



Notice of 2026
Annual General Meeting of Shareholders
(The 33rd Meeting)
Charan Insurance Public Company Limited

Wednesday, April 29, 2026 at 14.00 hours
at The Company's conference room on 11th floors,
Charan Insurance Building 408/1, Ratchrdaphisek road, Samsen Nok,
Huaykwang, Bangkok

Physical meeting

- Registration starts at 13.00 hours.

For convenience in the registration, please bring your barcode already printed on the invitation letter to show at the meeting.



Form 56-1 One Report 2025



Map of the meeting venue

Cancellation of tokens are canceled in respect of the regulator's campaign for the reduction and abolishment of tokens given away at the Annual General Meeting of Shareholders (AGM)

Privacy Notice
For the Annual General Meeting of Shareholders 2026

Charan Insurance Public Company Limited (the Company) greatly aware of the personal data protection of shareholders and/ or proxy holders in accordance with the Privacy Data Protection Act B.E. 2562. The Company would like to inform the shareholders and/ or proxy holders regarding the information and rights under the law as follows;

Objective and Necessary to collect your Personal Data

The Company is necessary to collect personal data regarding shareholders and /or proxy holders. Personal data consists of the following:

1. General Personal Data such as name, surname, identification number, date of birth, gender, nationality, shareholder identification number, number of shares, bank account number, image and video recording of the meeting etc.

In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder's personal identification card which may contain religion information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data.

Shareholders' contact Information and registration information related to electronic systems access such as Address, Telephone number, Email, IP Address (in case of online access to the meeting)

The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

However, The Company may collect your Personal Data directly from shareholders and/or proxy holders from Thailand Securities Depository Company Limited ("TSD") as the Company registrar), but only in necessity and in accordance with measures required by law.

Purpose of Collection, Use and Disclosures of Personal Data

The Company collects, uses and discloses your Personal Data for following purpose:

1. Inviting the Annual General Meeting of Shareholders for the year 2026 and holding the Annual General Meeting of Shareholders as required by law, or delivering documents as requested by shareholders
2. Probably disclosing Personal Data to other persons or regulatory authorities related to the mentioned purposes as required by law such as Department of Business Development; Ministry of Commerce, SET and Electronic conferencing administrator.
3. Using for promoting the Company's public relations under legitimate interest basis and the interests of the Company shall not override the fundamental rights and freedoms of the shareholders and/or proxy holders.

Retention Periods for Personal Data

The Company will retain your Personal Data within the period specified by relevant laws, and will collect, use and disclose your Personal Data for the necessary duration, as defined in this Privacy Notice. If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

Owner's right of Data Subject

As the owner of the personal data, you have the rights set forth in the Personal Data Protection Act B.E. 2562, which may include the rights to withdraw the consent, to access and obtain a copy of your Personal Data, to correct, delete or clean up your Personal Data, refuse to processing of your Personal Data, rights to transfer your Personal Data according to the legal method stipulated, rights of complaint and rights to object to the processing or disclosing your Personal Data.

In this regard, the Company reserves the right to consider the request to exercise your rights and process in accordance with personal data protection act.

Contact Information

To contact the Company to exercise those rights or others under the Personal Data Protection Act, please contact;

Location: **Charan Insurance Public Company Limited**

Charan Insurance Building 408/1, Ratchadaphisek road,
Samsen Nok, Huaykwang, Bangkok 10310

Tel: 02-276-1024 Cont. 207

E-mail: charanins@charaninsurance.co.th

Website: <http://charaninsurance.co.th/>



บริษัท จรัญประกันภัย จำกัด (มหาชน)
CHARAN INSURANCE PUBLIC COMPANY, LIMITED

ทะเบียนเลขที่ บมจ. 0107537000807 REGISTRATION NUMBER 0107537000807
408/1 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพฯ 10310 • 408/1 RACHADAPHISEK ROAD, HUAYKWANG BANGKOK 10310
โทรศัพท์. 0-2276-1024 โทรสาร. 0-2275-4919

順興利保險
(大眾)有限公司

Ref. Jor.Por 004/2026

April 25, 2026

Subject : Notice of 2026 Annual General Meeting of Shareholders

To : Shareholders of the Charan Insurance Public Company Limited

- Attachments :
1. Minutes of the 32nd Annual General Meeting of Shareholders (for Agenda 1)
 2. Form 56-1 One Report 2025 in the form of e-book accessible through QR Code together with the Company's Statements of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025 as approved by Certified Public Accountant and Audit Committee (for Agenda 2 and 3)
 3. Details of Nominated Directors for the Election (for Agenda 6)
 4. Details of Nominated Directors for Appointment as Additional Directors (for Agenda 7)
 5. Profiles of Nominated Auditors (for Agenda 8)
 6. The Definition of Company's Independent Director
 7. The Company's Articles of Association relating to the Annual General Meeting of Shareholders
 8. Documents or Evidence Showing an Identity of the Shareholder or Proxy Holder Entitled to Attend the Meeting
 9. Details of the Directors Proposed by the Company to act as proxy for shareholders
 10. Proxy form A, B, C
 11. Map of the meeting venue

The Board of Directors of Charan Insurance Public Company Limited had resolved to hold the 33rd Annual General Meeting of Shareholders on **Wednesday, April 29, 2026 at 14.00 hours, at Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310** to consider the following agenda:

Agenda 1: To consider and certify the Minutes of the 32nd Annual General Meeting of Shareholders held on April 23, 2025

Facts and Rationale: The Company held the 32nd Annual General Meeting of Shareholders held on April 23, 2025 and minutes of the meeting has been recorded and submitted to the Stock Exchange of Thailand, The Office of the Insurance Commission (OIC) and the Ministry of Commerce within the time frame prescribed by laws. The Minutes of the said meeting was also posted in the Company's website <http://www.charaninsurance.co.th>, *details of which are shown in Attachment 1.*

The Board's Opinion: The Board of Directors considered that the minutes of the 32nd Annual General Meeting of Shareholders held on April 23, 2025 was accurately recorded, and recommended the shareholders to certify the Minutes.

Resolution: This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 2 To acknowledge the Board of Directors' report on the Company's performance for the year 2025

Facts and Rationale: The Company's performance for the year 2025 can be found in the Company's Annual Report 2025 (Form 56-1 One Report) in QR Code format, which has been delivered to the shareholders together with this Notice of Meeting. *Details of which are shown in Attachment 2 and can be summarized as follows:*

(Unit: Thousand Baht)

Details	2025	2024 (Restated)	Increase / (Decrease) (%)
Total assets	907,221	871,284	4.12
Total liabilities	321,056	333,431	(3.71)
Shareholders' equity	586,165	537,853	8.98
Total revenue	469,283	368,425	27.38
Total expenses	435,744	360,261	20.96
Profit (loss) before income tax	33,539	8,163	310.88
Net profit (loss)	30,655	(2,019)	1,618.33
Earnings per share <i>(Baht)</i>	2.55	(0.17)	1,600

The Board's Opinion: The Board of Directors considered and deemed it appropriate to propose that the shareholders acknowledge the Company's performance for the year 2025

Resolution: This item was for acknowledge only and therefore did not require to be voted on

Agenda 3 To consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025

Facts and Rationale: According to Section 112 of the Public Limited Companies Act B.E. 2535, *"The Board of Directors must prepare the statement of financial position and the annual profit and loss statement as of the end of the fiscal year, which have been audited by a certified public accountant and reviewed by the Audit Committee, to be presented to the Annual General Meeting of Shareholders for consideration and approval."* The Company's financial position and operating results for the year 2025 can be summarized as follows:

(Unit: Thousand Baht)

Details	2025	2024 (Restated)	Increase / (Decrease) (%)
Total assets	907,221	871,284	4.12
Total liabilities	321,056	333,431	(3.71)
Shareholders' equity	586,165	537,853	8.98
<u>Revenue</u>			
- Insurance revenue	445,102	344,115	29.35

- Net investment income	20,930	21,127	(0.93)
- Other income	3,251	3,183	2.14
Total revenue	469,283	368,425	27.38
<u>Expenses</u>			
- Insurance service expenses	396,940	337,583	17.58
- Operating expenses	38,903	30,641	26.96
- Reversal of expected credit loss	(99)	(7,963)	(98.76)
Total expenses	435,744	360,261	20.96
Profit (loss) before income tax	33,539	8,163	310.88
- Income tax (expense) income	2,884	10,182	(71.68)
Net profit (loss)	30,655	(2,019)	1,618.33
Earnings per share (<i>Baht</i>)	2.55	(0.17)	1,600

The Board's Opinion: The Board of Directors deemed it appropriate to propose the shareholders to consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025, which have been audited by the Certified Auditors and reviewed by the Audit Committee.

Resolution: This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 4 To consider and approve the allocation of profit and dividend payment for the year 2025

Facts and Rationale: The Company has a dividend policy of paying dividends at a rate of not less than 20 percent of net profit. In determining dividend payments, the Company takes into consideration various factors with the primary objective of maximizing benefits to shareholders. Such dividend payments must not materially affect the Company's normal business operations. However, the dividend payment may be subject to change depending on the Company's operating results, financial position, liquidity, working capital requirements, appropriateness, and other factors related to the Company's operations and management. Pursuant to Section 116 of the Public Limited Companies Act B.E. 2535 and Article 35 of the Company's Articles of Association, the Company is required to allocate at least 5 percent of its annual net profit, after deducting accumulated losses brought forward (if any), to a statutory reserve until such reserve reaches at least 10 percent of the registered capital. In addition, the Board of Directors may propose to the shareholders' meeting for approval of dividend payments or allocation to other types of reserves as deemed appropriate, except for interim dividends, for which the Board of Directors has the authority to approve and shall report such payment to the shareholders' meeting at the next meeting. Dividend payments must be made within one month from the date of the resolution of the shareholders' meeting or the Board of Directors' meeting (as the case may be). The Company is also required to notify shareholders in writing and publish a notice of such dividend payment in a newspaper.

At the Board of Directors Meeting No. 1/2026 on February 27, 2026, the Board resolved to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the payment of dividends for the operating results from January 1, 2025 to December 31, 2025 at the rate of 0.90 Baht per share, totaling 10.80 million Baht, to be paid from net profit. The dividend payment is scheduled to be made to shareholders on Thursday, May 28, 2026. ***However, the entitlement to such dividend payment remains uncertain until it is approved by the 33rd Annual General Meeting of Shareholders.***

The dividend will be paid to shareholders whose names appear on the record date for the right to receive dividends on Friday, May 8, 2026.

The Board’s Opinion: The Board of Directors deemed it appropriate to propose the shareholders’ meeting to consider and approve the dividend payment for the year 2025 from the operating results at the rate of 0.90 Baht per share, totaling 10.80 million Baht, with details as follows.

The comparison of the dividend payment for the year 2025 with the previous year

(Unit: Baht)

Dividend Payment Details	2025 (Proposing year)	2024 (Previous Year)
1. Earnings (Loss) Per Share	2.55	(0.59)
2. Shares	12,000,000	12,000,000
3. Dividend Per Share	0.90	-
4. Total Payment Dividend	10,800,000	-
5. Divided Payment Ratio (%)	35.29	-

Resolution: This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 5 To consider and approve the Directors’ remuneration for the year 2026

Facts and Rationale: Pursuant to section 90 of the Public Limited Companies Act B.E. 2535, it is stipulated that “*the Company shall not pay money or provide any other property to its directors except as remuneration in accordance with the Company’s Articles of Association.*” Additionally, Article 26 of the Company’s Articles of Association, it is stipulated that “*directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses, or other benefits as specified in the articles of association or as approved by the shareholders’ meeting. Such remuneration may be determined as a fixed amount, based on specific criteria, granted on a case-by-case basis, or set to continue until changed.*”

The Board’s Opinion: The determination of remuneration has not been reviewed by a Remuneration Committee, as the Company has not yet established one. However, the Board of Directors has carefully and prudently considered the matter by benchmarking against similar businesses and evaluating the Company's business expansion and performance. The Board therefore deems it appropriate to propose that the shareholders’ meeting consider and approve the directors’

remuneration for the year 2026, with comparative details as follows.

