาตขับขี่ หรือสำเนาหนังสือเดินทาง (ในกรณีผู้ถือหุ้นเป็นชาวต่างประเทศ) ของผู้ถือหุ้น พร้อมลงนามรับรองสำเนาถูกต้อง ทั้งนี้ สำเนาเอกสารดังกล่าวต้องมีข้อมูลและภาพใบหน้าของผู้ถือหุ้นที่ชัดเจน และไม่หมดอายุก่อนหรือ ณ วันประชุม

A copy of the shareholder's identification card or driving license or passport (in case of foreign shareholder) must be signed and certified true copy by the shareholder. All in all, the shareholder's information and image must be clear and unexpired before the meeting date.

2. นิติบุคคล / A juristic person

2.1 สำเนาภาพถ่ายหนังสือรับรองการจดทะเบียนนิติบุคคลของผู้ถือหุ้นซึ่งรับรองสำเนาถูกต้องโดยผู้แทนนิติบุคคล พร้อมประทับตราสำคัญ (ถ้ามี) และมีข้อความแสดงให้เห็นว่าผู้แทนซึ่งเป็นผู้เข้าร่วมประชุมมีอำนาจกระทำการแทนนิติบุคคลซึ่งเป็นผู้ถือหุ้น

A copy of the Affidavit or Certificate of Incorporation of the shareholder showing the name of such authorized representative as a person having authority to act on the shareholder's behalf, with authorized certification by such authorized representative, together with affixing its common seal (if any).

2.2 สำเนาบัตรประจำตัวประชาชน หรือสำเนาใบอนุญาตขับขี่ หรือสำเนาหนังสือเดินทาง (ในกรณีผู้แทนนิติบุคคลเป็นชาวต่างประเทศ) ของผู้แทนนิติบุคคล พร้อมลงนามรับรองสำเนาถูกต้อง ทั้งนี้ สำเนาเอกสารดังกล่าวต้องมีข้อมูลและภาพใบหน้าของผู้แทนนิติบุคคลที่ชัดเจน และไม่หมดอายุก่อนหรือ ณ วันประชุม

A copy of the representative's identification card or driving license or passport (in case of foreign representative) must be signed and certified true copy by the representative. All in all, the representative's information and image must be clear and unexpired before the meeting date.

กรณีมอบฉันทะ / Proxy Appointment

ผู้ถือหุ้นที่มอบฉันทะให้บุคคลอื่นที่ไม่ใช่กรรมการอิสระของบริษัทจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเข้าร่วมประชุมและออกเสียงลงคะแนนตามแบบหนังสือมอบฉันทะที่แนบมาพร้อมนี้

A Shareholder who wishes to assign a proxy, not the Company's Independent Directors, must appoint only one proxy to attend and vote at the Meeting in accordance with the Proxy Forms attached hereto.

เอกสารที่ต้องใช้ประกอบการมอบฉันทะ

1. กรณีผู้มอบฉันทะเป็นบุคคลธรรมดา / For Individual Shareholder

1.1 หนังสือมอบฉันทะซึ่งได้กรอกข้อความถูกต้องครบถ้วนและลงลายมือชื่อผู้มอบฉันทะและผู้รับมอบฉันทะ
The Proxy Form signed by the shareholder granting proxy and the prox.

- 1.2 สำเนาบัตรประจำตัวประชาชน หรือสำเนาใบอนุญาตขับขี่ หรือสำเนาหนังสือเดินทาง (ในกรณีผู้มอบฉันทะ เป็นชาวต่างประเทศ) ของผู้มอบฉันทะ พร้อมลงนามรับรองสำเนาถูกต้องโดยผู้มอบฉันทะ ทั้งนี้ สำเนา เอกสารดังกล่าวต้องมีข้อมูลและภาพใบหน้าของผู้มอบฉันทะที่ชัดเจน และไม่หมดอายุก่อนหรือ ณ วัน ประชุม

A copy of the shareholder's identification card or driving license or passport (in case of foreign grantor) must be signed and certified true copy by the shareholder. All in all, the shareholder's information and image must be clear and unexpired before the meeting date.

