Invitation letter and documents for AGM No.71

Please be informed of documents to be used in AGM No.71 to be held on 30 March 2018 are the following:

1. Invitation to the Annual General Meeting No. 71.
2. The translation of the AGM minutes No. 70.
3. Experience of persons proposed to be elected as directors replacing the outgoing directors that retire upon completion of the term in office.
4. Experienced of proposed auditors of the Company.
5. Articles of association concerning the election of directors.
6. Procedure for attending the AGM.
7. Documents or evidences for the Annual General Meeting.
8. Qualifications of independent directors.
9. Details of independent directors which a shareholders would appoint as proxy holders to attend and vote at the meeting.
10. The proxy forms.
11. NSI's location.

The mentioned documents have been shown in our website as follows:

Translation

26 February 2018

ATTN. **:** Shareholder

SUBJECT **:** Invitation to the Annual General Meeting No. 71

Enclosures **:**
1. The translation of the AGM minutes No. 70.
2. The Board of Directors' Annual Report for 2017.
3. Experience of persons proposed to be elected as directors replacing the outgoing directors that retire upon completion of the term in office.
4. Experience of proposed auditors of the Company.
5. Articles of association concerning the election of directors.
6. Procedure for attending the AGM.
7. Documents or evidences to be used in the Annual General Meeting.
8. Qualifications of independent directors.
9. Details of independent directors which shareholders would appoint as proxy holders to attend and vote at the meeting.
10. The proxy forms.
11. NSI's location.

Please be advised that the Board of Directors held 26 February 2018 resolved that the Annual General Meeting of Shareholders No. 71 will be held on 30 March 2018 at 3.00 p.m. in the conference room on the 6th floor of Nam Seng Insurance Building, 767 Krungthep-Nonthaburi Road, Bangsue, Bangkok, to consider the following matters :

1. **To approve the Minutes of the Annual General Meeting of Shareholders No.70**
   Objective and Reason: For the shareholders to consider and approve the minutes.
   Board of Directors' opinion: It is considered appropriate for the meeting of shareholders to approve the minutes of the general meeting of shareholders No.70 (Annex 1).

2. **To acknowledge the Board of Directors' performance report for 2017.**
   Objective and Reason: In order to comply with article 43 of the Company's articles of association which stipulates that the report of the board of directors concerning the Company's operating performance during the preceding year should be acknowledged by the shareholders' meeting (Annex 2).
   Board of Directors' opinion: It is considered appropriate to report the 2017 performance to the meeting of shareholders for its acknowledgement.

3. **To consider and approve the audited financial statements for the year ended 31 December 2017.**
   Objective and Reason: According to the public limited companies act, the Company shall arrange for preparation of the statements of financial position and the statements of comprehensive income as of 31 December 2017, and shall submit them to the shareholders' meeting at the annual general meeting for approval. The statement of comprehensive income and the statements of cash flows for the year ended 31 December 2017 as shown in the annual report for 2017 have been considered by the audit committee and audited by the auditor. The details of the report and financial statements are shown in the annual report for 2017 (Annex 2.).

Board of Directors' opinion: It is considered appropriate for the meeting of shareholders to approve the audited financial statements for the year ended 31 December 2017.

4. To approve the payment of dividend for 2017.

Objective and Reason: The Company has policy that dividend policy rate does not exceed 60 percent of profit for the year, depending on the Company's performance, the state of the economy and the need to maintain capital for business expansion.

The Company booked the profit for the year 2017 amounting to 118,022,962 Baht, it hence can pay dividend. According to the section 115 of public limited company act.B.E. 2535 and the article 48 of the articles of association, the shareholders' meeting determines the amount of dividend payment. According to article 49 of the articles of association the Company shall allocate its annual net profit until this fund attains an amount not less than ten percent of the registered capital. The Company had the legal reserve of 24,848,787 Baht or 12.42% of the registered capital as at 31 December 2017, hence the Company's legal reserve has reached the amount required by law.

Board of Directors' opinion: It is considered appropriate for the shareholder's meeting to approve the appropriation of profit and the payment of dividend from the operating results of the year 2017 and the retained earnings as follows:

- Do not allocate the legal reserve because the Company had completely legal reserve according to the public limited company act.
- Pay dividend from the retained earnings and the operating results for the year 2017 at a rate of 5.00 Baht per ordinary share, amounting to 69,500,000 Baht. Previously, we on 21 September 2017 paid interim dividend from the retained earnings and the operating results for the first half of the year 2017 at a rate of Baht 3.25 per share, totaling 45,175,000 Baht. We moreover will pay the dividend from the operating results of the second half of the year 2017 at a rate of 1.75 Baht per ordinary share, totaling 24,325,000 Baht.

  The Company sets the record date for shareholders who have right to receive the dividend on 13 March 2018 and the date to pay dividend will be 23 April 2018.

The decision to pay the dividend is in accordance with the Company's policy, depending on the Company's performance, the trend of Thai economy, related laws and our capital position. The Company recorded profit for the year 2016, amounting to 90,297,554 Baht, and paid out dividend from the operating results of the year 2016 and the retained earnings at the rate of 3.90 Baht per ordinary share, amounting to 54,210,000 Baht which was 60.03% of the mentioned profit.

5. To consider and appoint the Directors replacing the outgoing Directors that retire upon completion of the term in office.

Objective and Reason: According to the public limited companies act and the Company's article 18 of articles of association, one-third of the directors will retire in the AGM. Directors who have served in the position with the longest period shall be vacated from the office. The outgoing directors who will retire upon completion of the term in office and could be re-elected are Mr. Sant Chotipruk, Mr. Sombat Puthavolvong and Mrs. Pornpun Tanariyakul who was elected by the AGM No.68 and Mr. Somboon Fusriboon who was elected by the AGM No. 69.

The mentioned directors are professional with knowledge, capability and qualification in accordance with the public limited companies act.

Mr. Sant Chotipruk however informed the Company that, because of a reason regarding his age, he will not propose himself to be elected as director in the AGM No.71.

After selecting persons with appropriate qualification, the selection and remuneration committee advised that the following directors should be re-elected:

1) Mr. Somboon Fusriboon
2) Mr. Sombat Puthavolvong (Independent Director)
3) Mrs. Pornpun Tanariyakul (Independent Director)

The selection and remuneration committee also proposed that Mr.Premchit Visesphaetaya is qualified person with experience, ability and independent opinion. He should be elected as independent director to replace the retired director,

We had invited shareholders to propose qualified persons to be nominated as director candidates for director position from 1 November 2017 to 15 February 2018, however no candidate was proposed.

Board of Directors' opinion: The mentioned persons are professional with knowledge, capability, experience, full responsibilities, due care, and loyalty in accordance with the public limited companies act. The meeting of shareholders is therefore recommended to elect thems comprising of:

1) Mr. Somboon Fusriboon
2) Mr. Sombat Puthavolvong (Independent Director)
3) Mrs. Pornpun Tanariyakul (Independent Director)
4) Mr.Premchit Visesphaetaya (Independent Director)

6. To consider and set the Directors' remuneration and allowances.

Objective and Reason: According to the Company's articles of the association clause 34, the meeting of shareholders will determine the directors' remuneration and meeting allowances. The selection and remuneration committee, after considering the Company's business performance, the duties and responsibilities of the directors and other insurance companies' remuneration and meeting allowances, advised the board of directors to recommend the AGM to set the directors' remuneration and meeting allowances as follows:

- Remuneration for the directors should be 1,800,000 Baht, remaining at the rate as same as 2017 remuneration.
- The meeting allowances for a meeting should be as follows :
  - The meeting allowance for the chairman should be 25,000 Baht, the same as previous year.
  - The meeting allowance for the vice-chairman should be 20,000 Baht, the same as previous year.
  - The meeting allowance for the other director should be 15,000 Baht, the same as previous year.

Meeting allowance for committees set up by the board of directors will be determined by the board of directors.

Board of Directors' opinion: The Board of Directors therefore proposes the meeting of shareholders to approve the directors' remuneration amounting to 1,800,000 Baht, and the meeting allowances per meeting should be as follows:

- The meeting allowance for the chairman should be 25,000 Baht.
- The meeting allowance for the vice-chairman should be 20,000 Baht.
- The meeting allowance for the other director should be 15,000 Baht.

7. To consider and appoint the auditor for 2018 and set his or her fees.

Objective and Reason: According to the public limited companies act and the article 43 of the Company's articles of association, the meeting of shareholders shall appoint the auditor and set the auditing fees. The audit committee is responsible for considering the appointment of auditor and the auditing fees. The audit committee had considered and concluded that EY Office Limited. is well known with experience in auditing insurance companies, so an auditor from EY Office Limited. should be appointed as the 2018 auditor. Auditors from EY Office Limited. have no special benefit or relation with the Company or the management or the main shareholders. Moreover the Company has no subsidiary, the auditors therefore are not the auditors of the Company' subsidiary.

Board of Directors' opinion: Miss Ratana Jala, the certified public accountant No.3734, and/or Miss Somjai Khunapasut, the certified public accountant No.4499, and/or Miss Narissara Chaisuwan, the certified public accountant No. 4812, and/or Miss Rachada Yongsawadvanich, the certified public accountant No.4951 from EY Office Limited. should be appointed as the Company's external auditor for the year 2018. In case the mentioned persons can not perform their function, the Board of Directors should be authorized to appoint other person to replace them.

The audit fees for 2018 should be not more than 2,400,000 Baht. The audit fees increase, compared with those for 2017 set by the AGM No.70 as follows:

(Baht)

	2018	**2017**	**Increase**
Auditing annual financial statements.	1,160,000	1,100,000	60,000
Reviewing quarterly financial statements.	660,000	600,000	60,000
Reviewing interim report of the Company's capital for second quarter.	180,000	170,000	10,000
Auditing the annual report of the Company's capital.	400,000	380,000	20,000
Total	**2,400,000**	**2,250,000**	**150,000**

Note : The auditor explained that the audit fees will increase in accordance with time taken during auditing financial report due to the volume and readiness of available accounting documents.

If there is any work other than what was mentioned, the Board of Directors should be authorized to set service fees case by case.

8. To consider the revision of the Articles of Association of Nam Seng Insurance Company Limited related to the shareholders' meeting.