Component	2026 (Proposing year)	2025 (Previous Year)
1. <u>Board of Directors</u>		
• Monetary Remuneration		
Meeting Allowance		
- Chairman of the Board	25,000 Baht / Time	25,000 Baht / Time
- Member of the Board	20,000 Baht / Person / Time	20,000 Baht / Person / Time
Directors' fee	540,000 Baht, which is computed from the rate of 5% of the dividend payout; the fee payable to the Chairman shall be 50% higher than the rate payable to each member of the Board.	
• Non-monetary compensation.	-	-
2. <u>Audit Committee</u>		
• Monetary Remuneration		
Meeting Allowance		
- Chairman of the Committee	25,000 Baht / Time	25,000 Baht / Time
- Member of the Committee	20,000 Baht / Person / Time	20,000 Baht / Person / Time
• Non-monetary compensation.	-	-

Remarks: 1. The Executive Committee, Investment Committee, Risk Management Committee, and Product Committee do not receive any director's remuneration.
2. Directors will only receive meeting allowances for attending meetings, and they will receive it each time they attend a meeting.
3. In 2025, there will be no director's fee, as the Company has omitted the dividend payment.

Resolution: This agenda item must be approved by a vote of not less than two-thirds (2/3) of the shareholders who attend the meeting and cast their votes.

Agenda 6 To consider and appoint directors to succeed those completing their terms

Facts and Rationale: Pursuant to Section 71 of the Public Limited Companies Act B.E. 2535 and Article 14 of the Company's Articles of Association, it is stipulated that "at every Annual General Meeting of Shareholders, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided exactly into three parts, the number closest to one-third (1/3) shall retire. Directors who retire by rotation may be re-elected."

Currently, the Company's Board of Directors consists of seven (7) members, and two (2) directors are due to retire by rotation at the 2026 Annual General Meeting of Shareholders, as follows:

1. **Mr. Vorayuth Charoenloet** **Audit Committee and Independent Director**
2. **Mr. Pon Titipanichayangoon** **Director / Chairman of Product Governance Committee / Member of Executive Committee**

**Member of Investment Committee /
Member of Risk Management Committee /**

In accordance with the principles of good corporate governance, the Board of Directors has provided an opportunity for minority shareholders to nominate qualified persons for consideration as directors of the Company, in accordance with the criteria, methods, and procedures prescribed by the Company. Such invitation was announced through the Stock Exchange of Thailand's news system and published on the Company's website during the period from November 25, 2025 to December 31, 2025. **However, no shareholder submitted any nomination for consideration.**

The Board's Opinion: The Board of Directors, excluding interested directors, has carefully and prudently considered the nomination of directors in accordance with the prescribed criteria and procedures. Consideration was given to qualifications as required by relevant laws, the Company's Articles of Association, diversity, knowledge, expertise, leadership, integrity, and ethics, in alignment with the Company's business strategy. **The nominated persons have been duly considered through the Company's nomination process, possess qualifications in compliance with relevant regulations, and are deemed suitable for the Company's business operations.**

At this Annual General Meeting, one of the nominated directors, **Mr. Vorayuth Charoenloet**, qualifies as an independent director and has served for more than nine (9) years. Nevertheless, he has demonstrated independence in expressing opinions in accordance with relevant criteria and has contributed valuable experience, knowledge, and recommendations beneficial to the Company's business operations. **The Board has considered that the person nominated as an independent director possesses qualifications in compliance with applicable laws and criteria relating to independent directors.** The other director, **Mr. Pon Titipanichayangoon**, possesses knowledge, capability, and a transparent work history, which are beneficial to the Company's business operations. He has performed his duties with responsibility, prudence, and integrity. Therefore, the Board of Directors deems it appropriate to propose that the shareholders' meeting consider re-electing the two (2) directors who are due to retire by rotation for another term. The profiles of the nominated directors are provided in **Attachment 3.**

Resolution: This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 7 To consider and approve the increase in the number of directors and the appointment of new directors

Facts and Rationale: At present, the Company's Board of Directors consists of seven (7) members, all of whom are qualified individuals possessing knowledge, capabilities, skills, experience, and diverse expertise relevant to the Company's business. In order to enhance management efficiency in alignment with the Company's business operations, as well as to strengthen corporate

governance in compliance with the Notification of the Office of Insurance Commission (OIC) Re: Good Corporate Governance of Non-Life Insurance Companies B.E. 2562, it is stipulated that “*executive directors must not exceed one-third (1/3) of the total number of directors*”, and given that the Company currently has 3 executive directors, it is therefore necessary to increase the number of directors to comply with such regulatory requirement. It is proposed that the 2026 Annual General Meeting of Shareholders consider the appointment of two (2) additional directors, namely; **Mr. Kampol Adsavakulchai** to serve as an Audit Committee member and Independent Director, and **Miss Munthana Peoungpathompron** to serve as a Director, with effect from April 29, 2026 onwards. Following such appointment, the total number of directors of the Company will be nine (9). The profiles of the two (2) nominated candidates are shown in Attachment 4.

As the Company does not have a Nomination and Remuneration Committee, the Board of Directors has jointly considered and selected the nominated individuals by taking into account board diversity, as well as qualifications, knowledge, competencies, experience, and skills necessary for the Company’s business operations with due care. The Board is of the opinion that both nominated individuals possess the required qualifications and do not have any prohibited characteristics under the Public Limited Companies Act B.E. 2535 and the Securities and Exchange Act B.E. 2535 (including any amendments thereto), as well as relevant notifications. In this regard, **Mr. Kampol Adsavakulchai**, who is nominated to serve as an Audit Committee member and Independent Director, meets the qualifications of an independent director as prescribed by applicable laws and is able to perform his duties independently. Meanwhile, **Miss Munthana Peoungpathompron** possesses the knowledge, capabilities, and experience that will be beneficial to the Company’s operations.

The Board’s Opinion: The Board of Directors has carefully considered the qualifications of each nominated individual through a thorough screening and deliberation process and therefore deems it appropriate to propose to the shareholders’ meeting for approval the increase in the number of directors from seven (7) to nine (9) and the appointment of **Mr. Kampol Adsavakulchai and Miss Munthana Peoungpathompron** as directors.

Resolution: This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 8 To consider and appoint the external auditor and fix the audit fee for the year 2026

Facts and Rationale: Pursuant to the Section 120 of the Public Limited Companies Act B.E. 2535, it is stipulated that “*the Annual General Meeting of Shareholders shall appoint the Company’s auditor and fix the audit fee every year. The same auditor may be reappointed.*” Additionally, Section 121 of the Act, it is stipulated that “*the auditor must not be a director, employee, staff member, or hold any other position in the Company.*”

To ensure continuity in the preparation of financial statements in accordance with Thai Financial Reporting Standard No. 17 (TFRS 17), the Audit Committee has considered and proposed to the Board of Directors to submit to the shareholders’ meeting for approval the

appointment of **Forvis Mazars Co., Ltd. (“Mazars”)** as the Company’s auditor for the year 2026, with the following details:

- To appoint the auditors from Forvis Mazars Co., Ltd., who are registered auditors with the Federation of Accounting Professions under the Accounting Professions Act B.E. 2547 and whose qualifications comply with the notifications of the Securities and Exchange Commission (SEC), as follows:**

Name	CPA Registration No.	Experiences in Providing Audit Services to the Company
1. Mr. Sompop Phonprasan	6941	Nil
2. Miss Thipawan Phumbansao	9552	2024 - Present
3. Miss Wannawat Hemchayat	7049	Nil

None of the proposed auditors has performed audit duties for the Company for more than seven (7) years. **All three (3) auditors are not directors, employees, staff, or holders of any position in the Company, and have no relationship or conflict of interest with the Company, its management, major shareholders, or related persons.** Therefore, they are independent in performing the audit and expressing opinions on the Company’s financial statements.

In the event that the aforementioned auditors are unable to perform their duties, **Mazars** shall designate another licensed auditor from its firm to perform the audit and express an opinion on the Company’s financial statements on their behalf. The profiles of the nominated auditors are shown in **Attachment 5.**

- To approve the audit fees for the year 2026 at 2,800,000 Baht with the following details:**

Service Type	(Unit: Baht)	
	2026 (Proposing year)	2025 (Previous Year)
<u>Audit Fee</u>		
1. Financial Statement Review for 3 Quarters	990,000	705,000
2. Annual Financial Statement Audit for the year ending December 31, 2026	1,360,000	1,225,000
3. Review of Financial Reporting Standard No. 17 for 2025 (One-time fee)	-	300,000
4. Review/Verification of RBC Report		
- For the period ending June 30, 2026	200,000	170,000
- For the period ending December 31, 2026	250,000	200,000
<u>Other Services</u>	-	-
Total Service Fee	2,800,000	2,600,000

The Board's Opinion: The Board of Directors has considered and agreed with the proposal of the Audit Committee and therefore deems it appropriate to propose to the shareholders' meeting to appoint the auditors from **Forvis Mazars Co., Ltd.**, namely **Mr. Sompop Phonprasan**, CPA No. 6941, and/or **Miss Thipawan Phumbansao**, CPA No. 9552, and/or **Miss Wannawat Hemchayat**, CPA No. 7049, any of whom shall be authorized to audit and sign the Company's financial statements for the year 2026, and to approve the audit remuneration in the amount of 2,800,000 Baht.

Resolution: This agenda must be approved by a majority vote of the shareholders who attend the meeting and cast their votes.

Agenda 9: To consider other matters (if any)

As the Company has provided minority shareholders with the opportunity to propose agenda items and submit questions in advance in accordance with the criteria, methods, and procedures prescribed by the Company, which were announced via the Stock Exchange of Thailand's news system and published on the Company's website during the period from **November 25, 2025 to December 31, 2025**, no shareholder has proposed any agenda items or submitted any questions in advance to the Company.

Shareholders are hereby invited to attend the meeting on the date, time, and venue specified above. Please bring the **registration form (with barcode)** for registration on the meeting date at the venue as shown in **Attachment 11**. For convenience and efficiency, registration for the meeting will be open from 13.00 hours onwards. The meeting will be conducted in accordance with the Company's Articles of Association, as shown in **Attachment 7**.

If any shareholder is unable to attend the meeting in person, they are requested to appoint a proxy to attend and vote on their behalf. Please complete and sign the proxy form enclosed with this invitation as shown in **Attachment 10** (**it is recommended to use Proxy Form B, which allows clear specification of voting instructions**), affix a stamp duty of Baht 20, and submit it in advance to the Company Secretary, or have your proxy present it to the registration officer prior to the commencement of the meeting. The Company has also provided stamp duty at the registration area for shareholders' convenience.

In the event that a shareholder wishes to appoint a director or an independent director of the Company as proxy, *details of such directors as shown in **Attachment 9***. The designated directors acting as proxies do not have any special interest in any agenda item of this meeting, except for Agenda Item 5 regarding to the consideration and approval the directors' remuneration for the year 2026

The Company has fixed the Record Date to determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders Wednesday, March 18, 2026. The notice of the 2026 Annual General Meeting of Shareholders and all supporting documents have been published on the Company's website at <http://charaninsurance.co.th/investor/agm/> since March 25, 2026.

