

**Criteria for Nomination of Qualified Candidates for Directorship in 2022 Annual General Meeting of Shareholders (AGM) of the Charan Insurance Public Company Limited**

**Objective**

Charan Insurance Public Company Limited (the Company) realized the important of shareholders and supporting the shareholders' rights as the Good Corporate Governance, the Company would like to provide opportunities for shareholders to nominate the candidates for election in 2022 Annual General Meeting of Shareholders, under the criteria below:

**Criteria**

1. Qualification of shareholder who will have the right to nominate qualified person as candidate for the Company's directorship election are as follows;

1.1 To be the Company's shareholders either by one or several shareholder and holding continuously minimum shares in an amount 0.5 percent of the total number of the rating rights of the company.

1.2 The shareholders in criteria No. 1, must have held those share continuously for at least 12 months by the date shareholders nominate qualified candidate and must still be holding the shares on the date the AGM take place.

1.3 Must be complying with the requirements prescribed and notified by the Office of the Securities and Exchange Commission.

2. Nomination of a qualified candidate for directorship

2.1 The Board consists of five or more director, half of whom must be domiciled in Thailand, having knowledge, honesty and integrity and management ethics and fully qualified as are as follows:

2.1.1 Public Limited Companies Act.

2.1.2 Securities and Exchange Act.

2.1.3 Other related laws and announcements of the Securities and Exchange Commission

3. Procedures for consideration

3.1 The shareholders, fully qualified as in criteria No. 1, can fill out the **"Nomination of Qualified Candidate for Directorship in 2022 Annual General Meeting Form"** together with **"Bio - data of Nominate of Qualified Candidate for Directorship in 2022"** and other complete supplementary documents to the company via registered mail **during October 8 - December 31, 2021** in following address.

**To Company Secretary**

Charan Insurance Public Company Limited

408/1 Charan Insurance Building, Rachada Road

Samsen Nok, Huaykwang

Bangkok 10310

Please note at the corner of envelope **"The Nomination of Candidate for Directorship 2021"**

In case where several shareholders would jointly nominate a candidate each of them must fill out the **“Nomination of Qualified Candidate for Directorship in 2022 Annual General Meeting Form”** and sign their names as evidence separately. Then the forms should be gathered into one set. In case, shareholders shall nominate more than 1 (one) candidate for directorship, such shareholders must fill out the **“Nomination of Qualified Candidate for Directorship in 2022 Annual General Meeting Form”** from per each candidate.

3.2 The Company Secretary shall primary consider, if the shareholder is unable to deliver the complete supplementary documents by the date and time specified, it shall be deemed that the right to nominate the Company’s Director is waived by the shareholder.

3.3 The Board of Director shall consider the candidate considered by criteria No. 3.2, the proposal proposed by the shareholders related to the rules. The Company will announce the result after the Board’s Directors’ meeting in February 2022.

3.4 The Name of nominate person approve by the Board of Director shall be include in the agenda regarding the election of the Company’s Director, accompanied with the opinion of the Board of Director. The nominate person who did not receive approve from the Board of Director will be inform in the Annual General Meeting of Shareholders or by other appropriate methods.

**Nomination of Qualified Candidate for Directorship**  
**in 2022 Annual General Meeting of Shareholders Form**

## 1. General Information

Name (Mr., Mrs., Ms.) ..... Surname .....

Company.....

Address: No. .... Village / Building .....

Moo ..... Soi ..... Road .....

Sub District ..... District .....

Province ..... Postcode ..... Country .....

Tel ..... Fax .....

E-mail: .....

Overseas Address (Only for non-resident, please specify) .....

.....

2. Number of Shareholding: ..... as of .....

3. Name of qualified candidate for directorship:

.....

Reason for proposition: .....

Type of director: .....

## 4. Supplementary Documents together with this form

4.1 The evidence of shareholding, i.e.

- ( ) The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.

4.2 The evidence of Identification

- ( ) Natural persons: copy of valid National ID card/passport (in case of non-residents), attached with certifying signatures of such shareholders;
- ( ) Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of nonresidents) of authorized signatories, attached with certifying signatures of the authorized signatories

## 5. Certification

I hereby certify that all information and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

Sign ..... Shareholder

(.....)

Date.....

**Bio - data of Nominate of Qualified Candidate for Directorship in 2022****1. General Information of the candidate**

(1) Name – Surname (in English) ..... (Maiden Name).....  
 (in Thai) ..... (Maiden Name).....