Objective and Reason : The section 100 of the Public Limited Companies Act. has been amended as follows :

"One shareholder or shareholders holding shares amounting to not less than ten percent of the total number of shares sold may subscribe their names to a notice requesting the board of directors to convene an extra-ordinary meeting of shareholders at any time but they shall also specify reasons for such request in the notice. In such case the board of directors must arrange for a meeting of shareholders within 45 days from the date of receipt of the notice."

The article 36 of Articles of Association of Nam Seng Insurance Company Limited regarding the meeting of shareholders therefore should be revised in accordance with the change of section 100 of the Public Limited Company Act, B.E. 2535.

Board of Directors' opinion:

It is considered appropriate for the meeting of shareholders to revise the article 36 of Articles of Association of Nam Seng Insurance Company Limited to be in accordance with section 100 of the Public Limited Company Act, B.E. 2535 as follows:

"Section 36 Other general meetings to be held from time to time shall be called extraordinary meeting. The Board may at anytime call for such extraordinary meeting as it deems appropriate or one holder or the shareholders holding the total shares not less than ten percent of the total issued shares may request the Board in writing to call for extraordinary meeting provided that the reason and objective is clearly specified in such written request. In such a case requested by the shareholders, the Board shall hold the meeting within 45 days from the date of receipt of such request from the shareholders."

9. To consider other matters (if any).

We invite all shareholders to attend the meeting on the date, time and place as earlier indicated. If you can't attend the meeting, please appoint a proxy and submit documents as stated in the attachment in order to identify the right to attend the AGM meeting. Mr. Yongyuth Phusanti or Mr. Napadol Putarungsi could be authorized to attend and vote in the meeting on the behalf of shareholders. They are independent directors with experience shown in the attachment.

Yours sincerely,

Sant Chotipruk

(Mr. Sant Chotipruk)
Chairman
Nam Seng Insurance Plc.

บริษัท นำสินประกันภัย จำกัด (มหาชน)
NAM SENG INSURANCE PUBLIC COMPANY LIMITED
ทะเบียนเลขที่ 0107536000196

Translation

Minutes of the Annual General Meeting of Shareholders No.70

The meeting was held at 3.00 p.m. on 31 March 2017 in the conference room on 6th floor of Nam Seng Insurance Building, 767 Krungthep-Nonthaburi Road, Bangsue district, Bangkok.

Mr. Somboon Fusriboon, Managing Director, informed that Mr. Kornchakorn Nantaphan had an accident, causing his wrist broken. Mr. Thana Vongsangnak thus was assigned to act as the Company secretary in the Annual General Meeting No.70.

Mr. Thana Vongsangnak, Internal Auditor, Acting on behalf of the Company secretary, reported that 36 shareholders and proxies, representing 9,069,578 shares, or equal to 65.25% of total 13,900,000 shares, attended the meeting, a quorum was hence constituted.

11 Directors attended the meeting as follows:

1. Mr. Sant Chotipruk	Chairman of the Board of Directors / Independent Director
2. Mr. Somboon Fusriboon	Vice Chairman / Managing Director
3. Miss Ratana Jaroenchaipong	Director / Deputy Managing Director
4. Mr. Vithun Patanarat	Director / Chairman of Investment Committee
5. Mr. Yongyuth Phusanti	Independent Director / Chairman of Audit Committee
6. Mr. Napadol Putarungsi	Independent Director / Chairman of Selection and Remuneration Committee
7. Mr. Sombat Puthavolvong	Independent Director
8. Miss Sumalee Jaroenchaipong	Director
9. Mr. Pairach Charoenchaipong	Director
10. Mr. Muang Aung Htun	Independent Director
11. Dr. Chotima Puasiri	Director

Apart from that, Mrs. Nonglak Pumnoi, external auditor from EY Office Limited, Mr. Lertchai Prapasirirat, Deputy Managing Director, Mr.Vichit Jaroenchaipong, Assistant Managing Director, Mr.Voravatch Jaroenchaiyapongs, Assistant Managing Director, and Mr. Teera Trutsat, Manager of Accounting Department, attended the meeting.

Mr. Thana Vongsangnak recommended that one shareholder shall have one vote for each share. In order to facilitate and speed up the counting of votes, if there was no shareholder who disapproved the proposal of the Board or there was no shareholder who abstained vote, it shall be concluded that the meeting unanimously approved the proposal of the Board. Shareholders hence should put across on the cards, only in the case that the shareholders disapproved the proposal of the Board or abstained votes, and subsequently submitted the cards to the Company's staff.

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In order to be transparent, shareholders were required to return the cards with their vote to the Company's staff to be kept at the Company.

There were 9 agendas in the meeting. Shareholders were required in agenda 2 to acknowledge the Board of Directors' performance, it therefore was not necessary for shareholders to vote. Meanwhile the election of the directors in agenda 5 would be one by one in order to be in accordance with the principles of the good corporate governance.

Mr. Thana Vongsangnak also reported that the Company had invited shareholders in the Company's website to submit any additional agenda and qualified person to be chosen as new director from 1 November 2016 to 15 February 2017. No shareholder however advised the Company about the mentioned issue.

In order to be in line with the best practices for the General Meeting of Shareholders. The Company invited Khun Thida Tanapaisarnkij, representative of Punyariddhi Law Office Co.,Ltd., to be the inspector to monitor the meeting practice, so that it could comply with the laws and regulations.

Then the chairman of the meeting requested that the meeting proceeded according to the following agendas.

Agenda 1: To approve the Minutes of the Annual General Meeting of Shareholders No.69

Mr. Thana Vongsangnak informed that shareholders could consider the minutes of AGM No.69. The Board of Directors recommended that it was correctly recorded and sent to the shareholders, therefore it should be approved by the meeting.

It should also be noted that there were two additional shareholders attending the meeting, so there were 38 shareholders and proxies representing 9,144,128 shares or equal to 65.785% of total 13,900,000 shares, attending the meeting.

The meeting in which shareholders held 9,144,128 shares, or 100% of the shareholders attending the meeting, unanimously approved the minutes of the Annual General Meeting No.69 held on 28 March 2016. There was no shareholder who voted against or omitted voting.

Agenda 2: To acknowledge the Board of Directors' performance report for 2016.

Mr. Thana Vongsangnak informed that in order to comply with the article 43 of the Company's articles of association, the performance of the Company during the preceding year should be reported to the shareholders' meeting.

The Chairman reported on the Board of Directors' performance for 2016 that as effected by the economic condition and intensified competition, the Company in 2016 carefully did business. Direct premiums for the reported year, as a result, amounted to 2,109.10 million Baht, an increase of 103.45 million Baht or equivalent to 5.16% over the 2015 result.

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Total underwriting profit was 11.66 million Baht, due to the fact that the ratio of total net claim expenses over earned premiums or loss ratio increased from 54.28% in the previous year to 60.22%, as the loss ratio of miscellaneous insurance policies rose because the number of accidents increased. Apart from that, the loss ratio of motor insurance policies increased as terms and conditions of compulsory motor policies had been adjusted in accordance with the notification of the registrar. The Company had reviewed the situation and consequently adjusted premium rates or stopped selling insurance policies with excessive risks.

The Company had investment income and other income totaling 96.41 million Baht, an increase of 21.43 million Baht. The profit for the year 2016 was 90.30 million Baht because of the mentioned reasons.

The Company in 2016 received an "Outstanding Corporate Governance Award" from the National Anti-Corruption Commission, the thai Chamber of Commerce and the University of the Thai Chamber of Commerce. It was also recognized as an ESG100 Company by Thaipat Institute and granted "Business Ethics Standard Test Award 2016" from the thai Chamber of Commerce as doing business with ethics. We strongly believe that environmental, social and governance practices will benefit all stakeholders and help the Company to sustainably grow.

The Company has been already certified as a member of the " Collective anti-corruption (CAC) project ".

The Company will improve claims-processing software in 2017 to increase customers' satisfaction. Moreover online marketing system established in 2016 is expected to help the Company to expand our business. Apart from that, NSI call center, as supported by the new software installed in 2016, will improve our telemarketing, thus helping the Company to efficiently follow up and respond to customers' queries and complaints.

The meeting acknowledged the Board of Directors' performance report for 2016.

Agenda 3: To consider and approve the audited financial statements for the year ended 31 December 2016.

Mr. Thana Vongsangnak proposed the meeting to consider the audited financial statements ended 31 December 2016 including statements of financial position, statements of comprehensive income and statements of cash flows as shown in detail in the Annual Report for 2016. They had been delivered to shareholders together with the invitation letters which could be summarized as follows:

Financial position

The Company had assets, liabilities and equity as of 31 December 2016 as follows:

Total assets of 3,410 million Baht increased by 107 million Baht, or 3%.

Total liabilities of 2,165 million Baht increased by 158 million Baht, or 8%.

Equity of 1,245 million Baht decreased by 49 million Baht, or -4%.

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Operational results

Earned premium and commission income for 2016 amounted to 1,825 million Baht, an increase of 138 million Baht, or 8%, compared to 1,687 million Baht in 2015.

Claims and losses adjustment expenses for 2016 amounted to 1,057 million Baht, an increase of 191 million Baht, or 22%, compared to 866 million Baht in 2015.

Brokerage expenses, operating expenses and others amounted to 742 million Baht, an increase of 36 million Baht, or 5%, compared to 706 million Baht in 2015.

Gains from underwriting amounted to 26 million Baht, a decreased of 90 million Baht, or 78%, compared to 115 million Baht in 2015.

Income on investment and other income amounted to 96 million Baht, an increase of 21 million Baht, or 29%, compared to 75 million Baht in 2015.

Contribution to the Office of Insurance Commission and others for 2016 amounted to 14 million Baht, an increase of 1 million Baht, or 10%, compared to 13 million Baht in 2015.

Income tax expenses amounted to 18 million Baht, a decreased of 16 million Baht, or 48%, compared to 34 million Baht in 2015.

Profit for the year 2016 amounted to 90.30 million Baht, a decreased of 53.34 million Baht, or 37%.

There was an additional shareholders attending the meeting, so there were 39 shareholders and proxies representing 9,145,128 shares or equal to 65.79% of total 13,900,000 shares, attended the meeting.