(-Sign-)

(Mr. Sukich Charanvas)

Managing Director

(-Sign-)

(Mr. Pon Titipanichayangoon)

Director

**The Minutes of the 32nd Annual General Meeting of Shareholders
Charan Insurance Public Company Limited
Wednesday, April 23, 2025**

**The Meeting was held at the Company's conference room on 11st floors,
Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok**

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The Meeting started at 14.00 hours

Mr. Sopon Kluaymai Na Ayudhya, Chairman of the Board, acted as the Chairman of the Meeting.

The Chairman expressed appreciation to the shareholders for attending the Annual General Meeting and informed the Meeting that there were 11 shareholders attending in person and 15 shareholders attending by proxy, totaling 26 shareholders, representing 5,176,584 shares or 43.14% of the total 12,000,000 issued shares. This constituted a quorum in accordance with Section 103 of the Public Limited Companies Act B.E. 2535 (including amendments) and Article 30 of the Company's Articles of Association. Therefore, the Chairman declared the 32nd Annual General Meeting of Shareholders open. Before proceeding with the agenda items, the Chairman assigned Mr. Sukich Charanvas, Managing Director, to introduce the directors, executives, and auditors attending the Meeting, as well as to explain the voting procedures for resolution casting to the Meeting.

The Managing Director introduced the Company's directors and auditor as follows:

Directors attending the meeting:

- | | |
|-------------------------------------|--|
| 1. Mr. Sopon Kluaymai Na Ayudhya | Chairman of the Board |
| 2. Mrs. Poodpong Arsingsamanunta | Chairman of Audit Committee / Independent Director |
| 3. Mr. Vorayuth Charoenloet | Member of Audit Committee / Independent Director |
| 4. Mr. Thanitphong Pichaibavornphat | Member of Audit Committee / Independent Director |
| 5. Mr. Pon Titipanichayangoon | Director / Member of Executive Committee / Member of Investment Committee / Member of Risk Management Committee / Chairman of Product Committee |
| 6. Mr. Kittipong Charanvas | Director / Member of Executive Committee / Member of Investment Committee / Member of Risk Management Committee / Member of Product Committee |
| 7. Mr. Sukich Charanvas | Director / Chairman of Executive Committee / Chairman of Investment Committee / Chairman of Risk Management Committee / Managing Director and Secretary of the Board of Director |

The number of directors attending the meeting was 7 out of the total number of directors, representing 100%.

Executive attending the meeting

- | | |
|-----------------------------|--------------------|
| 1. Ms. Sudarat Wiwattanadej | Accounting Manager |
|-----------------------------|--------------------|

Auditor

- | | |
|----------------------------|------------------------------------|
| 1. Ms. Thipawan Phumbansao | from Forvis Mazars Company Limited |
|----------------------------|------------------------------------|

The Chairman informed the Meeting that in order to promote good corporate governance and equitable treatment of all shareholders, prior to this Annual General Meeting, the Company had provided an opportunity for shareholders who were unable to attend the Meeting to grant proxy to an Independent Director and/or the Managing Director. The Company had also allowed minority shareholders to propose agenda items for the Annual General Meeting and submit questions in advance, in accordance with the criteria, methods, and procedures announced through the SET disclosure system and published on the Company's website during the period from October 15, 2024 to December 31, 2024. However, no shareholders proposed any agenda items or submitted any questions in advance.

The Chairman then assigned Mr. Sukich Charanvas, Managing Director, to explain the meeting procedures and the voting method for each agenda item as follows:

1. Voting rights: Each shareholder shall have voting rights equivalent to the number of shares held, with one share equaling one vote.
2. For each agenda item, the Chairman will inquire whether any shareholder **disapprove** or **abstain**. If there is no **disapproval** or **abstention**, the Company shall consider that all shareholders have unanimously **approved** the matter as proposed.
3. If any shareholder wishes to vote **disapprove** or **abstain** on any agenda item, they must clearly **mark the ballot** and raise their hand to allow staff to collect and count the votes using the barcode system. The completed ballot will be collected for record-keeping. Shareholders who vote **approve** are not required to raise their hands but are requested to **mark their ballot** and return it to staff after the Meeting to ensure transparency and vote verification.
4. For agenda items requiring a **majority vote**, the Company **will not count abstentions or invalid ballots** as part of the total voting base. However, for items requiring a **three-fourths majority**, **abstentions** and **invalid ballots** will be included in the total votes. Proxy votes will be considered according to the voting instructions provided in the proxy form.

An invalid ballot refers to a ballot with unclear markings, more than one box marked, or corrections without a signature.

5. The number of shareholders or proxies and the total votes for each agenda item may vary, as some shareholders or proxies may leave the Meeting room or enter afterward.
6. In case any shareholder or proxy wishes to leave before the Meeting concludes, please return all ballots to the staff at the exit for adjustment of the voting base.
7. **Agenda 2** is for acknowledgment only and does not require a vote, as it concerns the operating results for the year ended December 31, 2024.
8. **Agenda 5**, regarding the determination of directors' remuneration, requires the approval of not less than two-thirds of the total votes of shareholders present at the Meeting.
9. **Agenda 6**, concerning the election of directors to replace those retiring by rotation, shall be voted on an individual basis for transparency, using the same voting method as previously described.
10. The Company has arranged for the video recording of the Meeting. Shareholders may view the recording after the Meeting via the Company's website. If any shareholder does not wish their "**personal data**" such as image or voice to be disclosed, they are requested to notify the Company for appropriate arrangements.
11. In compliance with the Personal Data Protection Act B.E. 2562, the Company prioritizes the protection of personal data of shareholders participating in the 2025 Annual General Meeting Shareholders. The Privacy Notice was enclosed with the invitation letter for this Meeting.

After the voting procedures were explained, the Chairman further informed the meeting that, to ensure transparency and compliance with relevant laws and the Company's Articles of Association, the Company had invited **Ms. Katarat Sribenjukul**, a proxy holder and a representative from the Thai Investors Association, to act as an independent witness for the vote counting. The Chairman then proposed that the meeting proceed to consider the agenda items as follows:

Agenda 1: To consider and certify the Minutes of the 31st Annual General Meeting of Shareholders held on April 24, 2024

The Chairman proposed that the Meeting consider and certify the Minutes of the 31st Annual General Meeting of Shareholders held on April 24, 2024, which had been published on the Company's website. A copy of the said minutes had also been enclosed with the Notice of the Meeting, *as detailed in Attachment 1*.

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting consider and certify the Minutes of the 31st Annual General Meeting of Shareholders held on April 24, 2024, as proposed.

Resolution: **The meeting considered and certified the Minutes of the 31st Annual General Meeting of Shareholders held on April 24, 2024, with a majority vote of the shareholders who attend the meeting and cast their votes as follows:**

Voting Results	Number of Votes (1 share = 1 vote)		Percentage
Approve	5,176,584	votes	100
Disapprove	0	vote	0
Abstain	0	vote	(not counted as voting base)
Void	0	vote	(not counted as voting base)

Agenda 2: To acknowledge the Board of Directors' report on the Company's performance for the year 2024

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director summarized that in 2024, the Company recorded total written premiums of 419.93 million Baht, representing an increase of 39.22% from the previous year. After deducting reinsurance premiums and unearned premium reserves, the net earned premium amounted to 265.45 million Baht. Including commission income, investment income, and other income, the Company generated total revenues of 322.59 million Baht. After deducting underwriting expenses, operating expenses, and the reversal of expected credit losses, the total expenses amounted to 333.50 million Baht. As a result, the Company reported a loss before income tax of 10.91 million Baht. After including income tax revenue, the net loss for the year was 7.14 million Baht, representing a loss per share of 0.59 Baht, compared to earnings per share of 2.28 Baht in the previous year—a decrease of 125.88%.

Financial Position: As of December 31, 2024, the Company's financial position showed total assets of 998.53 million Baht, an increase of 79.81 million Baht or 8.69% from the previous year. Total liabilities amounted to 471.73 million Baht, an increase of 115.40 million Baht or 32.39%. Total shareholders'

equity stood at 526.80 million Baht, a decrease of 6.33%, or equivalent to 43.90 Baht per share. The Capital Adequacy Ratio (CAR) as of December 31, 2024, was 307%, which remains within an acceptable risk level and is significantly higher than the minimum requirement of 140% as prescribed by the Office of Insurance Commission (OIC).

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was inquiry by the shareholders as follows:

Mr. Natthawat Chaiyanasiri – a shareholder, raised the following inquiries to the Meeting:

Question 1: What is the difference between “Earning Premium Written” and “Underwriting income”?

Mr. Sukich Charanvas – Managing Director, clarified that:

‘**Earned Premium Written**’ refers to the gross written premium, net of reinsurance premiums ceded and unearned premium reserves. In contrast, ‘**Underwriting Income**’ comprises the earned premium written plus commission income and fees received from reinsurance arrangements.

Question 2: For the underwriting expenses in 2024 amounting to 333.50 million Baht, how does the Company benefit from reinsurance and what is the proportion?

Mr. Sukich Charanvas – Managing Director, clarified that:

When the Company engages in reinsurance, it receives benefits in the form of commissions from reinsurers. The proportion or rate of such benefits varies depending on the terms of each reinsurance agreement.

Question 3: Underwriting expenses in 2024 totaled 293.43 million Baht, increasing by 22.61% from the previous year. Was this increase caused by higher claim payments? And to whom are such expenses paid?

Mr. Sukich Charanvas – Managing Director, clarified that:

Underwriting expenses are not related to claim payments. These expenses arise directly from insurance operations. When premium income increases, underwriting expenses also increase accordingly. These expenses are paid as commissions to agents and brokers.

Question 4: The line item “income tax revenue (expense)” for 2024 is shown as 3.77 million Baht. Does this mean the Company must pay income tax in that amount?

Ms. Thipawan Phumbansao – the auditor from Forvis Mazars Company Limited, clarified that:

In 2024, the Company recorded an operating loss and, therefore, had no actual income tax payable. The amount of 3.77 million Baht shown under “**Income tax benefits (expenses)**” is due to the recognition of “**Deferred tax assets**”, representing tax benefits that the Company can utilize in the future when it generates taxable profit. This deferred tax asset arises from temporary accounting differences, such as provisions for doubtful accounts or investment losses, which are not immediately deductible under tax law but can be used to reduce future tax liabilities. Hence, the 3.77 million Baht is not a tax amount payable to the Revenue Department, but rather a future tax benefit recognized under accounting standards.

Mr. Ekkhathat Earpprasatsuk – a shareholder, raised the following inquiries to the Meeting:

Question 1: From the statement of financial position under “Property, plant and equipment,” the value remained at approximately 42 million Baht over the past 3 years, but the most recent financial statements show a significant drop to 15 million Baht. What caused this decrease?

Ms. Sudarat Wiwattanadej – Accounting Manager, clarified that:

The change in value under “Property, plant and equipment” resulted from a reclassification of certain assets, as follows:

1. **Chiang Mai Branch** – The Company earns rental income from the asset; therefore, it was reclassified to “Investment property” per accounting standards, valued at 16 million Baht (refer to Note 13 of the financial statements).
2. **Krabi Branch** – This asset is not currently used in operations and was reclassified under “non-operation assets” valued at 12 million Baht (refer to Note 16 of the financial statements).

These two assets were previously recorded under “Property, plant and equipment” with a combined value of approximately 42 million Baht (refer to Note 14 of the financial statements). The reclassification led to a decrease in this account balance to Baht 15 million in the latest financial statements.

As there were no further inquiries or comments from shareholders, the Chairman informed the Meeting that this agenda item was for acknowledgment only, and no resolution was required.