- 1.3 สำเนาบัตรประจำตัวประชาชน หรือสำเนาใบอนุญาตขับขี่ หรือสำเนาหนังสือเดินทาง (ในกรณีผู้รับมอบฉันทะ เป็นชาวต่างประเทศ) ของผู้รับมอบฉันทะ พร้อมลงนามรับรองสำเนาถูกต้องโดยผู้รับมอบฉันทะ ทั้งนี้ สำเนา เอกสารดังกล่าวต้องมีข้อมูลและภาพใบหน้าของผู้รับมอบฉันทะที่ชัดเจน และไม่หมดอายุก่อนหรือ ณ วันประชุม
- The Proxy must present the copy of his/her original identification card or driving license or passport (in case of foreign proxy). All in all, the Proxy's information and image must be clear, unexpired before the meeting date.

2. กรณีผู้มอบฉันทะเป็นนิติบุคคล / For Juristic Person Shareholder

- 2.1 หนังสือมอบฉันทะซึ่งได้กรอกข้อความถูกต้องครบถ้วนและลงลายมือชื่อผู้มอบฉันทะโดยผู้มีอำนาจลงนาม ผูกพันนิติบุคคลนั้น พร้อมประทับตราสำคัญของนิติบุคคล (ถ้ามี) และผู้รับมอบฉันทะ

The filled Proxy Form signed by a person authorized to sign to bind the juristic person according to its affidavit, with the seal of the juristic person affixed (if any) and the proxy.

- 2.2 กรณีผู้มอบฉันทะเป็นนิติบุคคลที่จดทะเบียนในประเทศไทย ให้แนบสำเนาหนังสือรับรองการเป็นนิติบุคคลออก โดยกรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์ ก่อนถึงวันประชุมเพื่อลงทะเบียนไม่เกิน 6 เดือน โดยมีการรับรอง สำเนาถูกต้องโดยผู้มีอำนาจลงนามผูกพันนิติบุคคลนั้น พร้อมประทับตราสำคัญของนิติบุคคล (ถ้ามี)

In case that the shareholder is a juristic person registered in Thailand, please submit a copy of affidavit certified by the Department of Business Development, Ministry of Commerce before the meeting date for the registration within 6 months as well as certified true copy by a person authorized to sign to bind such juristic person according to its affidavit, with the seal of the juristic person affixed (if any).

- 2.3 กรณีผู้มอบฉันทะเป็นนิติบุคคลที่จดทะเบียนในต่างประเทศ ให้แนบสำเนาหนังสือรับรองการเป็นนิติบุคคล ซึ่ง ออกโดยหน่วยราชการที่มีอำนาจของประเทศที่นิติบุคคลนั้นตั้งอยู่ หนังสือรับรองการเป็นนิติบุคคลดังกล่าว จะต้องผ่านการรับรองจากโนตารีพับลิค (Notary Public) หรือหน่วยราชการที่มีอำนาจ ก่อนถึงวันประชุมเพื่อ ลงทะเบียนไม่เกิน 1 ปี

In case of the Shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified true copy by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.

- 2.4 สำหรับนิติบุคคลต่างประเทศ เอกสารใดที่มีได้มีต้นฉบับเป็นภาษาอังกฤษ จะต้องจัดทำคำแปลเป็นภาษาอังกฤษ แนบมาพร้อมกันด้วย และให้ผู้มีอำนาจลงนามผูกพันนิติบุคคลนั้นลงนามรับรองความถูกต้องของคำแปล

For a foreign juristic person, if an original of any document is not in English, the English translation thereof must be provided. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.

- 2.5 สำเนาบัตรประจำตัวประชาชน หรือสำเนาใบอนุญาตขับขี่ หรือสำเนาหนังสือเดินทาง (ในกรณีผู้รับมอบฉันทะ เป็นชาวต่างประเทศ) ที่มีข้อมูลและภาพใบหน้าของผู้แทนนิติบุคคลซึ่งลงนามในหนังสือมอบฉันทะ และผู้รับ มอบฉันทะที่ชัดเจน และไม่หมดอายุก่อนหรือ ณ วันประชุม พร้อมลงนามรับรองสำเนาถูกต้อง

The Proxy must present the copy of his/her original identification card or driving license or passport (in case of foreign proxy). All in all, the Proxy's information and image must be clear, unexpired and certified by a proxy.