The meeting, in which shareholders held 9,145,128 shares, or 100% of those held by shareholders attending the meeting, resolved that the audited financial statements ended 31 December 2016 were unanimously certified. There was no shareholder who voted against or omitted voting.

Agenda 4: To approve the payment of dividends for 2016.

Mr. Thana Vongsangnak reported that the Company has policy that dividend rate does not exceed 60 percent of profit for the year, depending on the Company's performance, the state of the economy and the need to maintain capital for business expansion. According to the article 48 of the articles of association, the shareholders' meeting determines the amount of dividend payment, however the Board of Directors could consider allocating interim dividends to shareholders and shall subsequently report to the next shareholders' meeting.

The Company recorded the net profit of 90,297,554 Baht in 2016, thus being able to pay dividends. According to the article 48 of the articles of association, the shareholders' meeting determines the amount of dividend payment. According to article 49 of the articles of association the Company shall allocate its annual net profit until this fund attains an amount not less than ten percent of the registered capital. The Company had the legal

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reserve of 24,848,787 Baht or 12.42% of the registered capital as at 31 December 2016, hence the legal reserve has reached the amount required by law.

The Board of Directors advised that it is considered appropriate for the shareholder's meeting to approve the appropriation of profit and the payment of dividend for the operating results of the year 2016 as follows:

- Do not allocate a legal reserve because the Company had completely legal reserve according to the public limited company act.
- Pay dividend from the retained earnings and the operating results for the year 2016 at a rate of 3.90 Baht per ordinary share, amounting to 54,210,000 Baht. Previously, we on 25 October 2016 paid interim dividend from the retained earnings and the operating results for the first half of the year 2016 at a rate of Baht 2.50 per share, totaling 34,750,000 Baht. We moreover will pay the dividend from the operating results of the second half of the year 2016 on 21 April 2017 at a rate of 1.40 Baht per ordinary share, totaling 19,460,000 Baht.

The Company sets the record date for shareholders who have right to receive the dividend on 13 March 2017 and will close the registration book on 14 March 2017 in order to gather the names of shareholders with right in accordance with the section 225 of the securities and exchange act. The date to pay dividend will be 21 April 2017.

The decision to pay the dividend is in accordance with the Company's policy, depending on the Company's performance, the trend of Thai economy, related laws and our capital position. The mentioned dividend payment could be compared with that in the previous year from the fact that the Company recorded profit for the year 2015, amounting to 143,640,136 Baht, and paid out dividend at the rate of 9.00 Baht per share, making the total dividend payment of 125,100,000 Baht which was 87.09% of the mentioned profit.

The meeting resolved that dividend for 2016 should be paid in accordance with the proposal of the Board of Directors. Shareholders holding 9,145,128 shares, or 100% of those of the shareholders attending the meeting, approved the proposal of the board of directors. There were no shareholder who voted against or omitted voting.

Agenda 5: To consider and appoint the Directors replacing the outgoing Directors that retire upon completion of the term in office.

Mr. Thana Vongsangnak advised that, according to the public limited companies act and the Company's article 18 of articles of association, one-third of the directors, or number which is close to one-third of them, will retire in the AGM. Directors who have served in the position with the longest period shall be vacated from the office. The outgoing directors who will retire upon completion of the term in office and could be re-elected are Miss Ratana Jaroenchaipong, Miss Sumalee Jaroenchaipong and Dr. Chotima Puasiri who was elected by the AGM No.67 and Mr.Yongyuth Phusanti who was elected by the AGM No. 68.

After selecting persons with appropriate qualification, the selection and remuneration committee advised that the following 4 persons should be elected as directors because they are professional with knowledge, capability and experience:

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1) Mr. Yongyuth Phusanti (Independent Director) 2) Mr. Vichit Jaroenchaipong
3) Mr. Voravatch Jaroenchaiyapongs 4) Mrs. Kamonporn Chinthammit

The Company had invited shareholders to propose qualified persons to be nominated as director candidates from 1 November 2016 to 15 February 2017, however no candidate has been proposed.

The Board of Directors advised that the mentioned persons are professional with knowledge, capability, experience, and due care in accordance with the public limited companies act. The meeting of shareholders was therefore recommended to elect them comprising of:

1) Mr. Yongyuth Phusanti (Independent Director) 2) Mr. Vichit Jaroenchaipong
3) Mr. Voravatch Jaroenchaiyapongs 4) Mrs. Kamonporn Chinthammit

Details of the 4 directors had been shown in the invitation letter.

Ms. Thanita Kititaveesatian, a representative of investors Protecting program initiated by the Thai Investors Association asked why Mr. Yongyuth Phusanti was proposed to be elected as an independent director, as he had been independent director for more than 9 years. She also enquired whether the selection and remuneration committee has any policy to determine how long any director could be independent director.

Mr. Napadol Putarungsi, the chairman of selection and remuneration committee, replied that according to the principle of corporate governance, any director should not be independent director for more than 9 years, however it is difficult for the selection and remuneration committee to find persons with qualification and experience in insurance business who can independently perform duties as independent directors. The committee therefore advised that Mr. Yongyuth Phusanti should be elected as an independent director.

Regarding the policy of the selection of independent directors, The Company will try to select persons who have relevant qualification and independently perform their duties as independent director.

The meeting resolved that the 4 directors were elected as follows :

The meeting approved the election of 4 Directors replacing the outgoing Directors that retired upon completion of the term in office as follows:

(1) Mr. Yongyuth Phusanti (Independent Director), with votes as follows:

Approved, representing	9,143,288	votes, equivalent to	99.980%
Disapproved, representing	100	votes, equivalent to	0.001%
Abstained, representing	1,740	votes, equivalent to	0.019%

of the total of shareholders attending the meeting and having the rights to vote.

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(2) Mr. Vichit Jaroenchaipong, with unanimous votes as follows:

Approved, representing	9,145,128	votes, equivalent to	100%
Disapproved, representing	0	votes, equivalent to	0%
Abstained, representing	0	votes, equivalent to	0%

of the total of shareholders attending the meeting and having the rights to vote.

(3) Mr. Voravatch Jaroenchaiyapongs, with unanimous votes as follows:

Approved, representing	9,145,128	votes, equivalent to	100%
Disapproved, representing	0	votes, equivalent to	0%
Abstained, representing	0	votes, equivalent to	0%

of the total of shareholders attending the meeting and having the rights to vote.

(4) Mrs. Kamonporn Chinthammit , with unanimous votes as follows:

Approved, representing	9,145,128	votes, equivalent to	100%
Disapproved, representing	0	votes, equivalent to	0%
Abstained, representing	0	votes, equivalent to	0%

of the total of shareholders attending the meeting and having the rights to vote.

Agenda 6: To consider and set the Directors' remuneration and allowances.

Mr. Thana Vongsangnak advised that, according to the Company's articles of the association clause 34, the meeting of shareholders would determine the directors' remuneration and meeting allowances. The selection and remuneration committee, after considering the Company's business performance, the duties and responsibilities of the directors and other insurance companies' remuneration and meeting allowances, advised the Board of Directors to recommend the AGM to set the directors' remuneration and meeting allowances as follows:

- Remuneration for the directors should be 1,800,000 Baht, remaining at the same as previous year.
- The meeting allowances for a meeting should be as follows :
  - The meeting allowance for the chairman should be 25,000 Baht, the same as previous year.
  - The meeting allowance for the vice-chairman should be 20,000 Baht, the same as previous year.
  - The meeting allowance for the other director should be 15,000 Baht, the same as previous year.

The meeting allowance for the committees was set by the Board of Directors.

The Board of Directors advised the shareholders that remuneration for the directors should be 1,800,000 Baht, and the meeting allowance for chairman, vice chairman, and each director should be 25,000 Baht, 20,000 Baht and 15,000 Baht respectively.

The meeting resolved that remuneration for the directors should be 1,800,000 Baht, while the meeting allowance for chairman, vice chairman, and each director should be 25,000 Baht, 20,000 Baht and 15,000 Baht respectively. Shareholders holding 9,145,128 shares shares, or 100% of those of shareholders attending the meeting, unanimously approved the proposal of the Board of Directors. There was no shareholder who voted against or omitted voting.

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Agenda 7: To consider and appoint the auditor for 2017 and set his or her fees.

Mr. Thana Vongsangnak informed that, according to the public limited companies act and the article 43 of the Company's articles of association, the meeting of shareholders shall appoint the auditor and set the auditing fees. As recommended by the audit committee, the Board of Directors concluded that auditors from EY Office Limited. perform their duties with standard and suitable fees, so an auditor from EY Office Limited. should be appointed as the 2017 auditor. Auditors from EY Office Limited. had no special benefit or relation with the Company or the management or the main shareholders. Moreover the Company had no subsidiary, the auditors therefore were not the auditors of the Company' subsidiary.

The Board of Directors had considered and advised that auditors from EY Office Limited including Miss Somjai Khunapasut, the certified public account No. 4499, and/or Miss Rachada Yongsawadvanich, the certified public accountant No.4951, and/or Miss Ratana Jala, the certified public accountant No.3734 from EY Office Limited. should be appointed as the Company's external auditor for the year 2017. In case that mentioned persons can not perform their function, The Board of Directors should be authorized to appoint other person to replace them. The audit fees for 2017 should be not more than 2,250,000 Baht. The audit fees increased by 100,000 Baht, compared with those for 2016 set by the AGM No.69 held on 28 March 2016. Previously audit fees had not changed from 2012 to 2015. They were adjusted in 2016 as the auditor had more work to be done in accordance with IFRS4. Apart from that, the reinsurance contracts moreover had to be examined by foreign experts whether they were insurance or investment contracts. Audit fees for 2017 increased to be in line with the change of the economic environment.

If there is any work other than what was mentioned, the Board of Directors should be authorized to set service fees case by case.

The meeting resolved that Miss Somjai Khunapasut, the certified public account No. 4499, and/or Miss Rachada Yongsawadvanich, the certified public accountant No.4951, and/or
Miss Ratana Jala, the certified public accountant No.3734, from EY Office Limited. should be appointed as the Company's external auditor for the year 2017. The auditing fee of not more than 2,250,000 Baht was also approved. In case that mentioned persons cannot perform their function, the Board of Directors was authorized to appoint other person to replace them. If there is any work other than the mentioned ones, the Board of Directors was authorized to set service fees case by case. Shareholders holding 9,145,128 shares, or 100% of those of shareholders attending the meeting, unanimously approved the proposal of the Board of Directors. There was no shareholder who voted against or omitted voting.