Resolution: The meeting acknowledged the Board of Directors’ report on the Company’s performance for the year 2024

Agenda 3: **To consider and approve the Company’s Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024**

The Chairman informed the meeting that the Board of Directors had prepared the Company’s Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024. These financial statements had been audited and certified by the auditor from **Forvis Mazars Company Limited** and had been reviewed and approved by the Audit Committee. The auditor expressed an unqualified opinion. Details are presented in the financial statements as disclosed in the Company’s Annual Registration Statement / Annual Report for the year 2024 (One Report), which can be accessed via the QR Code attached as **Attachment 2** to the Notice of the Meeting.

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting consider and approve the Company’s Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024, as proposed.

Resolution: The meeting considered and approved the Company’s Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2024 with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

Voting Results	Number of Votes (1 share = 1 vote)		Percentage
Approve	5,176,584	votes	100
Disapprove	0	vote	0
Abstain	0	vote	(not counted as voting base)
Void	0	vote	(not counted as voting base)

Agenda 4: To consider and approve the omission of dividend payment for the year 2024

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director reported that in 2024, the Company incurred a net operating loss for the year ended December 31, 2024, in the amount of 7.14 million Baht, representing a loss of 0.59 Baht per share. According to the resolution of the Board of Directors' Meeting No. 1/2025, held on February 25, 2025, it was resolved to omit the dividend payment for the year 2024. The matter was therefore proposed to the shareholders' meeting for consideration and approval.

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting to consider and approve the omission of dividend payment for the year 2024, as proposed.

Resolution: The meeting considered and approved the omission of dividend payment for the year 2024 with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

Voting Results	Number of Votes (1 share = 1 vote)		Percentage
Approve	5,176,584	votes	100
Disapprove	0	vote	0
Abstain	0	vote	(not counted as voting base)
Void	0	vote	(not counted as voting base)

Agenda 5: To consider and approve the Directors' remuneration for the year 2025

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director informed the Meeting that the determination of the Company's directors' remuneration was not proposed through the Remuneration Committee, as the Company has not yet established such a committee. Nevertheless, the remuneration proposal had been thoroughly and carefully considered by the Board of Directors, taking into account the appropriateness relative to the assigned duties and responsibilities. The consideration also referenced remuneration practices in similar industries, the Company's business expansion, and overall performance. It was deemed appropriate to propose shareholders' meeting to consider and approve the Directors' remuneration for the year 2025, as detailed in the comparative table below:

Component	2025	2024
1. Board of Directors		
• Monetary Remuneration		
Meeting Allowance		
- Chairman of the Board	25,000 Baht / Time	25,000 Baht / Time
- Member of the Board	20,000 Baht / Person / Time	20,000 Baht / Person / Time
Directors' fee	-	750,000 Baht, which is computed from the rate of 5% of the dividend payout;

the fee payable to the Chairman shall be 50% higher than the rate payable to each member of the Board.

- Non-monetary compensation. - -

2. Audit Committee

- Monetary Remuneration

Meeting Allowance

- Chairman of the Committee	25,000 Baht / Time	25,000 Baht / Time
- Member of the Committee	20,000 Baht / Person / Time	20,000 Baht / Person / Time

- Non-monetary compensation. - -

Remarks:

1. *The Executive Committee, Investment Committee, Risk Management Committee, and Product Committee do not receive any director's remuneration.*
2. *Directors will only receive meeting allowances for attending meetings, and they will receive it each time they attend a meeting.*
3. *In 2025, there will be no director's fee, as the Company has omitted the dividend payment.*

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was inquiry by the shareholders as follows:

Mr. Natthawat Chaiyanasiri – a shareholder, raised the following inquiries to the Meeting:

Question 1: Regarding Agenda 5 on the consideration and approval of the directors' remuneration for the year 2025, I would like to ask from which year's performance the proposed remuneration will be paid, and whether a fee was paid to directors in 2024?

Mr. Sukich Charanvas – Managing Director, clarified that:

The directors' remuneration proposed for approval in this agenda will be paid based on the performance of the year 2025. In 2024, the Company did pay a directors' fee, which was based on the operating results of 2023 and paid in 2024. However, since the Company will not pay any dividend for the year 2024, there will be no directors' fee paid in 2025. Therefore, the directors' remuneration for this year will consist only of "meeting allowances" for the Board of Directors and the Audit Committee, which are paid each time a director attends a meeting.

For the year 2024, the Company paid directors' remuneration in two parts:

1. Meeting Allowances:

- Chairman of the Board received 25,000 Baht per meeting
- Each director received 20,000 Baht per meeting

2. **Directors' fee:** Calculated at 5% of the total dividends paid, then allocated equally among directors, with the Chairman receiving 50% more than the standard allocation.

Question 2: What was the total amount of directors' remuneration for the year 2024 as stated in the financial statements?

Ms. Thipawan Phumbansao – the auditor from Forvis Mazars Company Limited, clarified that:

The total amount of directors' remuneration for the year 2024 was 1.61 million Baht.

As there were no further inquiries or comments from shareholders, the Chairman therefore proposed that the Meeting to consider and approve the Directors' remuneration for the year 2025, as proposed.

Resolution: The meeting considered and approved the Directors’ remuneration for the year 2025 with a vote of not less than two-thirds (2/3) of the shareholders who attend the meeting and cast their votes as follows:

Voting Results	Number of Votes (1 share = 1 vote)		Percentage
Approve	5,173,684	votes	100
Disapprove	0	vote	0
Abstain	2,900	vote	(not counted as voting base)
Void	0	vote	(not counted as voting base)

Agenda 6: To consider and appoint directors to succeed those completing their terms

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director informed the Meeting that, in accordance with Section 71 of the Public Limited Companies Act B.E. 2535 and Article 14 of the Company’s Articles of Association, at every Annual General Meeting of Shareholders, one-third (1/3) of the directors must retire by rotation. If the number of directors cannot be exactly divided into three parts, then the number closest to one-third shall retire. The retiring directors may be re-elected.

Currently, the Board of Directors comprises 7 members. At this Annual General Meeting of Shareholders for the year 2025, there are 2 directors who are due to retire by rotation, namely:

1. **Mr. Sopon Kluaymai Na Ayudhya** Chairman of the Board
2. **Mrs. Poodpong Arsingsamanunta** Chairman of Audit Committee and Independent Director

The Company had provided an opportunity for minority shareholders to nominate qualified persons for election as directors in accordance with the criteria disclosed on the Company’s website during the period from October 15, 2024 to December 31, 2024. **However, no shareholder nominated any candidate for consideration.**

The Board, excluding those with conflicts of interest, has carefully considered the criteria and process for selecting individuals to serve as directors. The evaluation was based on the qualifications stipulated by applicable laws, the Company's Articles of Association, diversity, knowledge, expertise, leadership, ethics, and integrity, ensuring alignment with the Company's business strategy. Furthermore, **the candidates proposed for election have been evaluated according to the process set by the Company and meet the relevant qualifications, making them suitable for the Company's business operations.**

In this Annual General Meeting, there is one candidate who qualifies as an independent director: **Mrs. Poodpong Arsingsamanunta**, who has served for over 9 years. However, she has been able to express independent opinions in accordance with relevant criteria and has contributed valuable experience, knowledge, and insights beneficial to the Company's business operations. **The Board has reviewed and concluded that the candidate proposed for re-election as an independent director meets all legal requirements and qualifications for independent directors.** Additionally, **Mr. Sopon Kluaymai Na Ayudhya** has the necessary knowledge and experience, including a transparent work history, that will be beneficial to the Company’s business operations. He has consistently carried out his duties

responsibly, cautiously, and with integrity. Therefore, the Board recommends that the Annual General Meeting of Shareholders approve the re-election of both directors whose terms have expired, *details of which are shown in Attachment 3*

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was neither inquiry nor comment.

The Chairman therefore proposed that the Meeting to consider and appoint directors to succeed those completing their terms, as proposed.

Resolution: The meeting considered and appointed directors to succeed those completing their terms. The vote results were as follows:

Directors	Approve		Disapprove		Abstain		Void	
	Vote	Percent %	Vote	Percent %	Vote	Percent %	Vote	Percent %
1. Mr. Sophon Kluaymai Na Ayudhya	5,176,584	100	0	0	0		0	
2. Mrs. Poodpong Arsingsamanunta	5,176,384	99.996	200	0.004	0		0	

Agenda 7 **To consider and appoint the external auditor and fix the audit fee for the year 2025**

The Chairman assigned the Managing Director to present this agenda item to the Meeting.

The Managing Director informed the Meeting that in accordance with Section 120 of the Public Limited Companies Act B.E. 2535, “The Annual General Meeting of Shareholders shall appoint an auditor and fix the audit fee of the Company every year. The auditor appointed may be the same person as the previous year.” Section 121 also specifies that “The auditor must not be a director, employee, or person holding any position in the Company.”

To ensure continuity in the transition to Thai Financial Reporting Standard 17 (TFRS 17) in 2025, the Audit Committee has considered and proposed to the Board of Directors to further propose to the shareholders’ meeting to approve the appointment of Forvis Mazars Company Limited (“**Mazars**”) as the Company’s external auditor for the year 2025. Details of the proposed auditors are provided in Attachment 4.

The Board of Directors resolved to propose the appointment of the following auditors:

Name	CPA Registration No.	Experiences in Providing Audit Services to the Company
1. Mr. Sompop Phonprasan	6941	Nil
2. Ms. Thipawan Phumbansao	9552	2024 - Present
3. Ms. Wannawat Hemchayat	7049	Nil

For the year 2025, **Ms. Thipawan Phumbansao** will be the signing auditor of the Company’s audit report. None of the proposed auditors has served as the Company’s auditor for more than seven consecutive years. **All of them are not directors, employees, or persons holding any position in the Company, and they have no relationship or conflict of interest with the Company, its management,**

major shareholders, or related persons, thereby ensuring their independence in auditing and expressing opinions on the Company’s financial statements.

In the event that any of the proposed auditors cannot perform their duties, **Mazars** shall be authorized to assign another qualified certified public accountant from the same firm to audit and express opinions on the Company’s financial statements in their place. The Board further proposed the shareholders’ meeting to consider and approve the audit fee for the year 2025 in the total amount of **2,600,000 Baht**, with the following details:

<i>(Unit: Baht)</i>	
Service Type	2025
<u>Audit Fee</u>	
1. Financial Statement Review for 3 Quarters (235,000 Baht per quarter)	705,000
2. Annual Financial Statement Audit for the year ending December 31, 2025	1,225,000
3. Review of Financial Reporting Standard No. 17 for 2025 (One-time fee)	300,000
4. Review/Verification of RBC Report	
- For the period ending June 30, 2025	170,000
- For the period ending December 31, 2025	200,000
<u>Other Services</u>	-
Total Service Fee	2,600,000

After that, the Chairman gave an opportunity for the shareholders to inquire and comment on relevant matters, there was inquiry by the shareholders as follows:

Mr. Natthawat Chaiyanasiri – a shareholder, raised the following inquiries to the Meeting:

Question 1: Does TFRS 17 refer to an auditing standard? What are its key details?

Ms. Thipawan Phumbansao – the auditor from Forvis Mazars Company Limited, clarified that:

TFRS 17 is an accounting standard (not an auditing standard) which will be effective from January 1, 2025 onwards. It applies to both life and non-life insurance businesses in Thailand. The core of TFRS 17 lies in the change of revenue and liability recognition in the financial statements. Traditional presentation of “**Premium receivables**” or “**Gross written premiums income**” will no longer be used. Instead, liabilities will be classified into two types:

- **LRC (Liability for Remaining Coverage):** liabilities for insurance coverage that remains in force;
- **LIC (Liability for Incurred Claims):** liabilities for claims that have already occurred.

Revenue will be recognized based on actual premium cash inflows, while liabilities will be recorded based on actual cash outflows. This approach enables the financial statements to reflect the company’s true performance.

