

April 10, 2017

President

The Stock Exchange of Thailand

Dear Sir :

Subject : Resolutions of the Annual General Meeting of Shareholders No.24/2017

Thaivivat Insurance Public Company Limited would like to report on the resolutions adopted at the Annual General Meeting of shareholders No.24 held on April 10, 2017 between 15.06 - 17.25 hours, as follows:

1. Approved the minute of the Annual General Meeting of Shareholders No.23 held on April 8, 2016, with the following voting result :

Approved 239,048,076 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

2. Acknowledged the Board of Directors' annual report of the company's performance for 2016.

3. Approved the Company's 2016 financial statement with the following voting results :

Approved 239,048,076 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

4. Approved

- 1) The omission of allocate the statutory reserve.

- 2) The payment of cash dividend from operating year 2016 at the Baht 0.05 per share in the total amount of Baht 15,150,000.- The dividend will be paid to shareholders on May 9,2017. The Company had fixed the record date on April 21, 2017 and the closing date of the share register book on April 24, 2017 for determining the right of shareholder to receive dividend in according with the section 225 of the Securities and Exchange Act.

with the following voting results :

Approved 239,048,076 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

5. Approved the remuneration Baht 4,120,000.- for the Directors' and the Audit committee performance as allocated by the Chairman with the following voting results :

Approved 239,048,076 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

6. Elected Mrs.Pilai Piamphongsarn, Mrs.Supaporn Burapakusolsri and Mr.Jiraphant Asvatanakul who have to retire by rotation as the Company's Director for another term, with the following results:

- 1) Mrs.Pilai Piamphongsarn Independent Director and The Nomination and Remuneration Committee

Approved 239,047,876 votes, equal to 99.991633 percent of all votes of shareholders in attendance and casting votes.

Disapproved 200 votes, equal to 0.008367 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

- 2) Mrs.Supaporn Burapakusolsri Independent Director

Approved 239,048,076 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

- 3) Mr.Jiraphant Asvatanakul Chief Executive Officer and President

Approved 230,266,948 votes, equal to 96.33 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 8,781,128 votes. equal to 3.67 percent of all votes of shareholders in attendance and casting votes

7. Approved the appointment of Mrs.Somjai Khunnaprasut and / or Miss Ratchada Yongsawasvanich and / or Mrs.Nonglak Pumnoi from EY Office Limited as the auditor for 2017 with the audit fee of Baht 2,000,000 with the following results :

Approved 239,048,076 votes, equal to 100.00 percent of all votes of shareholders in attendance and casting votes.

Disapproved 0 votes, equal to 0.00 percent of all votes of shareholders in attendance and casting votes.

Abstained 0 votes. equal to 0.00 percent of all votes of shareholders in attendance and casting votes

Please be informed accordingly.

Sincerely yours,

(Mr. Jiraphant Asvatanakul)

Chief Executive Officer and President