

April 24, 2020

To : President The Stock Exchange of Thailand

Subject : Resolutions of the Annual General Meeting of Shareholders No.27/2020

Thaivivat Insurance Public Company Limited would like to report on the resolutions adopted at the Annual General Meeting of shareholders No.27 held on April 24, 2020 between 15.03 - 15.50 hours, as follows:

1. Approved the minute of the Annual General Meeting of Shareholders No.26 held on April 29, 2019, with the following voting result :

Approved 227,010,956 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.

Void Ballot 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 2019.

3. Approved the Company's 2019 financial statement with the following voting results :

Approved 227,010,956 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.

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

4. 1) Approved the omission of allocate the statutory reserve.  
2) Approved the payment of cash dividend from operating year 2019 at the Baht 0.20 per share in the total amount of Baht 60,600,000.- The dividend will be paid to shareholders on May 22,2020. The Company had fixed the record date on May 5, 2020. with the following voting results :

Approved 227,010,956 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.

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

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

Approved 227,010,956 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.

Void Ballot 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, the Audit Committee and the Nomination and Remuneration Committee

Approved 227,010,756 votes, equal to 99.9999 percent of all votes of shareholders in attendance and casting votes.

Disapproved 200 votes. equal to 0.0001 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

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

2) Mrs. Supaporn Burapakusolsri Independent Director, the Good Corporate Governance Committee

Approved 227,010,956 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 s

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

3) Mr. Jiraphant Asvatanakul President & CEO, the Investment Committee

Approved 225,929,828 votes, equal to 99.5238 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 1,081,128 votes. equal to 0.4762 percent of all votes of shareholders in attendance and casting votes

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

7. Approved the appointment of Miss Somjai Khunnapasut and/or Miss Ratchada Yongsawaswanich and/or Miss Narissara Chaisuwan and/or Miss Wanwilai Phetsang from EY Office Limited as the auditor for 2020 with the audit fee of Baht 2,950,000 with the following results :

Approved 227,010,956 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

Void Ballot 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)

President and Chief Executive Officer