A major challenge is that the Company must fully upgrade its IT systems to support this standard. It must also classify insurance contracts by type, such as fire insurance, motor insurance, and miscellaneous insurance. In addition, expected cash flows must be calculated by an actuary for proper recognition of income, expenses, and liabilities. As a result, the financial statements starting from Q1/2025 will have a

significantly different format, in compliance with TFRS 17. This requirement applies to all insurance companies in Thailand, not only this company.

Question 2: What does the review fee for the RBC Report cover?

Ms. Thipawan Phumbansao – the auditor from Forvis Mazars Company Limited, clarified that:

The RBC Report, or Capital Adequacy Report, is prepared in accordance with the regulations of the Office of Insurance Commission (OIC) to assess the financial stability of insurance companies. The regulation requires that the Capital Adequacy Ratio (CAR) must not be less than 140%. If a Company's CAR falls below this threshold, the OIC will implement direct supervision. The RBC Report is prepared separately from the financial statements and submitted to the OIC for ongoing monitoring of the Company's viability. Currently, the Company maintains a CAR well above the minimum requirement set by the OIC; therefore, there is no concern in this matter.

As there were no further inquiries or comments from shareholders, the Chairman therefore proposed that the Meeting to consider and appoint the external auditor and fix the audit fee for the year 2025, as proposed.

Resolution: The meeting considered and appointed Mr. Sompop Phonprasan CPA No. 6941 and/or Ms. Thipawan Phumbansao CPA No. 9552 and/or Ms. Wannawat Hemchayat CPA No. 7049 from Forvis Mazars Company Limited as the Company's auditor for the year 2025 and approved the audit fee amounting to 2,600,000 Baht with a majority vote of the shareholders who attend the meeting and cast their votes as follows:

Voting Results	Number of Votes (1 share = 1 vote)		Percentage
Approve	5,176,584	votes	100
Disapprove	0	vote	0
Abstain	0	vote	(not counted as voting base)
Void	0	vote	(not counted as voting base)

Agenda 8: To consider other matters (if any)

The Chairman informed the Meeting that, according to the Company's announcement on its website during the period from October 15, 2024 to December 31, 2024, no shareholder had proposed any additional agenda items for the Annual General Meeting of Shareholders.

However, on April 22, 2025, certain shareholders submitted questions in advance. The Chairman, therefore, assigned the Managing Director to respond to the questions as follows:

Mr. Ekkhathat Earpprasatsuk – a shareholder, raised the following inquiries to the Meeting:

Question 1: Does CHARAN have any plans for a share buyback or stock split?

Mr. Sukich Charanvas – Accounting Manager, clarified that: No

Question 2: Does CHARAN have any plans to restructure into a holding company, similar to other insurance companies?

Mr. Sukich Charanvas – Managing Director, clarified that: No

Mr. Natthawat Chaiyanasiri – a shareholder, raised the following inquiries to the Meeting:

Question 1: As Charan Insurance Public Company Limited has relatively low liquidity in the market, I would like to ask whether Bangkok Insurance Public Company Limited has been holding shares in Charan for a long time?

Mr. Sukich Charanvas – Managing Director, clarified that:

The exact year cannot be recalled, but it can be confirmed that Bangkok Insurance Public Company Limited has held shares in the Company for more than five years.

Question 2: In the past, I had transactions with TMB Bank and often received insurance policies from Charan Insurance. I would like to know whether TMB Bank used to hold shares in the Company and whether it still holds shares at present?

Mr. Sukich Charanvas – Managing Director, clarified that:

TMB Bank was a shareholder of the Company during a certain period in the past. At that time, the Company and the Bank were considered business partners. However, following a change in TMB Bank's shareholding structure and new policy direction, the Bank opened opportunities for other insurance companies to enter into business transactions as well.

Question 3: At that time, did TMB Bank hold as much as 10% of the Company's shares? And who bought those shares from the Bank?

Mr. Sukich Charanvas – Managing Director, clarified that:

The exact percentage of shares held by TMB Bank is not remembered, and the buyer(s) of those shares are also unknown.

The Chairman then declared that all agenda items for the 2025 Annual General Meeting of Shareholders had been duly considered. He expressed his appreciation to all shareholders and proxies for attending the meeting and officially declared the meeting closed.

The meeting adjourned at 15.30 hours

Sign (Sign) **Chairman at the Meeting**
(Mr. Sapon Kluaymai Na Ayudhya)
Chairman of the Board

Sign (Sign) **Minutes Taker**
(Mr. Sukich Charanvas)
Managing Director and Secretary to the Board of Director

**The Form 56-1 One Report 2025 in the form of e-book accessible through QR Code
together with the Company's Statements of Financial Position and Statement of
Comprehensive Income for the year ended December 31, 2025
as approved by Certified Public Accountant and Audit Committee**

To facilities shareholder's access to information with ease, Charan Insurance Public Company Limited has provided the Form 56-1 One Report 2025 to the shareholders in the form of e-book which can be download from the following channels:

1. QR Code



QR Code

The Form 56-1 One Report 2025

For iOS System (iOS 11 and above)

- 1) Turn on the mobile camera.
- 2) Scan the above QR Code.
- 3) Notification will appear on top of the screen. Click the notification to access the Form 56-1 One Report

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as Line or QR CODE READER

For Android System

- 1) Open Line applications. Click "Add friend" and choose "QR Code"
- 2) Scan the QR Code to access the Form 56-1 One Report 2025

2. Company's website

Shareholders can find the Form 56-1 One Report 2025 (and the Annual Report in 5 preceding years) through the Company's website:

<http://charaninsurance.co.th/en/investor/financialinfo/annualreport/>

Charan Insurance Public Company Limited
Details of Nominated Directors for the election

1. Mr. Vorayuth Charoenloet

Address 408/1 Charan Insurance Building, Ratchadaphisek road, Samsen Nok, Huaykwang,
Bangkok 10310

Date of Birth May 18, 1950 **Age** 76 years **Nationality** Thai

Proposed Position: Member of Audit Committee and Independent Director

Current Position: Member of Audit Committee and Independent Director

Date of Appointment as Director:
- June 13, 2002

Years of Directorship:
- 24 years

Educational Background: - Master's Degree in Economics, Pittsburg State University, U.S.A.
- Bachelor's Degree in Economics (Honors), University of Delhi, India

Training Programs by the Thai Institute of Directors Association (IOD):
- Director Accreditation Program (DCP), Class of 45/2005

Other Training Programs:
- None

Shareholding in CHARAN (including spouse and minor children) as of March 18, 2026:
- Self: 0.01%
- Spouse: None

Directorship / Executive Positions in Other Companies:

- **Listed companies:**
 - None
- **Non-listed companies**
 - None
- **Other businesses that may cause conflict of interest: None**
 - None

Nomination Criteria and Procedures:

- The nomination process for directors has not been conducted through a Nomination Committee, as the Company has not yet established such a committee. However, the Board of Directors has carefully considered the nominated individual in accordance with the Company's prescribed procedures and determined that **Mr. Vorayuth Charoenloet** possesses qualifications in compliance with relevant laws and regulations concerning independent directors, and does not have any prohibited characteristics under the Public Limited Companies Act. He also does not exhibit any characteristics indicating a lack of trustworthiness in managing a public company under the Securities and Exchange Law. In addition, he possesses knowledge, competence, and a proven track record of strong performance as a director. He is well-recognized, experienced, and has a thorough understanding of the Company's business. Therefore, the Board deems it appropriate to propose his re-election as a director for another term.

Furthermore, the Company provided an opportunity for minority shareholders to nominate qualified individuals for directorship during the period from **November 25, 2025 to December 31, 2025**. However, no nominations were submitted.

Legal Disputes:

- None in the past 5 years

Relationship with Directors / Executives / Major Shareholders:

- No familial relationship (by blood, marriage, or legal registration) with the Company's executives, major shareholders, or subsidiaries

Professional Service Provider (e.g., Auditor / Legal Advisor):

- Not a professional service provider

Meeting Attendance in 2025:

- Board of Directors Meetings: 6/6 meetings (100%)
- Audit Committee Meetings: 5/6 meetings (83.34%)
- Attendance at the 2025 Annual General Meeting of Shareholders

Qualification as Independent Director:

- Yes

Charan Insurance Public Company Limited
Details of Nominated Directors for the election

2. Mr. Pon Titipanichayangoon

Address 408/1 Charan Insurance Building, Ratchadaphisek road, Samsen Nok, Huaykwang,
Bangkok 10310

Date of Birth March 1, 1950 **Age** 76 years **Nationality** Thai

Proposed Position: Director

Current Position: Director / Chairman of Product governance Committee / Member of Executive Committee /
Member of Investment Committee / Risk Management Committee

Date of Appointment as Director:

- June 1, 1985

Years of Directorship:

- 41 years

Educational Background: - Vocational Certificate, Phra Nakhon Commercial College

Training Programs by the Thai Institute of Directors Association (IOD):

- Director Accreditation Program (DCP), Class of 10/2025

Other Training Programs:

- Insurance Management Development Program (IMDP), Class of 7/1996,
Insurance Business Development Institute, Thammasat University

Shareholding in CHARAN (including spouse and minor children) as of March 18, 2026:

- Self: 1.27%
- Spouse: 0.07%

Directorship / Executive Positions in Other Companies:

• **Listed companies:**

- None

• **Non-listed companies**

- None

• **Other businesses that may cause conflict of interest: None**

- None

Nomination Criteria and Procedures:

- The nomination process for directors has not been conducted through a Nomination Committee, as the Company has not yet established such a committee. However, the Board of Directors has jointly considered the nominated individual in accordance with the Company's prescribed procedures and determined that **Mr. Pon Titipanichayangoon** possesses all required qualifications and does not have any prohibited characteristics under the Public Limited Companies Act. He also does not exhibit any characteristics indicating a lack of trustworthiness in managing a public company under the Securities and Exchange Law. In addition, he possesses knowledge, competence, and a distinguished performance record as a director. He is well recognized, highly experienced, and has a thorough understanding of the Company's business. Therefore, the Board deems it appropriate to propose his re-election as a director for another term.

Furthermore, the Company provided an opportunity for minority shareholders to nominate qualified individuals for directorship during the period from **November 25, 2025 to December 31, 2025**. However, no nominations were submitted.