(2) Date of Birth ..... Age .....

(3) Nationality .....

(4) Health ( ) Fit for the director position ( ) Not fit for the director position

(Please enclose the medical certificate issued not later than 6 months)

(5) Marital Status ( ) Single ( ) Married ( ) Divorced

(6) Spouse's Name ..... (Maiden Name) .....  
 Partner's Name ..... (Maiden Name) .....

(7) Detail of Children

Children's Name	Date of Birth	Age(Year)	Place of work
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**2. Current Address**

(1) Business Address Name .....

No. .... Moo ..... Soi ..... Road .....

Sub District ..... District ..... Province .....

Post Code ..... Tel ..... E-mail .....

(2) Home Address No. .... Moo ..... Soi .....

Road ..... Sub District ..... District .....

Province ..... Post Code ..... Tel .....

Mobile ..... E-mail .....

(3) Overseas Address: (only for a non-resident, please specify overseas contact address) .....

.....

**3. Professional Background**

(1) Education (Rank from the latest education)

Institution	Degree and Major Subject	Year of Graduate
.....	.....	.....
.....	.....	.....

## (2) Training/Seminar Course related to Directorship of Listed Company/Institution

Course	Organizer	Year of Attendance
.....	.....	.....
.....	.....	.....
.....	.....	.....

**4. Qualifications as required by applicable laws and the Company's regulations**

( ) Fully qualified according to the applicable laws and the Company's regulations

**5. Working Experiences (Past – Present) (Please identify all positions in private companies, government agencies, state enterprises, independent agencies, and politics)**

Since (Year)	Organization	Type of Directors	Remarks
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

## Duties and Responsibilities under Present Positions

.....

**6. Holding the position of current director of the other listed company**

Since (Year)	Organization	Type of Directors	Remarks
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

**7. Common shares holding in Raimon Land Public Company Limited, as of ..... ( the proposal date)**

Common shares ..... shares

Spouse's common shares ..... shares

Partner's common shares ..... share

**Minor children**

(1) Name ..... common shares ..... shares

(2) Name ..... common shares ..... shares

**8. Related Businesses of Yourself, Spouse, Partner and Minor Children, in case of all companies now serving as directors, executives or persons empowered to manage and all businesses now holding the shares****(1) Related Businesses of Yourself**

Company	Type of Business	Position	From - to	% of shares held
---------	------------------	----------	-----------	------------------

**\* Related Businesses of Yourself #1**

1) ..... ..

2) ..... ..

**\* Related Businesses of Yourself #2**

- 1) .....  
 2) .....

**\* Related Businesses of Yourself #3**

- 1) .....  
 2) .....

**(2) Related Businesses of Spouse and Minor Children**

Company	Type of Business	Position	From - to	% of shares held
1) .....	.....	.....	.....	.....
2) .....	.....	.....	.....	.....

**Remarks:**

(1) "Business Group" means

(1.1) Group of company that consists of parent company, subsidiary company, associated company

(1.2) Group of company under control of the same person

(2) "Related Businesses of Yourself" means

(2.1) Classify in accordance with definition of Business Group under (1), in case the company is not a business group, each company will be considered as a separate business group

(2.2) In case where a position of such a business is chairman, executive director or director with full signatory authority, please clarify

**9. Litigation Records (Except petty offense)**

Court	Status (Plaintiff / Defendant Interpleader)	Type of Suit (Civil / Criminal / Bankruptcy)	Charge of Accusation Accusation	Litigated Sum	Case No.	Judgment
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....
.....	.....	.....	.....	.....	.....	.....

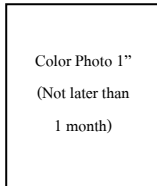
**10. Required documents certified by nominated candidates (Please specify reasons for unavailable items)**

- (1) Educational records / certificates
- (2) Copy of valid National ID card
- (3) Copy of house
- (4) Evidence of tax payment of the previous year
- (5) Reference letter from a present or latest company

(6) Immigration documents / Copy of valid passport (in case of non-residents)

(7) Reference letter or other document from financial institution or credit granting company or credit bureau or other related agency to warrant that is not defined as sub-standard borrower, doubtful, doubtful of loss or loss.

I (Mr./Mrs./Miss/.....) ..... give consent and information as stated above for the nomination as a candidate for director election of the Company and I hereby certify that all information and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.



Sign .....

(.....)

Date.....