Agenda 8: To determine directors who will be authorized to sign for binding the Company.

Mr. Thana Vongsangnak informed that, Directors who are authorized to sign for binding the Company at present are Mr. Somboon Fusriboon or Miss Ratana Jaroenchaipong jointly signs with Mr.Vithun Patanarat or
Miss Sumalee Jaroenchaipong or Mr. Pairath Jaroenchaipong or Dr. Chotima Puasiri and affix the Company's seal for binding the Company. However if the AGM elects persons proposed by the Board of Directors as directors, the names of directors to sign for binding the Company have to be changed.

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The Board of Directors had considered and advised that If the AGM elects persons proposed by The Board of Directors as directors, directors who are authorized to sign for binding the Company should be the following:

Mr. Somboon Fusriboon or Mr.Vichit Jaroenchaipong jointly signs with Mr.Vithun Patanarat or Mr.Pairath Jaroenchaipong or Mr.Voravatch Jaroenchaiyapongs or Mrs. Kamonporn Chinthammit and affix the Company's seal for binding the Company.

The meeting in which shareholders held 9,145,128 shares, or 100% of those of the shareholders attending the meeting, unanimously approved the minutes of the determine directors who will be authorized to sign for binding the Company. There was no shareholder who voted against or omitted voting.

Agenda 9: To consider other matters (if any).

Mrs. Sunantha chowanajin, a proxy, asked about details of notes to financial statements item 31.2 which reported that the company had litigation claims as an insurer with the maximum responsibility of the sum sued totaling 514.6 million Baht.

Mr. Somboon Fusriboon, Managing Director, replied that the Company was sued because some sufferers or injured persons disagreed with the amount of the Company's indemnities, while some indemnities for some injured persons had not been approved as they were not included in insurance coverage. The Company has set aside reserve for its losses totaling 44.6 million baht in accordance with its obligation stipulated by insurance policies. Damages which are not included in the insurance coverage will be responsible by the insured.

Mr. Chayawat Karavattana, a shareholder, enquired that as the combined ratio of the Company increased from approximately 93% - 94% in 2015 to approximately 99% in 2016, what is the trend of the combined ratio in 2017.

Mr. Somboon Fusriboon, Managing Director, replied that the combined ratio increased in 2016 because the amount of claim expenses over net earned premiums rose from 54.28% to 60.22% as the terms and conditions of compulsory policies had been adjusted by the registrar since 1 April 2016. For example coverage for death and funeral rose from 200,000 baht to 300,000 baht. Claim expenses for some insurance policies were higher than expected, whereas premiums could not be adequate. The Company therefor stopped selling them. While the mentioned insurance policies gradually expired, the loss ratio and combined ratio could decline in 2017.

Mr. Chayawat Karavattana, a shareholder, asked about the consequence of the reduction of premium rates of policies bought by some insured who drive vehicles with CCTV.

Mr. Somboon Fusriboon, Managing Director, replied that the premiums in this case could be reduced by 5% - 10%. However when there are accidents, the Company will be benefited from the fact that the real causes of accidents could be revealed by CCTV.

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Mr. Chayawat Karavattana, a shareholder, asked about effects on the Company when the registrar has tightened up the level of blood alcohol content to identify whether drivers are drunk or not.

Mr. Somboon Fusriboon, Managing Director, replied that the sticker regulation mentioned above could improve drivers' behavior as they are responsible for total damages caused by drunk driving. In this case, the Company could indemnify third party persons, the insured however must subsequently be responsible for the damages.

Mr. Chayawat Karavattana, a shareholder, asked about the details of the Ministry of Finance's health insurance program which could provide insurance companies opportunity to manage the medical fees of government officials and families. He also enquired how are insurance premiums allocated to each insurance company.

Mr. Somboon Fusriboon, Managing Director, replied that if insurance companies have opportunity to manage the medical fees of government officials insurance, premiums are expected to be around 60 billion Baht and the Company will join the program. The Company at present however does not know whether insurance companies will have opportunity to manage the government officials' medical fees and how insurance premiums will be allocated to each company. The portion of premiums allocated to each company eventually depends on the intention and financial strength of each company.

The meeting was adjourned at 4.25 p.m.

Sant Chotipruk

(Mr. Sant Chotipruk)
Chairman of the Meeting

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ANNEX 3

Experience of person to be elected as director replacing one whose term expires in the AGM.

1. Name	Mr. Somboon Fusriboon
2. Age	60 years
3. Nationality	Thai
4. Education	- H.N.D. Maths Statistics & Computing, Hatfield Polytechnic, England.
5. Existing Position	- Vice Chairman, Nam Seng Insurance Plc. - Managing Director, Nam Seng Insurance Plc.
6. DAP Program	- The proposed director has already attended the Directors Accreditation Program (DAP) arranged by IOD.
7. Experience	- Director, Nam Seng Insurance Plc. - Managing Director, Nam Seng Insurance Plc. - Manager, Motor Underwriting Department, Nam Seng Insurance Plc.
8. Position in the other listed company	- Independent Director, Zeer Property Plc.
9. Position in the non-listed company	- Vice Chairman, N.S.Alliance Co.,Ltd. - Vice Chairman, Pokkim Co.,Ltd. - Vice Chaiman, N.S.B. Co.,Ltd.
10. Position in the competing company or connected company	- Vice Chairman, N.S.Alliance Co.,Ltd. - Vive Chairman, Pokkim Co.,Ltd. - Vice Chairman, N.S.B. Co.,Ltd.
11. Number of years in which he is Director in the Company	- From 1983 to present, totaling 34 years.
12. Number of attendance in the BOD and committee meetings.	- 11 from 12 of BOD meetings. - 12 from 12 of Executive Committee meetings. - 4 from 5 of Investment Committee meetings. - 5 from 5 of Risk-managing Committee meetings. - 4 from 4 of Underwriting Committee meetings. - 3 from 4 of Claim – managing Committee meetings.
13. Company shareholding	- 162,189 shares equal to 1.17% of total shares
14. Type of Director to be elected	- Director
15. Selection method	- Proposed by Selection and Remuneration Committee by considering their knowledge, ability, experiences and reputation.

Experience of person to be elected as director replacing one whose term expires in the AGM.

1. Name	Mr. Sombat Puthavolvong
2. Age	61 years
3. Nationality	Thai
4. Education	- Faculty of Business Administration Ramkhamhaeng University
5. Existing Position	- Director, Nam Seng Insurance Plc. - Committee Member of Audit Committee, Nam Seng Insurance Plc. - Committee Member of Selection and remuneration Committee, Nam Seng Insurance Plc. - Chairman of Corporate Governance Committee, Nam Seng Insurance Plc.
6. DAP Program	- The proposed director has already attended the Directors Accreditation Program (DAP) arranged by IOD.
7. Experience	- Director, Nam Seng Insurance Plc. - Managing Director, Ruam sombat charoen Co.,Ltd. - President of Sawmills Association. - Director of the Confederation of Thai Timber Development. - Director of the Federation of Thai Industries. - Member of the Metropolitan Police Administration Monitoring Committee. - Director of Metropolitan Police Savings and Credit Co-operatives, Ltd. - Vice chairman of Phoo Tee Touw-se Foundation. - Director, Hainan Association of Thailand.
8. Position in the other listed company	- None
9. Position in the non-listed company	- Managing Director, Ruam sombat charoen Co.,Ltd.
10. Position in the competing company or connected company	- None
11. Number of years in which he is Director in the Company	- From 2012 to present, totaling 5 years.
12. Number of attendance in the BOD and committee meetings.	- 12 from 12 of BOD meetings. - 5 from 5 of The Audit Committee meetings. - 3 from 3 of The Selection and remuneration Committee meetings. - 1 from 1 of the Corporate Governance Committee meetings.
13. Company shareholding	- None
14. Type of Director to be elected	- Independent Director with qualification in accordance with the notification of the SEC. He does not hold more than 1% of total ordinary shares of the Company and the holding company, without business relation which will prevent him from giving independent opinion.
15. Selection method	- Proposed by Selection and Remuneration Committee.
16. Duration in the office of Independent Director	- 5 years from 2012 to present.

Experience of person to be elected as director replacing one whose term expires in the AGM.

1. Name	Mrs. Pornpun Tanariyakul
2. Age	56 years
3. Nationality	Thai
4. Education	- Master of Business Administration M.B.A. Chulalongkorn University
5. Existing Position	- Director, Nam Seng Insurance Plc. - Committee Member of Corporate Governance Committee, Nam Seng Insurance Plc.
6. DAP Program	- The proposed director has already attended the Directors Accreditation Program (DAP) arranged by IOD.
7. Experience	- Director, Nam Seng Insurance Plc. - Managing Director, Pamatoy Co.,Ltd. - Managing Director, Tai Huat (1962) Co.,Ltd. - Executive Director, Asia Hotel Co.,Ltd. - Director, Asia Airport Hotel Co.,Ltd. - Director, Pattaya Hotel Trading Co., Ltd. - Director, A.B.K. Enterprise Co.,Ltd. - Director, Asia Pattaya Hotel Co.,Ltd.
8. Position in the other listed company	- Executive Director, Asia Hotel Co.,Ltd.
9. Position in the non-listed company	- Managing Director, Pamatoy Co.,Ltd. - Managing Director, Tai Huat (1962) Co.,Ltd. - Director, Asia Airport Hotel Co.,Ltd. - Director, Pattaya Hotel Trading Co., Ltd. - Director, A.B.K. Enterprise Co.,Ltd. - Director, Asia Pattaya Hotel Co.,Ltd. - Director, N.S.B. Co.,Ltd.
10. Position in the competing company or connected company	- Executive Director of Asia Hotel Co.,Ltd. which had done connected transaction with the Company.
11. Number of years in which she is Director in the Company	- From 2014 to present, totaling 3 year.
12. Number of attendance in the BOD and committee meetings.	- 10 from 12 of BOD meetings. - 1 from 1 of the Corporate Governance Committee meetings.
13. Company shareholding	- 34,550 shares equal to 0.25% of total shares
14. Type of Director to be elected	- Independent Director with qualification in accordance with the notification of the SEC. She does not hold more than 1% of total ordinary shares of the Company and the holding company, without business relation which will prevent her from giving independent opinion.
15. Selection method	- Proposed by Selection and Remuneration Committee.
16. Duration in the office of Independent Director	- 3 years from 2014 to present.