Legal Disputes:

- None in the past 5 years

Relationship with Directors / Executives / Major Shareholders:

- No familial relationship (by blood, marriage, or legal registration) with the Company's executives, major shareholders, or subsidiaries

Professional Service Provider (e.g., Auditor / Legal Advisor):

- Not a professional service provider

Meeting Attendance in 2025:

- Board of Directors Meetings: 6/6 meetings (100%)
- Executive Committee Meeting: 1/1 meeting (100%)
- Investment Committee Meeting: 1/1 meeting (100%)
- Risk Management Committee Meetings: 4/4 meetings (100%)
- Product Committee Meeting: 1/1 meeting (100%)
- Attendance at the 2025 Annual General Meeting of Shareholders

Qualified as a director under applicable laws and does not possess any prohibited characteristics as prescribed by the Capital Market Supervisory Board Notification:

- Yes

Charan Insurance Public Company Limited
Details of Nominated Directors for Appointment as Additional Directors

1. Mr. Kampol Adsavakulchai

Age :	63 years
Nationality :	Thai
Educational Background :	<ul style="list-style-type: none">• Master’s Degree in Public and Private Management (Honors), National Institute of Development Administration (NIDA)• Master’s Degree in Administration (Accounting), University of the Thai Chamber of Commerce• Bachelor’s Degree in Economics, Sukhothai Thammathirat Open University• Bachelor’s Degree in Laws, Sukhothai Thammathirat Open University• Bachelor’s Degree in Accounting, Thammasat University
Advanced Certificate:	<ul style="list-style-type: none">• Advanced Certificate in Auditing, Thammasat University
Training Programs by the Thai Institute of Directors Association (IOD):	<ul style="list-style-type: none">• Director Accreditation Program (DCP), Class of 19/2002
Other Training Programs:	<ul style="list-style-type: none">• Advanced Certificate with King Prajadhipok’s Insignia, Public Economic Management for Executives Program, Class 3
Professional Qualifications:	<ul style="list-style-type: none">2004 – Present: • Extraordinary Member of the Thai Bar under the Royal Patronage2024 – Present: • Securities Analyst (Foundation Knowledge – AISA), Stock Exchange of Thailand2001 – Present: • Certified Investment and Securities Analyst Level 1 (CISA 1), Securities Analysts Association1987 – Present: • Certified Public Accountant, Federation of Accounting Professions (under the Royal Patronage)2014 – Present • Fundamental Investment Analyst in Securities2005 – Present: • Investment Consultant (IC Plain)2005 – Present: • Investment Consultant (IC Complex 1)
Work Experience:	<ul style="list-style-type: none">2024 – June 2025: • Assistant Managing Director, DAOL Advisory Agent Division, DAOL Securities (Thailand) Public Company Limited2022 – 2023: • Chief Financial Officer (CFO), Pinthong Industrial Park Public Company Limited

- 2021 – 2022: • Head of Independent Investment Advisory (IP), KTBST Securities (Thailand) Public Company Limited
- 2009 – 2020: • Director, Wealth Academy Division
- Director, Private Banking Academy Division
- Director, Retail Banking & SSME Academy Division
- Director, FIRST RM Division
Siam Commercial Bank Public Company Limited
- 2008 – 2005: • Assistant Managing Director, Mutual Fund and Provident Fund Business, SCB Asset Management Company Limited
- 2005: • Deputy Managing Director, Fund Business (Mutual Funds, Private Funds, Provident Funds), TMB Asset Management Company Limited
- 1996 – 2004: • Deputy Managing Director, Marketing Division (Fund Business), Thanachart Asset Management Company Limited

Proposed Position:

**Shareholding in CHARAN
(including spouse and minor children)**

as of March 18, 2026:

**Directorship / Executive Positions in Other
Companies:**

- Member of Audit Committee and Independent Director
- None (both direct and indirect)

• **Listed companies:**

- None -

• **Non-listed companies:**

- None -

• **Other businesses that may cause conflict of interest:**

- None -

Nomination Criteria and Procedures:

- The nomination process has not been conducted through a Nomination Committee, as the Company has not yet established such a committee. However, the Board of Directors has jointly considered the nominated individual in accordance with the Company's procedures and determined that **Mr. Kampol Adsavakulchai** possesses qualifications in compliance with relevant laws governing independent directors, and does not have any prohibited characteristics under the Public Limited Companies Act. He also does not exhibit any characteristics indicating a lack of trustworthiness in managing a public company under the Securities and Exchange Law. In addition, he possesses strong knowledge, capabilities, and a good understanding of the Company's business.

Legal Disputes:

- None in the past 5 years

Relationship with Directors / Executives / Major Shareholders:

- No familial relationship (by blood, marriage, or legal registration) with the Company's executives, major shareholders, or subsidiaries

Professional Service Provider (e.g., Auditor / Legal Advisor):

- Not a professional service provider

Qualified as a director under applicable laws and does not possess any prohibited characteristics as prescribed by the Capital Market Supervisory Board Notification

- Yes

Charan Insurance Public Company Limited
Details of Nominated Directors for Appointment as Additional Directors

2. Miss Munthana Peoungpathompron

- Age :** 32 years
- Nationality :** Thai
- Educational Background :**
- Bachelor of Arts (English),
Kasetsart University
- Training Programs by the Thai Institute of Directors Association (IOD):**
- None
- Other Training Programs:**
- Anti-Money Laundering and Counter Financing of Terrorism and Proliferation of Weapons of Mass Destruction for Non-Life Insurance Companies, Class of 2021
Thai General Insurance Association
 - Company Secretary Program, Class of 2020
Thai Listed Companies Association
- Work Experience:**
- | | | |
|---------------------------------|---------------------|---|
| November 2022 – Present: | 2018 – 2022: | <ul style="list-style-type: none">• Company Secretary
Charan Insurance Public Company Limited• Assistant Company Secretary
Charan Insurance Public Company Limited |
|---------------------------------|---------------------|---|
- Proposed Position:**
- Director
- Shareholding in CHARAN (including spouse and minor children) as of March 18, 2026:**
- None (both direct and indirect)
- Directorship / Executive Positions in Other Companies:**
- **Listed companies:**
- None -
 - **Non-listed companies:**
- None -
 - **Other businesses that may cause conflict of interest:**
- None -
- Nomination Criteria and Procedures:**
- The nomination process has not been conducted through a Nomination Committee, as the Company has not yet established such a committee. However, the Board of Directors has jointly considered the nominated individual in accordance with the Company's prescribed procedures and determined that **Miss Munthana Peoungpathompron** possesses all required qualifications and does not have any

prohibited characteristics under the Public Limited Companies Act. She also does not exhibit any characteristics indicating a lack of trustworthiness in managing a public company under the Securities and Exchange Law. In addition, she possesses knowledge, competence, and a strong understanding of the Company's business.

Legal Disputes:

- None in the past 5 years

Relationship with Directors / Executives / Major Shareholders:

- No familial relationship (by blood, marriage, or legal registration) with the Company's executives, major shareholders, or subsidiaries

Professional Service Provider (e.g., Auditor / Legal Advisor):

- Not a professional service provider

Qualified as a director under applicable laws and does not possess any prohibited characteristics as prescribed by the Capital Market Supervisory Board Notification

- Yes

Charan Insurance Public Company Limited

Profiles of Nominated Auditors

1. **Name - Surname** : Miss Thipawan Phumbansao
- Age** : 48 years
- CPA Number** : 9552
- Educational Background and Training**
- Master of Business Administration
Accounting Department, Ramkhamhaeng University
 - Bachelor of Business Administration
Accounting Department, Ramkhamhaeng University
 - Director Certified Program
Thai Institute of Directors Association
 - Certified Public Accountant (CPA) Thailand
 - ASEAN Certified Public Accountant
- Current Position** : Partner of the Audit Office, Mazars Company Limited
- Professional Experience**
- Certified Public Accountant of Thailand, approved by the Securities and Exchange Commission of Thailand
 - Partner of the financial and banking business auditing office
 - Committee on Accounting and Auditing Standards in Thailand and International Accounting Standards of the Office
 - Member of the Federation of Accounting Professions under the Royal Patronage
 - The lecturer provides knowledge to customers and outsiders about accounting standards in Thailand and international accounting standards
 - Internal training lecturer for the company
- Contact Information** : **Mazars Company Limited**
1 Empire Tower Building, 12th Floor
South Sathorn Rd., Yannawa Subdistrict
Sathorn District, Bangkok 10120
Tel. 662-670-1100
- Information for consideration**
- : Family relationship with executives or major shareholders of the Company or its subsidiaries - None -
- : Relationship with the company / subsidiaries / associated companies or juristic persons that may have conflicts at present - None -
- : Significant business relationship that may result in inability to act independently - None -
- : Relationship as a director, employee, employee or holding any position in the Company or its subsidiaries - None -



Charan Insurance Public Company Limited

The Definition of Company's Independent Director

The Company's Article of Association stipulate that at least one-third of Board membership shall be independent and the Board shall comprise a minimum of three independent directors, and that independent directors are appointed to the Board by the Board of Directors or the general meeting (as are may be).

Based on the company director selection standards, the criteria for selecting an independent director shall take into account the qualifications of directors prescribe by the Public Limited Companies Act, securities and exchange laws and other applicable regulation. An independent director is a director who: is professionally qualified, specialized and experienced; and can exercise independent judgment on the direction of business operations ensuring the organization's good governance and improve management practices. Any nominated person who meets all such requirements shall be proposed to the shareholders' meeting for appointment as company director. If an independent director stops being a director before completing the term of appointment, the Board of Directors may appoint a replacement member who meets the above requirements to fill the vacancy. A director who is appointed in this way shall serve the remaining term of office of the vacant directorship.

The Board of Directors has established the qualifications for an independent director as are follows.

1. Not holding more than 1.0% of the total number of voting shares of the Company or any of its major shareholders or controlling parties. The number of shares held shall include those owned by any person related to such independent director.
2. Not being an executive director, employee, staff member or advisor receiving regular compensation from, or a controlling person of the Company or its major shareholder(s) or controlling party(ies), either currently or within at least two years prior to appointment as independent director.
3. Not being a relation, either by blood or by law, of any director, executive, major shareholder, controlling party, person being nominated as director, executive or controlling party of the Company. A relation shall include father, mother, spouse, sibling and child including son or daughter in law.
4. Not having any business relationship with the company or any of its major shareholders or controlling parties in such a way that may interfere with the exercise of his/her judgment, and not being a substantial shareholder or controlling person of any person/party that has business relationship with the Company or any of its major shareholders or controlling parties, either currently or within at least two years prior to appointment as independent director.
5. Not being an auditor of the Company or any of its major shareholders or controlling parties, and not being a substantial shareholder (owning more than 10% of the total number of voting share, including those owned by any related person), a controlling party or a partner of an audit firm which is the affiliation of any of the Company's auditors, major shareholders or controlling parties, either currently or within at least two years prior to appointment as independent director.
6. Not being a provider of any professional services, including legal or financial advice which receive payments exceeding two million baht per year from the Company or from any of its major shareholders or controlling parties, and not being a substantial shareholder, a controlling party or a partner of such professional service provider, either currently or within at least two years prior to appointment as independent director.
7. Not being a director who has been appointed to represent any director of the Company or any of its major shareholders or any shareholder related to the major shareholder of the Company.
8. Not engaging in any business of the same nature as or in significant competition with the business of the Company, nor being a substantial partner executive director, employee, staff member, advisor/consultant who receive regular compensation from or hold more than one percent of the voting shares of a company engaging in any business of the same nature as or in significant competition with that of the Company.
9. Not having any characteristics which could compromise the exercise of his/her independent judgment on the Company's operation.

Article of Association
of Charan Insurance Public Company Limited
(Relating to the Annual General Meeting of Shareholders)

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Chapter 4

Directors

12. There shall not less than five, but not more than fifteen Directors, and not less than half of the Directors shall be resident of the Kingdom.

13. The election of Director at the General Meeting of Shareholder shall carried out in accordance with the following rules and procedure;

(1) A shareholder shall have one vote for each share he holds or represents.

(2) A shareholder shall votes for all the nominated candidates as a whole or votes for an individual nominee by using a share which he holds or represents.

(3) The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until all of the Director position are filled. Where the votes cast for candidates in descending order are tied, which would otherwise cause the number of Directors to be exceeded, the remaining appointment shall be made the Chairman of the meeting.

14. At the Annual General Meeting of Shareholder, one-third of the Directors, or it their number is not multiple of three, then the number nearest to one-third, must retire from the office.

The Directors retiring from the office in the first and second years of the registration of the conversion to public limited company shall be done by drawing lots. In subsequent years, the Director who has held office longest shall retire.

A retiring Director is eligible for reelection.

Chapter 5

General Meeting of Shareholders

28. The Board of Directors shall arrange for the shareholders' meeting which is an Annual General Meeting of Shareholder within four mounts from the last day of fiscal year of the Company. The Annual General Meeting of Shareholders other than the one referred to previously shall be called Extraordinary General Meeting of Shareholders. The Board of Directors may call an Extraordinary General Meeting of Shareholders at any time as the as the Board consider, it appropriate to do so or shareholders holding shared together not less than one-fifth of the total number of shares sold, or shareholders of not less than twenty five persons holding share altogether not less than one-tenth of the total number of share sold may submit their names in a request. In such case, the Board of Director shall proceed to arrange a shareholders' meeting to be held within one month from the date of receipt of such request from the shareholders.