3. หนังสือมอบฉันทะ แบบ ค. (แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น) / Proxy Form C. (for Foreign Shareholders Who have Custodians in Thailand Only).

3.1 หนังสือมอบอำนาจจากผู้ถือหุ้นซึ่งเป็นนักลงทุนต่างประเทศมอบหมายให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

The Proxy presents Power of Attorney from the shareholders who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.

3.2 หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

The Proxy presents confirmation letter showing that signatory of the Proxy is authorized to operate custodian business.

3.3 หนังสือมอบฉันทะซึ่งได้กรอกข้อความถูกต้องครบถ้วนและลงลายมือชื่อผู้มอบฉันทะโดยผู้มีอำนาจลงนามผูกพันนิติบุคคลนั้นพร้อมประทับตราสำคัญของนิติบุคคล (ถ้ามี) และผู้รับมอบฉันทะ

The filled Proxy Form signed by a person authorized to sign to bind the juristic person according to its affidavit, with the seal of the juristic person affixed (if any) and the proxy.

3.4 กรณีผู้มอบฉันทะเป็นนิติบุคคลที่จดทะเบียนในประเทศไทย ให้แนบสำเนาหนังสือรับรองนิติบุคคลออกโดยกรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์ ก่อนถึงวันประชุมเพื่อลงทะเบียนไม่เกิน 6 เดือน โดยมีการรับรองสำเนาถูกต้องโดยผู้มีอำนาจลงนามผูกพันนิติบุคคลนั้น พร้อมประทับตราสำคัญของนิติบุคคล (ถ้ามี)

In case that the shareholder is a juristic person registered in Thailand, please submit a copy of Affidavit certified by the Department of Business Development, Ministry of Commerce before the meeting date for the registration within 6 months as well as certified true and correct by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).

3.5 กรณีผู้มอบฉันทะเป็นนิติบุคคลที่จดทะเบียนในต่างประเทศ ให้แนบสำเนาหนังสือรับรองการเป็นนิติบุคคลซึ่งออกโดยหน่วยราชการที่มีอำนาจของประเทศที่นิติบุคคลนั้นตั้งอยู่ หนังสือรับรองการเป็นนิติบุคคลดังกล่าวจะต้องผ่านการรับรองจากโนตารีพับลิก (Notary Public) หรือหน่วยราชการที่มีอำนาจ ก่อนถึงวันประชุมเพื่อลงทะเบียนไม่เกิน 1 ปี

In case that the shareholder is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located and certified by a notary public or other competent authority before the Meeting date for the registration for no longer than 1 year.

3.6 เอกสารใดข้างต้นที่มีได้มีต้นฉบับเป็นภาษาอังกฤษ จะต้องจัดทำคำแปลเป็นภาษาอังกฤษแนบมาพร้อมกันด้วย และให้บุคคลที่อ้างอิงเอกสารดังกล่าว หรือบุคคลผู้มีอำนาจกระทำการแทนบุคคลดังกล่าวลงนามรับรองความถูกต้องของคำแปลด้วย

If any of the aforementioned documents is not in English, the English translation thereof must be provided. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.

3.7 สำเนาบัตรประจำตัวประชาชน หรือสำเนาใบอนุญาตขับขี่ หรือสำเนาหนังสือเดินทาง (ในกรณีผู้รับมอบฉันทะเป็นชาวต่างประเทศ) มีข้อมูลและภาพใบหน้าของผู้แทนนิติบุคคลซึ่งลงนามในหนังสือมอบฉันทะ และผู้รับมอบฉันทะที่ชัดเจน และไม่หมดอายุก่อนหรือ ณ วันประชุม พร้อมลงนามรับรองสำเนาถูกต้อง

The Proxy must present the copy of his/her original identification card or driving license or passport (in case of foreign proxy). All in all, the Proxy's information and image must be clear, unexpired and to be certified by a proxy for the registration process.