Experience of person to be elected as director replacing one whose term expires in the AGM.

1. Name	Mr. Premchit Visesphaetaya
2. Age	60 years
3. Nationality	Thai
4. Education	- M.S. Computer Science, West Coast University - B.S. Computer Science, Illinois State University - A.A. Accounting, Richard J. Dayley College.
5. Existing Position	- Consultant to the board of directors regarding Information Technology, Nam Seng Insurance Plc.
6. Training	2002 Q12 Workplace Survey, Gallop Organization 2002 Accelerating Implementation, Implementation Management Associates Inc. 1996 Scheduling & Cost Control, Educational Services Institute 1996 Risk Management, Educational Services Institute 1996 Global Information and Technology Planning, NCR Korea 1996 Consulting with Client, Wilson Learning 1995 ISO Quality Leading Assessment, QIM-Quest 1995 Global Information and Technology Planning, AT&T GIS 1993 Unix System Admin., Olympia Thai Training Ctr
7. Experience	- March 2011 – November 2012, Service Delivery Manager, Asia Bravura Solutions Limited. - March 2010 - May 2010, Director, Professional Services / Senior Delivery Manager, S1 Tech Services Ltd. - July 2006 - February 2010, Project Director, Open Computing Technology /Datamat Public Company Limited. - August 2001 - June 2005 , Head of Technology, Standard Chartered Nakornthon Bank Public Company Limited. - January 2001 – July 2001, Independent Director, Nam Seng Insurance Plc. - January 2000 - December 2000, Country General Manager, Thai Powerlan Enterprise Limited. (Former CSSL Thailand Commercial Software Services Limited). - December 1998 – January 2000, Finance and Insurance Division Manager, CSSL Thailand Commercial Software Services Limited. - February 1998 – June 1998, Information Services Group Director, Siam Unisys Limited. - September 1994 - February 1998, Professional Service Director ,NCR (Thailand) LTD./AT&T GIS Thailand. - December 1990 - September 1994, P.S. Data Processing and Technical Manager, Real Estate Inc.. - May 1981 – December 1990, Site Manager, Formula Consultants Inc. - December 1979 - February 1981, Summit Industrial Corp.

8. Position in the other listed company	- None
9. Position in the non-listed company	- None
10. Position in the competing company or connected company	- None
11. Number of years in which he is Director in the Company	- Independent Director from January 2001 to July 2001
12. Number of attendance in the BOD and committee meetings.	- None
13. Company shareholding	- None
14. Type of Director to be elected	- Independent Director with qualification in accordance with the notification of the SEC. He does not hold more than 1% of total ordinary shares of the Company and the holding company, without business relation which will prevent her from giving independent opinion.
15. Selection method	- Proposed by Selection and Remuneration Committee.
16. Duration in the office of Independent Director	- 6 months from January 2001 to July 2001

ANNEX 4

History and experience of those who have been named as the company's auditor

1. Name Ms. Ratana Jala

Education
- Master of Accounting,
  Thammasat University.
- The certified public account No.3734

Experience
- Audit Department, EY Office Limited.
  From 1986 to present, totaling 31 years.

2. Name Miss Somjai Khunapasut

Education
- Bachelor's degree in Accounting,
  Chulalongkorn University.
- Master's degree in Accounting, Thammasat University.
- The certified public account No.4499

Experience
- EY Office Limited.
  From 1992 to present, totaling 25 years.

3. Name Miss Narissara Chaisuwan

Education
- Master Degree in Business Administration,
  Thammasat University.
- The certified public account No.4812

Experience
- EY Office Limited.
  From 1993 to present, Totaling 24 years.

4. Name Miss Rachada Yongsawadvanich

Education
- Bachelor's degree in Business Administration,
  Assumption University.
- Master's degree in Business Administration,
  Assumption University.
- Master's degree in Finance, Thammasat University.
- The certified public account No.4951

Experience
- EY Office Limited.
  From 1991 to present, totaling 26 years.

ANNEX 5

Articles of association of Nam Seng Insurance PLC.

Regarding the shareholders' meeting

Article 5 SHAREHOLDERS' MEETING

SECTION 35. The board of directors shall call a shareholder meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company.

SECTION 36. Shareholder meeting other than the mentioned one shall be called extraordinary general meetings.

Shareholders holding shares amounting to not less than one-fifth of the total number of shares sold or shareholders numbering not less than twenty-five persons holding shares amounting to not less than one-tenth of the total number of shares sold may submit their names in a request directing the board of directors to call an extraordinary general meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. The board of directors shall proceed to call a shareholder meeting to be held within one month of the date of receipt of such request from the said shareholders.

SECTION 37. In calling a shareholder meeting, the board of directors shall prepare a written notice calling the meeting that states 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 matter 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 calling 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 shall be stipulated by the board of directors.

SECTION 38. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than twenty-five persons or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold of the company.

At any shareholder meeting, if one hour has passed since the time specified for the meeting and the number of shareholders attending the meeting is still inadequate for a quorum as defined in the first paragraph, and if such shareholder meeting was called as a result of a request by the shareholders under such meeting shall be cancelled. If such meeting was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholder not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

SECTION 39. For a meeting of shareholder, a shareholder may appoint any other person as proxy to attend the meeting and vote on his or her behalf. The appointment shall be made in writing with specified date and signed by the principal, and it shall be submitted to the chairman or person designated by the chairman at the place of the meeting before the proxy attends the meeting.

In voting, it shall be deemed that the proxy has votes equal to the total number of votes of the proxy's principals, unless the proxy has declared to the meeting prior to the vote that he or she will vote on behalf of only certain of those principals, indicating the names of those principals and the number of shares held by each of them.

SECTION 40. A resolution of the shareholder meeting shall require:

(1) in an ordinary event, the majority vote of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the chairman of the meeting shall have a casting vote.
(2) in the following events, a vote of not less than three quarters of the total number of votes of shareholders who attend the meeting and have the right to vote:
    (a) the sale or transfer of the whole or important parts of the business of the company to other persons;
    (b) the purchase or acceptance of transfer of the business of other companies or private companies by the company;
    (c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or important parts of the business of the company.
    (d) the assignment of the management of the business of the company to any other persons.
    (e) the amalgamation of the business with other persons with the purpose of profit and loss sharing.
    (f) the amending of the articles of association or the memorandum.
    (g) the increase or decrease of the company's capital, or the sale of debenture.
    (h) the merger or liquidation of the company.

SECTION 41. Voting shall be made openly unless at least five subscribers request a secret vote and the meeting resolves accordingly. The method for the secret vote shall be as specified by the chairman of the meeting.

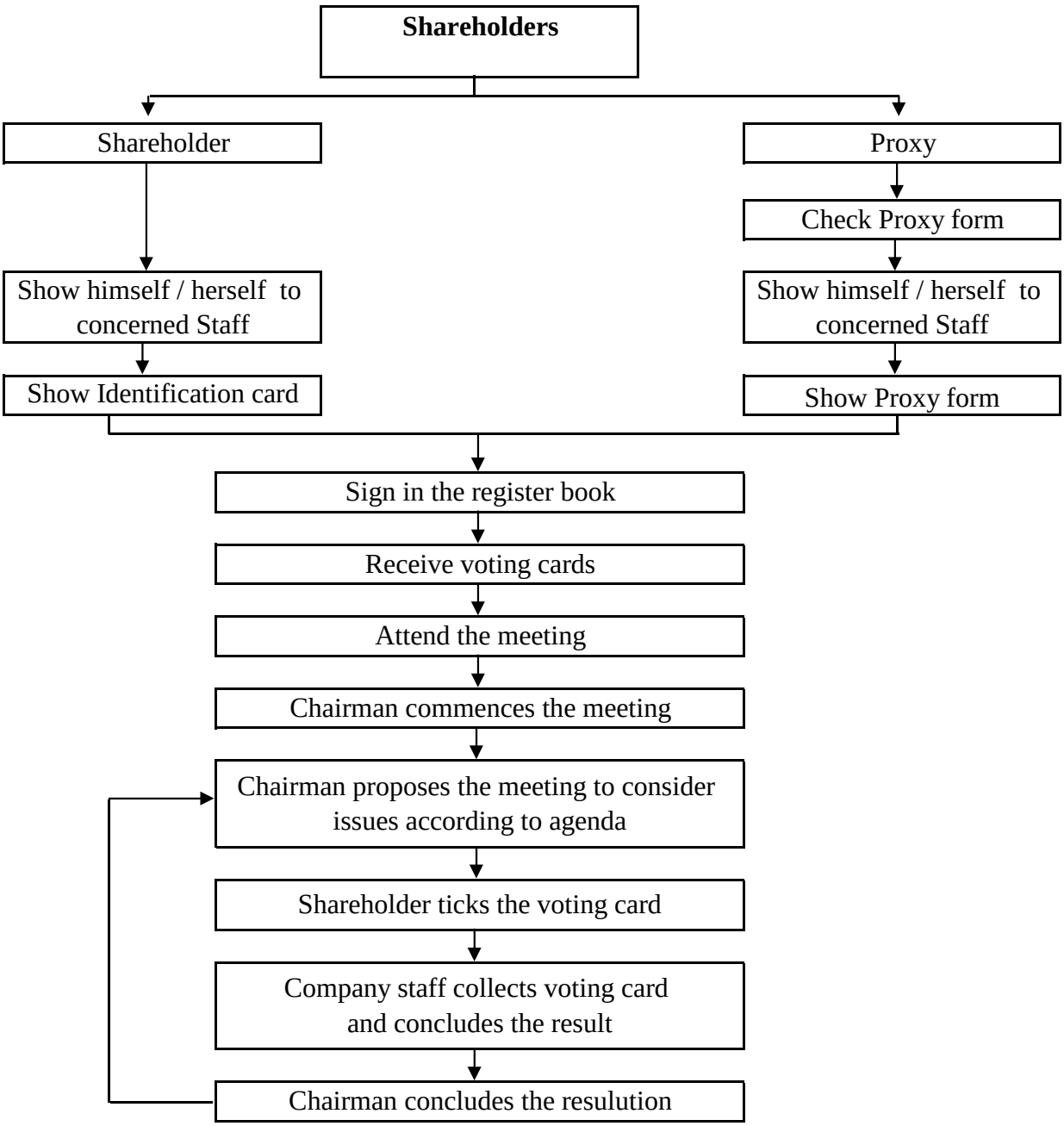
SECTION 42. A shareholder with conflict of interest in any agenda has no right to vote in the agenda. The chairman could request the mentioned shareholder to temporarily abstain the meeting.