29. In calling an General Meeting of Shareholders, the Board of Directors shall prepare a written notice of the meeting that include the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matters proposed for information for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the registrar for their information at least seven days prior to the date of the meeting. The notice for the meeting shall also be published in a newspaper at least three days prior to the date of the meeting.

The place of the meeting is needless at the head office of the Company, the Board of Directors shall determine the place.

30. In order constitute a quorum, there shall be not less than twenty five shareholder and proxy holders (if any) attending the shareholders' meeting or not less than one-half of the total number of total shareholders, and in either case such shareholder shall hold share is as aggregate of nor less than one-third of total number of share sold.

At any shareholders' meeting, if one hour has passed from the time specified for the meeting and the number of shareholders attending the meeting does not constitute a quorum as require, and if such shareholders' meeting was required by the shareholders, such meeting shall be called once again, and the notice of the meeting shall be delivered to the shareholders not less than seven days prior to the date meeting. In the subsequent meeting a quorum is not required.

31. The Chairman of the Board of Directors shall be the Chairman of the shareholders' meeting. If the Chairman of the Board is not present at the meeting, or cannot perform his duty, and if there is the Vice Chairman, the Vice Chairman shall be the Chairman of the meeting. If there is no Vice Chairman, or Vice Chairman cannot perform his duty, the shareholders at the meeting shall elect one shareholder to be the Chairman of the meeting.

If casting votes, each shareholder shall have votes equal to the number of share held by him. One share is entitled to one vote.

Voting shall be made openly, unless at least five shareholders request a secret vote and the meeting resolves accordingly. The method for secret vote shall be as a specified by the Chairman of the meeting

32. The resolution of the shareholders' meeting shall comprise the following votes;

(1) For an ordinary case, a resolution shall require a simple majority of the total vote cast by shareholders present at the meeting. In the case of an equality of votes, the Chairman of the meeting shall have an additional vote as a casting vote.

(2) For the following case; a resolution shall require the votes of not less than three-fourth of the total number of votes cast by the shareholders present and entitled to vote;

(a) The sale or transfer of whole or important parts of the Company to other person.

(b) The purchase or acceptance to transfer of business of other companies or private companies to the Company.

(c) The making amendment or cancellation of contracts relating to leading out the Company's business, wholly or contain important parts' the assignment to any other persons to manage the business of the Company or the consolidation of the business with other persons with an objective to share profit and loss.

33. The business to be accomplished at the Annual General Meeting of Shareholders are as follows;

(1) To acknowledge report of the Board of Directors which is presented to the meeting showing the Company's Performance during the past year.

(2) To consider and approve balance sheet.

(3) To consider allocation of net profit.

(4) To elect directors replace those who retire by rotation of their terms.

(5) To elect the auditors and audit fee.

(6) Other business.

Charan Insurance Public Company Limited

Documents or Evidence Showing an Identity of the Shareholder or Proxy Holder Entitled to Attend the Meeting

1. Natural Person

1.1 Thai nationality

- (a) Identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer): or
- (b) In case of proxy, copy of identification card of the shareholder and identification card or passport (in case of foreigner) of the proxy holder.

1.2 Non-Thai nationality

- (a) Passport of the shareholder: or
- (b) In case of proxy, copy of passport of the shareholder and identification card or passport (in case of foreigner) of the proxy holder.

2. Juristic person

2.1 Juristic person registered in Thailand

- (a) Copy of corporate affidavit issued by Ministry of Commerce: and
- (b) Copy of identification card or copy of passport (in case of foreigner) of the authorized director who signs the proxy form including identification card or passport (in case of foreigner)

of the proxy holder.

2.2 Juristic person registered outside of Thailand

- (a) Copy of corporate affidavit: and
- (b) Copy of identification card or copy of passport (in case of foreigner) of the authorized director who signs the proxy form including identification card or passport (in case of foreigner)

of the proxy holder.

A copy of documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by notary public.

Remark: The Company reserves the right to waive any of the above requirements for some of the shareholders on case-by-case basis, at the Company's sole discretion.

Charan Insurance Public Company Limited

Details of the Directors proposed by the Company to act as proxy for shareholders

1. Mrs. Poodpong Arsingsamanunta

Address 408/1 Charan Insurance Building, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310

Date of Birth May 22, 1949 **Age** 77 **Nationality** Thai

Current position Chairman of Audit Committee and Independent Director

Years as the Director 20years

Educational Background

- Master's Degree of Business Administration, Ramkhamhaeng University
- Bachelor's Degree of Finance and Banking, Faculty of Commerce and Accountancy, Thammasat University

Training / Seminar

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)

Vested interest in the agenda

- None -

2. Mr. Sukich Charanvas

Address 408/1 Charan Insurance Building, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310

Date of Birth August 23, 1946 **Age** 80 **Nationality** Thai

Current position Managing Director

Years as the Director 52 years

Educational Background

- Master's Degree of Civil Engineering, California State University at Long Beach, U.S.A.
- Bachelor's Degree of Civil Engineering, California State University at Long Beach, U.S.A.

Training / Seminar

- Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)

Vested interest in the agenda

- None -



เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.

(ปิดอากรแสตมป์ 20 บาท)

Stamp Duty 20 Baht

หนังสือมอบฉันทะ แบบ ก.
Proxy (Form A)

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

1. ข้าพเจ้า สัญชาติ
I / We Nationality
ที่อยู่
Address

2. เป็นผู้ถือหุ้นของ บริษัท จริญประกันภัย จำกัด (มหาชน)
As a shareholder of Charan Insurance Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
Holding the total amount of	shares	and the voting right equals to	vote are as follows;
หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Common Share	shares	equal to voting right votes	Votes
หุ้นบุริมสิทธิ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred Share	shares	equal to voting right votes	votes

3. ขอมอบฉันทะให้
Here by appoint

(1) ชื่อ (Name) อายุ (Age) ปี (Year)
อยู่บ้านเลขที่ (Resident at) ถนน (Road) ตำบล/แขวง (Sub District) อำเภอ/เขต (District)
จังหวัด (Province) รหัสไปรษณีย์ (Postal Code) หรือ (or)

(2) นางผดุง อาริงสมานนท์ (Mrs. Poodpong Arsingsamanunta) อายุ (Age) 77 ปี (Year)
อยู่บ้านเลขที่ (Resident at) 408/1 ถนน (Road) รัชดาภิเษก ตำบล/แขวง (Sub District) สามเสนนอก อำเภอ/เขต (District) ห้วยขวาง
จังหวัด (Province) กรุงเทพมหานคร รหัสไปรษณีย์ (Postal Code) 10310 หรือ (or)

(3) นายสุกิจ จริญวานิช (Mr. Sukich Charanyas) อายุ (Age) 80 ปี (Year)
อยู่บ้านเลขที่ (Resident at) 408/1 ถนน (Road) รัชดาภิเษก ตำบล/แขวง (Sub District) สามเสนนอก อำเภอ/เขต (District) ห้วยขวาง
จังหวัด (Province) กรุงเทพมหานคร รหัสไปรษณีย์ (Postal Code) 10310 หรือ (or)

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 33 ในวันพุธ ที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม ชั้น 11 อาคารจริญประกันภัย เลขที่ 408/1 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my proxy to attend and vote in the 33rd Annual General Meeting of Shareholders at 14.00 hours on Wednesday, April 29, 2026 at the Company's conference room on 11th floors, Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310, or at any adjournment thereof to any other date, time and venue.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts undertaken by the Proxy at such meeting shall be deemed as my act (s) in every respect.

ลงชื่อ ผู้มอบฉันทะ
Signature Proxy Grantor
()

ลงชื่อ ผู้รับมอบฉันทะ
Signature Proxy Holder
()

ลงชื่อ พยาน
Signature Witness
()

ลงชื่อ พยาน
Signature Witness
()

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคน เพื่อแยกการลงคะแนนเสียงได้

Remarks A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion shares.

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.



(ปิดอากรแสตมป์ 20 บาท)
Stamp Duty 20 Baht

หนังสือมอบฉันทะ แบบ ข
Proxy (Form B)

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

1. ข้าพเจ้า สัญชาติ
I / We Nationality
ที่อยู่
Address

2. เป็นผู้ถือหุ้นของ บริษัท จักรประกันภัย จำกัด (มหาชน)
As a shareholder of Charan Insurance Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
Holding the total amount of	shares	and the voting right equals to	vote are as follows;
หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Common Share	shares	equal to voting right votes	Votes
หุ้นบุริมสิทธิ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred Share	shares	equal to voting right votes	votes

3. ขอมอบฉันทะให้

Here by appoint

(1) ชื่อ (Name)..... อายุ (Age)..... ปี (Year)

อยู่บ้านเลขที่ (Resident at)..... ถนน (Road)..... ตำบล/แขวง (Sub District)..... อำเภอ/เขต (District).....
จังหวัด (Province)..... รหัสไปรษณีย์ (Postal Code)..... หรือ (or)

(2)นางผดุง อาริงสมานนท์ (Mrs. Poodpong Arsingsamanunta)..... อายุ (Age)..... 77..... ปี (Year)

อยู่บ้านเลขที่ (Resident at) 408/1 ถนน (Road) รัชดาภิเษก ตำบล/แขวง (Sub District) สามเสนนอก อำเภอ/เขต (District) ห้วยขวาง
จังหวัด (Province) กรุงเทพมหานคร รหัสไปรษณีย์ (Postal Code) 10310 หรือ (or)

(3)นายสุกิจ จรรย์วาศน์ (Mr. Sukich Charanvas)..... อายุ (Age)..... 80..... ปี (Year)

อยู่บ้านเลขที่ (Resident at) 408/1 ถนน (Road) รัชดาภิเษก ตำบล/แขวง (Sub District) สามเสนนอก อำเภอ/เขต (District) ห้วยขวาง
จังหวัด (Province) กรุงเทพมหานคร รหัสไปรษณีย์ (Postal Code) 10310

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 33 ในวันพุธ ที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม ชั้น 11 อาคารจักรประกันภัย เลขที่ 408/1 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my proxy to attend and vote in the 33rd Annual General Meeting of Shareholders at 14.00 hours on Wednesday, April 29, 2026 at the Company's conference room on 11th floors, Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310, or at any adjournment thereof to any other date, time and venue.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We hereby authorize the Proxy to vote on my behalf in this meeting as are follows;

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ครั้งที่ 32 เมื่อพุธ ที่ 23 เมษายน 2568

Agenda 1 To consider and certify the Minutes of the 32nd Annual General Meeting of Shareholders held on April 23, 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own direction.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The Proxy must cast the votes in accordance with my following instruction:

เห็นด้วย (Approve)

ไม่เห็นด้วย (Disapprove)

งดออกเสียง (abstain)

- วาระที่ 2 รับทราบรายงานคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัทฯ ในรอบปี 2568
Agenda 2: To acknowledge the Board of Directors' report on the Company's performance for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- วาระที่ 3 พิจารณานุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จ ประจำปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568
Agenda 3: To consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรและจ่ายปันผล ประจำปี 2568
Agenda 4: To consider and approve the allocation of profit and dividend payment for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2569
Agenda 5: To consider and approve the Directors' remuneration for the year 2026
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- วาระที่ 6 พิจารณาแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ
Agenda 6: To consider and appoint directors to succeed those completing their terms
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- การแต่งตั้งกรรมการทั้งหมด
The appointment of all directors
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- การแต่งตั้งกรรมการเป็นรายบุคคล
The appointment of each director
1. นายวรยุทธ เจริญเลิศ
Mr. Vorayuth Charoenloet
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
2. นายพนธ์ ฐิติพานิชยางกูร
Mr. Pon Titipanichyangoon
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)

วาระที่ 7 พิจารณานุมัติเพิ่มจำนวนกรรมการและแต่งตั้งกรรมการเข้าใหม่

Agenda 7: To consider and approve the increase in the number of directors and the appointment of new directors

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own direction.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The Proxy must cast the votes in accordance with my following instruction:

1. นายกำพล อัสวกุลชัย

Mr. Kampol Adsavakulchai

เห็นด้วย (Approve)

ไม่เห็นด้วย (Disapprove)

งดออกเสียง (abstain)

2. นางสาวมณฑนา ผึ้งปฐมภรณ์

Miss Munthana Peoungpathompron

เห็นด้วย (Approve)

ไม่เห็นด้วย (Disapprove)

งดออกเสียง (abstain)

วาระที่ 8 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชี ประจำปี 2569

Agenda 8: To consider and appoint the external auditor and fix the audit fee for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own direction.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The Proxy must cast the votes in accordance with my following instruction:

เห็นด้วย (Approve)

ไม่เห็นด้วย (Disapprove)

งดออกเสียง (abstain)

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9: To consider other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The Proxy is entitled to cast the votes on my behalf at its own direction.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

(b) The Proxy must cast the votes in accordance with my following instruction:

เห็นด้วย (Approve)

ไม่เห็นด้วย (Disapprove)

งดออกเสียง (abstain)

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy in any agenda that is not as specified herein shall be considered as invalid and not my voting as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I do not specify or clearly specify my intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorize to consider the matter and vote on my behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts undertaken by the Proxy at such meeting shall be deemed as my act (s) in every respect.

ลงชื่อ.....	ผู้มอบฉันทะ
Signature	Proxy Grantor
()	
ลงชื่อ.....	ผู้รับมอบฉันทะ
Signature	Proxy Holder
()	
ลงชื่อ.....	พยาน
Signature	Witness
()	
ลงชื่อ.....	พยาน
Signature	Witness
()	

หมายเหตุ / Remark

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder appointing a proxy must authorize only to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In respect of the agenda as to the appointment and election of the directors, either the whole set of the directors or only certain member may be vote for.
3. ในกรณีที่มิมีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข ตามแนบ
In the event that there is any further agenda apart from specified above brought into consideration in the meeting, the proxy may use the Annex to the Form of Proxy (From B)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Annex to the Form of Proxy (Form B)

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 33 ในวันพุธ ที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม ชั้น 11 อาคารจรัญประกันภัย เลขที่ 408/1 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my proxy to attend and vote in the 33rd Annual General Meeting of Shareholders at 14.00 hours on Wednesday, April 29, 2026 at the Company's conference room on 11th floors, Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310, or at any adjournment thereof to any other date, time and venue.

วาระที่ _____ เรื่อง _____
 Agenda _____ Subject _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The proxy shall vote according to the shareholder's requirement are as follows;
- เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ _____ เรื่อง _____
 Agenda _____ Subject _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The proxy shall vote according to the shareholder's requirement are as follows;
- เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ _____ เรื่อง _____
 Agenda _____ Subject _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The proxy shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The proxy shall vote according to the shareholder's requirement are as follows;
- เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ _____ เรื่อง _____
 Agenda _____ Subject _____

- 1) ชื่อกรรมการ (Name) _____
 เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes
- 2) ชื่อกรรมการ (Name) _____
 เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes
- 3) ชื่อกรรมการ (Name) _____
 เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

เลขทะเบียนผู้ถือหุ้น

Shareholders' Registration No.



(ปิดอากรแสตมป์ 20 บาท)

Stamp Duty 20 Baht

หนังสือมอบฉันทะแบบ ค. / Proxy Form C.

(แบบที่ใช้เฉพาะกรณีที่มีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้ Custodian ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(Only foreign shareholders as registered in the registration book who have custodian in Thailand)

เขียนที่

Written at

วันที่

Date Month Year

1. ข้าพเจ้า

I / We

ที่อยู่

Address

สัญชาติ

Nationality

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

As a Custodian for

เป็นผู้ถือหุ้นของ บริษัท จักรประกันภัย จำกัด (มหาชน) (“บริษัท”)

Being a shareholder of Charan Insurance Public Company Limited (“The Company”)

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
Holding the total amount of	shares	and the voting right equals to	vote are as follows;
หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Common Share	shares	equal to voting right votes	votes
หุ้นบุริมสิทธิ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preferred Share	shares	equal to voting right votes	votes

2. ขอมอบฉันทะให้

Here by appoint

 (1) ชื่อ (Name) อายุ (Age) ปี (Year)

อยู่บ้านเลขที่ (Resident at) ถนน (Road) ตำบล/แขวง (Sub District) อำเภอ/เขต (District)

จังหวัด (Province) รหัสไปรษณีย์ (Postal Code) หรือ (or)

 (2) นางผดพอง อาสิงสมานันท์ (Mrs. Poodpong Arsingsamanunta) อายุ (Age) 77 ปี (Year)

อยู่บ้านเลขที่ (Resident at) 408/1 ถนน (Road) รัชดาภิเษก ตำบล/แขวง (Sub District) สามเสนนอก อำเภอ/เขต (District) ห้วยขวาง

จังหวัด (Province) กรุงเทพมหานคร รหัสไปรษณีย์ (Postal Code) 10310 หรือ (or)

 (3) นายสุกิจ จรรย์วาศน์ (Mr. Sukich Charanyas) อายุ (Age) 80 ปี (Year)

อยู่บ้านเลขที่ (Resident at) 408/1 ถนน (Road) รัชดาภิเษก ตำบล/แขวง (Sub District) สามเสนนอก อำเภอ/เขต (District) ห้วยขวาง

จังหวัด (Province) กรุงเทพมหานคร รหัสไปรษณีย์ (Postal Code) 10310 หรือ (or)

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 33 ในวันพุธ ที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม ชั้น 11 อาคารจักรประกันภัย เลขที่ 408/1 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my proxy to attend and vote in the 33rd Annual General Meeting of Shareholders at 14.00 hours on Wednesday, April 29, 2026 at the Company's conference room on 11th floors, Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310, or at any adjournment thereof to any other date, time and venue.

3. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในการประชุมครั้งนี้ ดังนี้

I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

 มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

The Proxy may authorize for total holding shares and voting right.

 มอบฉันทะบางส่วน คือ

The Proxy may authorize for some of total holding shares as follows:

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I / We hereby authorize the Proxy to vote on my behalf in this meeting as are follows;

- วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ครั้งที่ 32 เมื่อพุธ ที่ 23 เมษายน 2568
Agenda 1: To consider and certify the Minutes of the 32nd Annual General Meeting of Shareholders held on April 23, 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- วาระที่ 2 รับทราบรายงานคณะกรรมการเกี่ยวกับผลการดำเนินงานของบริษัทฯ ในรอบปี 2568
Agenda 2: To acknowledge the Board of Directors' report on the Company's performance for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- วาระที่ 3 พิจารณานุมัติงบแสดงฐานะทางการเงินและงบกำไรขาดทุนเบ็ดเสร็จ ประจำปีสิ้นสุด ณ วันที่ 31 ธันวาคม 2568
Agenda 3: To consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- วาระที่ 4 พิจารณานุมัติการจัดสรรกำไรและจ่ายปันผล ประจำปี 2568
Agenda 4: To consider and approve the allocation of profit and dividend payment for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- วาระที่ 5 พิจารณานุมัติค่าตอบแทนกรรมการ ประจำปี 2569
Agenda 5: To consider and approve the Directors' remuneration for the year 2026
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- วาระที่ 6 พิจารณาแต่งตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ
Agenda 6: To consider and appoint directors to succeed those completing their terms
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
 (b) The Proxy must cast the votes in accordance with my following instruction:

- การแต่งตั้งกรรมการทั้งหมด
The appointment of all directors
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
- การแต่งตั้งกรรมการเป็นรายบุคคล
The appointment of each director
1. นายวรยุทธ เจริญเลิศ
Mr. Vorayuth Charoenloet
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
2. นายพนธ์ ฐิติพานิชยางกูร
Mr. Pon Titipanichayangoon
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)

วาระที่ 7 พิจารณานุมัติเพิ่มจำนวนกรรมการและแต่งตั้งกรรมการเข้าใหม่

Agenda 7: To consider and approve the increase in the number of directors and the appointment of new directors

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The Proxy must cast the votes in accordance with my following instruction:
1. นายกำพล อัสวกุลชัย
Mr. Kampol Adsavakulchai
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)
2. นางสาวมณฑนา ผึ้งปฐมภรณ์
Miss Munthana Peoungpathompron
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)

วาระที่ 8 พิจารณาแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2569

Agenda 8: To consider and appoint the external auditor and fix the audit fee for the year 2026

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9: To consider other matter (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The Proxy is entitled to cast the votes on my behalf at its own direction.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The Proxy must cast the votes in accordance with my following instruction:
- เห็นด้วย (Approve) ไม่เห็นด้วย (Disapprove) งดออกเสียง (abstain)

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy in any agenda that is not as specified herein shall be considered as invalid and not my voting as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณา หรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I do not specify or clearly specify my intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall authorize to consider the matter and vote on my behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts undertaken by the Proxy at such meeting shall be deemed as my act (s) in every respect.

ลงชื่อ.....ผู้มอบฉันทะ
Signature Proxy Grantor
()

ลงชื่อ.....ผู้รับมอบฉันทะ
Signature Proxy Holder
()

ลงชื่อ.....พยาน
Signature Witness
()

ลงชื่อ.....พยาน
Signature Witness
()

หมายเหตุ / Remark

- หนังสือมอบฉันทะแบบ ค.นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้กิสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
This Form C. is used only if the shareholders whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ
The necessary evidence to be enclosed with this proxy form is:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้กิสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจกิสโตเดียน (Custodian)
A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
- ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกคะแนนเสียงได้
The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her shares between many proxies in order to split his or her votes.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล
In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
- ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำค่อมหนังสือมอบฉันทะแบบ ค. ตามแนบ
In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in The Regular Continued Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะ แบบ ค.

Annex to the Form of Proxy (Form C)

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 33 ในวันที่ 29 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม ชั้น 11 อาคารจรัญประกันภัย เลขที่ 408/1 ถนนรัชดาภิเษก แขวงสามเสนนอก เขตห้วยขวาง กรุงเทพมหานคร 10310 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

As my proxy to attend and vote in the 33rd Annual General Meeting of Shareholders at 14.00 hours on Wednesday, April 29, 2026 at the Company's conference room on 11th floors, Charan Insurance Building 408/1, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310, or at any adjournment thereof to any other date, time and venue.

วาระที่ _____ เรื่อง _____
Agenda _____ Subject _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy shall vote independently as to his/her consideration.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
(b) The proxy shall vote according to the shareholder's requirement are as follows;
- เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ _____ เรื่อง _____
Agenda _____ Subject _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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- เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ _____ เรื่อง _____
Agenda _____ Subject _____

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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(b) The proxy shall vote according to the shareholder's requirement are as follows;
- เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

วาระที่ _____ เรื่อง _____
Agenda _____ Subject _____

- 4) ชื่อกรรมการ (Name) _____
 เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes
- 5) ชื่อกรรมการ (Name) _____
 เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes
- 6) ชื่อกรรมการ (Name) _____
 เห็นด้วย/Approve _____ เสียง/votes ไม่เห็นด้วย/Disapprove _____ เสียง/votes งดออกเสียง/Abstain _____ เสียง/votes