SECTION 43. The general meeting of the shareholders should consider and resolve on the following matters:

(1) the Directors previous-year performance report.
(2) the approval of the balance sheet.
(3) the allocation of profit.
(4) the selection of the director.
(5) the selection of auditor and auditing fee.
(6) Other matter.

ANNEX 6

Procedure to attend the General Meeting of Shareholders No.71 Namseng Insurance PLC.



ANNEX 7

Documents of evidences to identity the rights to attend the Annual General Shareholders' Meeting No. 71 on 30 March 2018 at 3.00 p.m.

For an Ordinary Person

1. **A Thai Nationality**
   - 1.1 The identification card of the shareholder (issued by governmental authorities.)
   - 1.2 In case of granting of proxy, copy of identification card of the shareholder.

2. **A Non- Thai Nationality**
   - 2.1 The passport or personal alien document of the shareholder.
   - 2.2 In case of granting of proxy, a copy of the passport or personal alien document of the shareholder.

For a Juristic Person

1. **A Juristic Person registered in Thailand**
   - 1.1 Affidavit issued by Department of Commercial Registration within 6 months.
   - 1.2 Copy of identification card or passport or personal alien document of the authorized director(s) who sign(s) in the proxy form.

2. **A Juristic Person registered outside Thailand**
   - 2.1 Affidavit or by-law document proving that the proxy is authorized by the shareholder.
   - 2.2 Copy of passport of the authorized director(s) who sign(s) in the proxy form.

Copies of the aforesaid documents are required to be certified as true copies. In case of any documents or evidences executed outside of Thailand, the documents or evidences are required to be verified by a Notary Public, or Thai Consulate.

ANNEX 8

Qualifications of Independent Director of Nam Seng Insurance Plc.

The qualifications of "Independent Director" have been in line with the notification of the Stock Exchange of Thailand and the Securities and Exchange Commission as follows:

(1) An independent director and related persons must hold not more than 1.0 percent of the company's shares with voting rights, or those of any affiliated or associated company.

(2) An independent director must not take part in the management, or be staff or consultant who receives regular salary from the company, or subsidiary or associated company, unless he or she has stopped doing so for at least 2 years.

(3) An independent director must not be a close relative of any member of the management, the main shareholder, or one who controls the company, or one who will be nominated as management or one who controls the company.

(4) An independent director must have no business relation with the company or any subsidiary or associated company which will prevent him or her from giving independent opinion. An independent director must not be main shareholder, or any director who is not independent director or the management of connected persons who have had business relation with the company or subsidiary or associated company, unless he or she has resigned from the mentioned positions for at least 2 years.

(5) An independent director must not be the auditor of the company, subsidiary, associated company or connected persons. Moreover an independent director must not be the main shareholders, or any director who is not the independent director of the auditing office of the auditors of the company or affiliate or associated company, unless he or she have resigned from the mentioned position at least for 2 years.

(6) An independent director must not be professional adviser, including legal or financial one who receive service fee of more than 2,000,000 baht per year form the company or subsidiary or associated company, unless he or she has resigned from the mentioned positions for at least 2 years.

(7) An independent director must not be a representative of any director or main shareholder of the company or any shareholder who is related to the main shareholder.

(8) An independent director must not do any business which compete with the company or any subsidiary. Independent director must not be any director who the management or staff or consultant receiving regular salary or holding ordinary shares of more than 1% of the company competing with the company.

(9) An independent director can independently function his or her duty.

ANNEX 9

Independent Director which would be authorized as proxy in the AGM No.71

Nam Seng Insurance Plc. will hold the AGM No.71 on 30 March 2018 at Nam Seng Insurance Building 767 Krungthep-Nonthaburi Road, Bangsue, Bangkok 10800. We advise shareholders who can't attend the meeting to appoint one of independent directors comprising Mr. Yongyuth Phusanti or Mr.Napadol Putarungsi to attend and vote in the meeting on behalf of the shareholders.

The independent director has no special benefit when voting in the meeting. His qualification is shown in the attachment.

Independent Director which would be authorized as proxy in the AGM No. 71.

1. Name	Mr. Yongyuth Phusanti
2. Age	64 years
3. Nationality	Thai
4. Education	- M.S. in Sanitary Engineering Syracuse University, USA.
5. Existing Position	- Director, Nam Seng Insurance Plc. - Chairman of Audit Committee, Nam Seng Insurance Plc.
6. Experience	- Director, Nam Seng Insurance Plc. - Director, N.S.Alliance Co.,Ltd. - Director, N.S.B. Co.,Ltd. - Managing Partner, Thai Heng Seng Limited Partnership
7. Position in the other listed company	- None
8. Position in the competing company	- Director, N.S.Alliance Co.,Ltd. - Director, N.S.B. Co.,Ltd.
9. Number of years in which he is Director in the Company	- From 1991 to present, totaling 26 years.
10. Company shareholding	- 1,740 shares equal to 0.01% of total shares
11. Interest in the AGM agenda	- None

Independent Director which would be authorized as proxy in the AGM No. 71.

1. Name	Mr. Napadol Putarungsi
2. Age	59 years
3. Nationality	Thai
4. Education	- Master's Degree in Engineering (Electrical), Lamar University, USA.
5. Existing Position	- Director, Nam Seng Insurance Plc. - Chairman of Selection and Remuneration Committee, Nam Seng Insurance Plc. - Member of Audit Committee, Nam Seng Insurance Plc.
6. Experience	- Director, Nam Seng Insurance Plc. - Chairman of Selection and Remuneration Committee, Nam Seng Insurance Plc. - Member of Audit Committee, Nam Seng Insurance Plc. - Manager of Electrical & Mechanical Engineering Division, EPSILON CO.,LTD.
7. Position in the other listed company	- None
8. Position in the competing company	- None
9. Number of years in which he is Director in the Company	- From 2001 to present, totaling 16 years.
10. Company shareholding	- None
11. Interest in the AGM agenda	- None

ANNEX 10

แบบหนังสือมอบฉันทะ แบบ ก.
Proxy Form A.

เขียนที่……..……..……
Made at

วันที่…….....……..เดือน……...พ.ศ……..
Date Month Year

(1) ข้าพเจ้า…….....…….....……..……สัญชาติ……
I/We, Nationality

อยู่บ้านเลขที่……..ถนน…….....……ตำบล/แขวง…….
Residing at No. Road Tambon/Khwaeng

อำเภอ/เขต…….....……จังหวัด…...……..รหัสไปรษณีย์……..
Amphur Province Postcode

(2) เป็นผู้ถือหุ้นของ บมจ.นำสินประกันภัย โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น
being a shareholder of Nam Seng Insurance PCL, holding a the total amount of share (s)

และออกเสียงลงคะแนนได้เท่ากับ…….....……..……เสียง ดังนี้
and have voting rights equivalent to vote (s), the details of which are as follows:

หุ้นสามัญ ....…….....……หุ้น ออกเสียงลงคะแนนได้เท่ากับ ……..……..……เสียง
ordinary share share (s) having voting rights equivalent to vote (s)

หุ้นบุริมสิทธิ ……..……หุ้น ออกเสียงลงคะแนนได้เท่ากับ ……..……เสียง
preferred share share (s) having voting rights equivalent to vote (s)

(3) ขอมอบฉันทะให้
hereby authorize

(1) …….....……..……..……อายุ……..ปี อยู่บ้านเลขที่.....
Age Years Residing at No.

ถนน……ตำบล/แขวง……อำเภอ/เขต…….....……..
Road Tambon/Khwaeng Amphur/Khet

จังหวัด……รหัสไปรษณีย์…… หรือ
Province Postal Code or

(2) …….....……..……..……อายุ……..ปี อยู่บ้านเลขที่.....
Age Years Residing at No.

ถนน……ตำบล/แขวง……อำเภอ/เขต…….....……..
Road Tambon/Khwaeng Amphur/Khet

จังหวัด……รหัสไปรษณีย์…… หรือ
Province Postal Code or

(3) …….....……..……..……อายุ……..ปี อยู่บ้านเลขที่.....
Age Years Residing at No.

ถนน……ตำบล/แขวง……อำเภอ/เขต…….....……..
Road Tambon/Khwaeng Amphur/Khet

จังหวัด……รหัสไปรษณีย์……
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 71 ในวันที่ 30 มีนาคม 2561 เวลา 15.00 น. ณ ห้องประชุมชั้น 6 อาคารนำสินประกันภัย เลขที่ 767 ถนนกรุงเทพ – นนทบุรี แขวงบางซื่อ เขตบางซื่อ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

anyone of the above as my/our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders No.71, which will be held on 30 March 2018 at 3.00 p.m. at the conference room on the 6th Nam Seng Insurance Building, 767 Krungthep–Nonthaburi Road, Bangsue, Bangkok or on any date and at any postponement thereof.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any business carried on by the proxy in the said meeting, shall be deemed as having been carried out by myself in all respects.

ลงชื่อ/Signed……ผู้มอบฉันทะ/Grantor
(…...……..)

ลงชื่อ/Signed……ผู้รับมอบฉันทะ/Proxy
(……..……...)

ลงชื่อ/Signed……ผู้รับมอบฉันทะ/Proxy
(……..……...)

ลงชื่อ/Signed……ผู้รับมอบฉันทะ/Proxy
(……..……...)

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

Note : A shareholder must authorize only one proxy to attend the meeting and cast votes. He/she cannot divide the number of shares to allow several proxies to cast their votes in different ways.

แบบหนังสือมอบฉันทะ แบบ ข.
Proxy Form B.

เขียนที่……..……..……
Made at

วันที่…….....……..เดือน……...พ.ศ……..
Date Month Year

(1) ข้าพเจ้า…….....…….....……..……สัญชาติ……
I/We, Nationality

อยู่บ้านเลขที่……..ถนน…….....……ตำบล/แขวง…….
Residing at No. Road Tambon/Khwaeng

อำเภอ/เขต……..…….จังหวัด…..……..รหัสไปรษณีย์……..
Amphur/Khet Province Postcode

(2) เป็นผู้ถือหุ้นของ บมจ.นำสินประกันภัย โดยถือหุ้นจำนวนรวมทั้งสิ้น.....หุ้น
being a shareholder of Nam Seng Insurance PCL., holding a the total amount of share (s)

และออกเสียงลงคะแนนได้เท่ากับ…….....……...……เสียง ดังนี้
and having voting rights equivalent to vote (s), the details of which are as follows:

หุ้นสามัญ ....…….....……หุ้น ออกเสียงลงคะแนนได้เท่ากับ ……....…..…....…..เสียง
ordinary share share (s) having voting rights equivalent to vote (s)

หุ้นบุริมสิทธิ ……..……หุ้น ออกเสียงลงคะแนนได้เท่ากับ ……....……เสียง
preferred share share (s) having voting rights equivalent to vote (s)

(3) ขอมอบฉันทะให้ (โปรดเลือก ก หรือ ข เพียงข้อเดียว)
hereby authorize (Please choose either a or b)

☐ (ก) ชื่อ.....อายุ.....ปี
(a) Name Age Years

อยู่บ้านเลขที่.....ถนน……ตำบล/แขวง……..……
Residing at No. Road Sub district

อำเภอ/เขต…….....……จังหวัด……รหัสไปรษณีย์……
District Province Postal Code

☐ (ข) หรือกรรมการอิสระตามรายชื่อ ดังนี้
(b) or the following Independent Director

☐ 1) ชื่อ นายยงยุทธ ผู้สันติ กรรมการอิสระ อายุ 64 ปี
1) Name Mr. Yongyuth Phusanti Independent Director Age 64 Years

อยู่บ้านเลขที่ 1021/2 ซอย - ถนน สมเด็จพระเจ้าตากสิน ตำบล/แขวง บุคคโล
Residing at No. 1021/2 Soi - Road Somdejprajaotaksin Sub district Bukkhalo

อำเภอ/เขต ธนบุรี จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10600
District Thonburi Province Bangkok Postal Code 10600

☐ 2) ชื่อ นายนภดล พุฒเรืองยี กรรมการอิสระ อายุ 59 ปี
2) Name Mr. Napadol Putarungsi Independent Director Age 59 Years

อยู่บ้านเลขที่ 79/224 ซอย รามคำแหง 150 ถนน - ตำบล/แขวง สะพานสูง
Residing at No. 79/224 Soi Ramkamhaeng 150 Road - Sub district Sapansoong

อำเภอ/เขต สะพานสูง จังหวัด กรุงเทพฯ รหัสไปรษณีย์ 10240
District Sapansoong Province Bangkok Postal Code 10240

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 71 ในวันที่ 30 มีนาคม 2561 เวลา 15.00น. ณ ห้องประชุมชั้น 6 อาคารนำสินประกันภัย เลขที่ 767 ถนนกรุงเทพ – นนทบุรี แขวงบางซื่อ เขตบางซื่อ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

only one of the above as my/our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders No.71 to be held on 30 March 2018 at 3.00 p.m. at the conference room on the 6th floor of Nam Seng Insurance Building, 767 Krungthep–Nonthaburi Road, Bangsue, Bangkok or on any date and at any postponement thereof.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

(1) ☐ วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 70

Agenda 1 To approve the minutes of the Annual General Meeting of Shareholders No.70.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 2 เรื่อง รับทราบรายงานผลการดำเนินงาน ประจำปี 2560 ของคณะกรรมการ

Agenda 2 To acknowledge the Board of Directors' Performance Report for 2017.

☐ วาระที่ 3 เรื่อง พิจารณาอนุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2560 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีแล้ว

Agenda 3 To consider and approve the audited financial statements for 2017.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 4 เรื่อง พิจารณาอนุมัติจ่ายเงินปันผลจากผลการดำเนินงาน ประจำปี 2560

Agenda 4 To approve the payment of dividend for 2017.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

(2) ☐ วาระที่ 5 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 5 To consider and appoint the Directors replacing the outgoing Directors that retire upon completion of the term in office.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ การแต่งตั้งกรรมการทั้งชุด

To elect all nominated persons as a group

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each nominated persons individually

ชื่อกรรมการ	นายสมบุญ	ฟูศรีบุญ
Name of Director	Mr. Somboon	Fusriboon
☐ เห็นด้วย	☐ ไม่เห็นด้วย	☐ งดออกเสียง
Approve	Disapprove	Abstain

ชื่อกรรมการ นายสมบัติ พูถาวรวงศ์

Name of Director Mr. Sombat Puthavolvong

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ นางพรพรรณ ตันอริยกุล

Name of Director Mrs. Pornpun Tanariyakul

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ นายเปรมจิต วิเศษแพทยา

Name of Director Mr. Premchit Visesphaetaya

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 6 เรื่อง พิจารณาอนุมัติเงินบำเหน็จคณะกรรมการและเบี้ยประชุมกรรมการตามที่คณะกรรมการเสนอ

Agenda 6 To consider and set the Directors' remuneration and fee.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 7 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชี ประจำปี 2561 และกำหนดค่าสอบบัญชี

Agenda 7 To consider and appoint the auditor for 2018 and set his or her remuneration.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 8 เรื่อง พิจารณาแก้ไขข้อบังคับของ บริษัท นำสินประกันภัย จำกัด (มหาชน) ที่เกี่ยวข้องกับการประชุมผู้ถือหุ้น

Agenda 8 To consider the revision of the Articles of Association of Nam Seng Insurance Company Limited related to the shareholders' meeting.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 9 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 To consider other matters (if any).

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not declared a voting intention in any agenda, or my/our determination is not clear, or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification, or addition of any fact, the proxy holder may cast votes as he/she deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, unless the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed……ผู้มอบฉันทะ/Grantor

(…...……..)

ลงชื่อ/Signed……ผู้รับมอบฉันทะ/Proxy

(……..……...)

ลงชื่อ/Signed……ผู้รับมอบฉันทะ/Proxy

(……..……...)

ลงชื่อ/Signed……ผู้รับมอบฉันทะ/Proxy

(……..……...)

หมายเหตุ 1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

Note : 1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares, and appoint more than one proxy holder in order to split votes.

2. With regard to the election of directors, the ballot can be either for all the nominated candidates as a group or for an individual nominee.

3. In case that there is any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex to Proxy Form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Annex to the Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บมจ.นำสินประกันภัย

The Proxy of the shareholder of Nam Seng Insurance PCL

ในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 71 ในวันที่ 30 มีนาคม 2561 เวลา 15.00 น. ณ ห้องประชุมชั้น 6 อาคารนำสินประกันภัย เลขที่ 767 ถนนกรุงเทพ – นนทบุรี แขวงบางซื่อ เขตบางซื่อ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders No. 71 to be held on 30 March 2018 at 3.00 p.m., at the conference room on the 6th Nam seng Insurace Building, 767 Krungthep – Nonthaburi Road, Bangsue, Bangkok on at any adjournment.

……

☐ วาระที่.....เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่.....เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Election of directors (Continued)

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

Proxy Form C.

(For foreign shareholders who have custodian in Thailand only)

เขียนที่……..……..……
Made at

วันที่…….....……..เดือน……..พ.ศ……..
Date Month Year

(1) ข้าพเจ้า……..……..……..……..……
I/We

สำนักงานตั้งอยู่เลขที่……...……..ถนน…….....……ตำบล/แขวง……..……
Residing at No. Road Tambon/Khwaeng

อำเภอ/เขต…….....……..จังหวัด…….....……..รหัสไปรษณีย์……..
Amphur/Khet Province Postcode

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (custodian) ให้กับ.....
as acting the custodian for

ซึ่งเป็นผู้ถือหุ้นของ บมจ.นำสินประกันภัย โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น
who is a shareholder of Nam Seng Insurance PCL, holding a the total amount of share (s)

และออกเสียงลงคะแนนได้เท่ากับ…….....……..……เสียง ดังนี้
and having voting rights equivalent to vote (s), the details of which are as follows:

หุ้นสามัญ .....……..……..…… หุ้น ออกเสียงลงคะแนนได้เท่ากับ …….....……..…….....เสียง
ordinary share share (s) having voting rights equivalent to vote (s)

หุ้นบุริมสิทธิ ……..…… หุ้น ออกเสียงลงคะแนนได้เท่ากับ ……..……..……เสียง
preference share share (s) having voting rights equivalent to vote (s)

(2) ขอมอบฉันทะให้
hereby authorize

(1) ……..……..……..……..……อายุ……..ปี อยู่บ้านเลขที่.....
Age Years Residing at No.

ถนน……ตำบล/แขวง……อำเภอ/เขต…….....……..
Road Tambon/Khwaeng Amphur/Khet

จังหวัด……รหัสไปรษณีย์…… หรือ
Province Postcode or

(2) ……..……..……..……..……อายุ……..ปี อยู่บ้านเลขที่.....
Age Years Residing at No.

ถนน……ตำบล/แขวง……อำเภอ/เขต…….....……..
Road Tambon/Khwaeng Amphur/Khet

จังหวัด……รหัสไปรษณีย์…… หรือ
Province Postcode or

(3) ……..……..……..……..……อายุ……..ปี อยู่บ้านเลขที่.....
Age Years Residing at No.

ถนน……ตำบล/แขวง……อำเภอ/เขต…….....……..
Road Tambon/Khwaeng Amphur/Khet

จังหวัด……รหัสไปรษณีย์……
Province Postcode

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 71 ในวันที่ 30 มีนาคม 2561 เวลา 15.00น. ณ ห้องประชุมชั้น 6 อาคารนำสินประกันภัย เลขที่ 767 ถนนกรุงเทพ – นนทบุรี แขวงบางซื่อ เขตบางซื่อ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

only one of the above as my/our proxy holder to attend and vote on my behalf at the General Meeting of Shareholders No.71 to be held on 30 March 2018 at 3.00 p.m. at the conference room on the 6th floor of Nam Seng Insurance Building, 767 Krungthep–Nonthaburi Road, Bangsue, Bangkok or on any date and at any postponement thereof.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/we authorize the proxy holder to attend the meeting and vote are as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote

☐ มอบฉันทะบางส่วน คือ

Grant partial shares of

☐ หุ้นสามัญ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

ordinary share share (s), having voting rights equivalent to vote (s)

☐ หุ้นบุริมสิทธิ.....หุ้น และมีสิทธิออกเสียงลงคะแนนได้.....เสียง

preferred share.....share (s), having voting rights equivalent to vote (s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด.....เสียง

Total voting rights vote (s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

(1) ☐ วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 70

Agenda 1 To approve the minutes of the Annual General Meeting of Shareholders No.70.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 2 เรื่อง รับทราบรายงานผลการดำเนินงาน ประจำปี 2560 ของคณะกรรมการ

Agenda 2 To acknowledge the Board of Directors' Performance Report for 2017.

☐ วาระที่ 3 เรื่อง พิจารณาอนุมัติงบการเงินประจำปี สิ้นสุดวันที่ 31 ธันวาคม 2560 ซึ่งผ่านการตรวจสอบจากผู้สอบบัญชีแล้ว

Agenda 3 To consider and approve the audited financial statements for 2017.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 4 เรื่อง พิจารณาอนุมัติจ่ายเงินปันผลจากผลการดำเนินงาน ประจำปี 2560

Agenda 4 To approve the payment of dividend for 2017.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

(2) ☐ วาระที่ 5 เรื่อง พิจารณาเลือกตั้งกรรมการแทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda 5 To consider and appoint the Directors replacing the outgoing Directors that retire upon completion of the term in office.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ การแต่งตั้งกรรมการทั้งชุด

To elect all nominated persons as a group

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

To elect each nominated persons individually

ชื่อกรรมการ นายสมบุญ ฟูศรีบุญ

Name of Director Mr. Somboon Fusriboon

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

ชื่อกรรมการ นายสมบัติ พูถาวรวงศ์

Name of Director Mr. Sombat Puthavolvong

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ นางพรพรรณ ตันอริยกุล

Name of Director Mrs. Pornpun Tanariyakul

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

ชื่อกรรมการ นายเปรมจิต วิเศษแพทยา

Name of Director Mr. Premchit Visesphaetaya

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 6 เรื่อง พิจารณาอนุมัติเงินบำเหน็จคณะกรรมการและเบี้ยประชุมกรรมการตามที่คณะกรรมการเสนอ

Agenda 6 To consider and set the Directors' remuneration and fee.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 7 เรื่อง พิจารณาแต่งตั้งผู้สอบบัญชี ประจำปี 2561 และกำหนดค่าสอบบัญชี

Agenda 7 To consider and appoint the auditor for 2018 and set his or her remuneration.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 8 เรื่อง พิจารณาแก้ไขข้อบังคับของ บริษัท นำสินประกันภัย จำกัด (มหาชน) ที่เกี่ยวข้องกับการประชุมผู้ถือหุ้น

Agenda 8 To consider the revision of the Articles of Association of Nam Seng Insurance Company Limited related to the shareholders' meeting.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

☐ วาระที่ 9 เรื่อง พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda 9 To consider other matters (if any).

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของผู้ถือหุ้น

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not declared a voting intention in any agenda, or my/our determination is not clear, or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification, or addition of any fact, the proxy holder may cast votes as he/she deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried on by the proxy holder in the said meeting, unless the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed……ผู้มอบฉันทะ/Grantor

(…...……..)

ลงชื่อ/Signed……ผู้รับมอบฉันทะ/Proxy

(……..……...)

ลงชื่อ/Signed……ผู้รับมอบฉันทะ/Proxy

(……..……...)

ลงชื่อ/Signed……ผู้รับมอบฉันทะ/Proxy

(……..……...)

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
   (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

Note :

1. This Proxy Form shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand.
2. The following documents shall be attached to this Proxy Form:
   (1) Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
   (2) Letter certifying that the person signing the Proxy Form is licensed to engage in custodian business.
3. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
4. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.
5. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Annex attached to the Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บมจ.นำสินประกันภัย

The Proxy of the shareholder of Nam Seng Insurance PCL

ในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 71 ในวันที่ 30 มีนาคม 2561 เวลา 15.00 น. ณ ห้องประชุมชั้น 6 อาคารนำสินประกันภัย เลขที่ 767 ถนนกรุงเทพ – นนทบุรี แขวงบางซื่อ เขตบางซื่อ กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders No. 71 to be held on 30 March 2018 time 3.00 p.m., at the conference room on the 6th Nam seng Insurace Building, 767 Krungthep – Nonthaburi Road, Bangsue, Bangkok or on any date and at any postponement thereof.

.....

☐ วาระที่.....เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่.....เรื่อง.....

Agenda Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) The proxy holder shall vote in accordance with my wish as follows:

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

☐ วาระที่.....เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Election of directors (Continued)

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

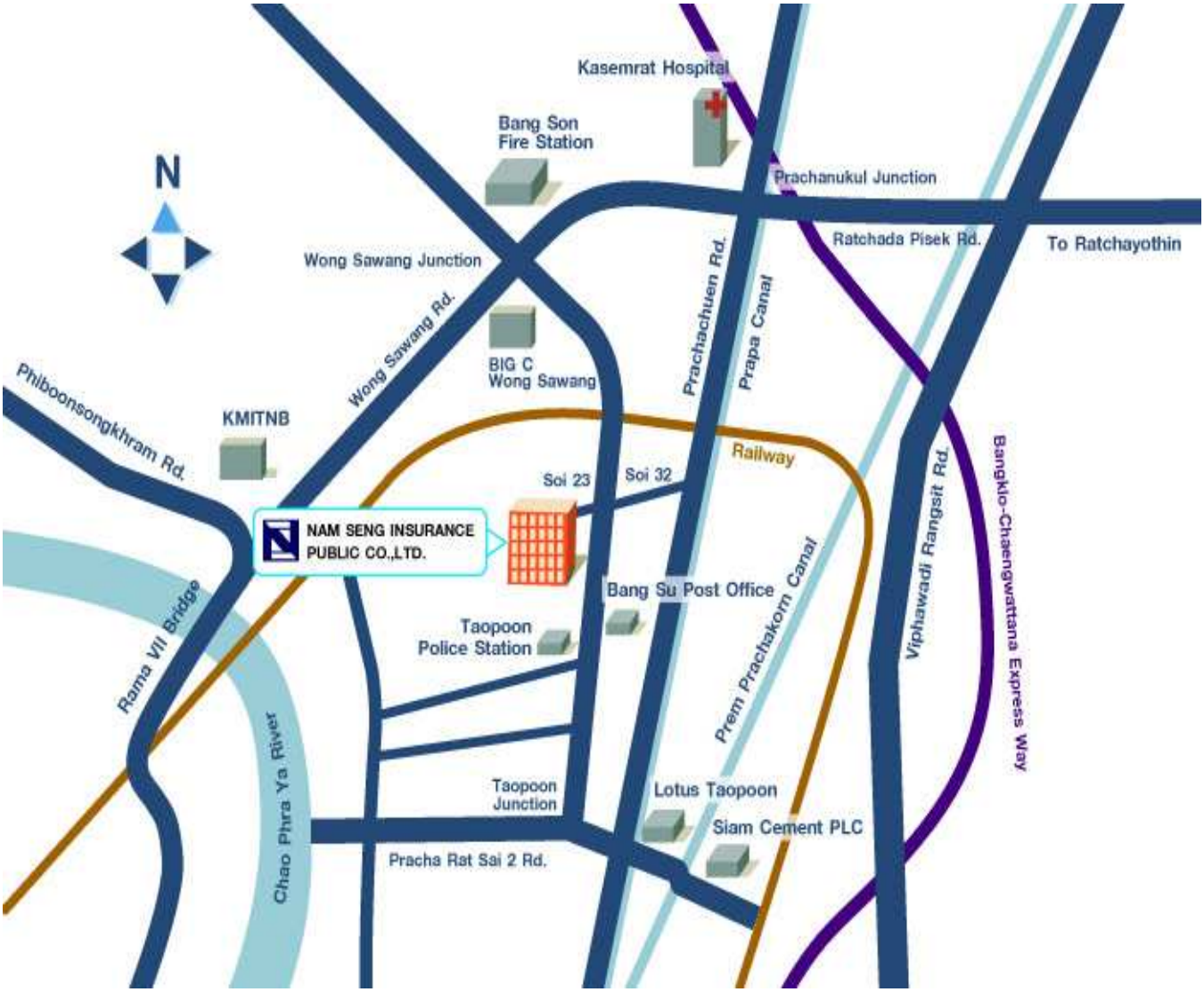
ชื่อกรรมการ.....

Director's name

☐ เห็นด้วย.....เสียง ☐ ไม่เห็นด้วย.....เสียง ☐ งดออกเสียง.....เสียง

Approve vote(s) Disapprove vote(s) Abstain vote(s)

ANNEX 11


Kasemrat Hospital
Bang Son
Fire Station
Prachanukul Junction
N
Wong Sawang Junction
Ratchada Pisek Rd.
To Ratchayothin
Wong Sawang Rd.
Prachachuen Rd.
Prapa Canal
BIG C
Wong Sawang
Phiboonsongkhram Rd.
KMITNB
Railway
Soi 23
Soi 32
NAM SENG INSURANCE
PUBLIC CO.,LTD.
Bangkio-Chaengwattana Express Way
Viphawadi Rangsit Rd.
Bang Su Post Office
Prem Prachakorn Canal
Rama VII Bridge
Taopoon
Police Station
Chao Phra Ya River
Taopoon
Junction
Lotus Taopoon
Siam Cement PLC
Pracha Rat Sai 2 Rd.