

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2024
OF NAM SENG INSURANCE PUBLIC COMPANY LIMITED (the "Company")**

Time and Place

The Meeting was held on Friday, 12 January 2024, at 10.00 a.m. at the meeting room on 5th Floor, 126/2 ERGO Tower, Krungthongburi Road, Banglamphulung, Klongsan, Bangkok 10600.

Preliminary proceedings

Mr. Prapanpong Chaikhamhan, the Liquidator, was the Chairman of the Meeting. (the "**Chairman**")

The Chairman informed the Meeting that 31 shareholders were present, in person and by proxy, representing 13,826,215 shares in total (the Company has a total of 265 shareholders, representing 13,900,000 shares), thus constituting a quorum pursuant to Article 38 of the Company's Articles of Association (which stipulates that, in order to form a quorum, no less than 25 shareholders or their proxies, or no less than one half of the total number of shareholders, shall attend the meeting, and the total shares represented shall be no less than one-third of the total number of issued and paid-up shares). Thereafter, the Chairman opened the Meeting and introduced the following agendas.

Agenda Item 1. To consider acknowledging the minutes of the Extraordinary General Meeting No. 1/2023

The Chairman informed the Meeting that the Company held the Extraordinary General Meeting of Shareholders No. 1/2023 on 1 September 2023. The liquidator has already prepared the minutes of the meeting and thus presented them to the shareholders' meeting for consideration and acknowledgement. The Chairman proposed to the Meeting the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 and requested the Meeting to consider acknowledging the minutes of the Extraordinary General Meeting of Shareholders.

The Chairman allowed the Meeting to ask or express an opinion about this agenda and then requested the Meeting to consider acknowledging the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023.

RESOLUTION:

The Meeting considered and unanimously resolved that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023, held on 1 September 2023, be acknowledged as proposed by the Chairman, with the following votes:

(1)

Votes	Number of votes	Percentage of the total number of votes of all shareholders attending the meeting and casting their votes
Approve	13,826,215	100.00
Disapprove	0	0
Abstain	0	0
Void	0	0
Total	13,826,215	100.00

Agenda Item 2. To consider approving the balance sheet and the profit and loss account from the first date of accounting period to the dissolution registration date

The Chairman informed the Meeting that the liquidator has arranged to prepare the balance sheet and the profit and loss account from the first date of the accounting period to the dissolution registration date, i.e. 1 January 2023 to 1 September 2023. The balance sheet and the profit and loss account have been completely prepared and audited by the auditor. The liquidator is then required to propose the audited balance sheet and the profit and loss account to the shareholders' meeting to consider and approve within one month from the date of receipt from the auditor according to Section 165 of the Public Limited Companies Act, B.E. 2535 (1992), as amended.

The Chairman proposed the balance sheet and the profit and loss account to the Meeting to consider and approve.

The Chairman allowed the Meeting to ask and express an opinion about this agenda and then requested the Meeting to consider approving the balance sheet and the profit and loss account from the first date of the accounting period to the dissolution registration date.

RESOLUTION:

The Meeting considered and unanimously resolved that the balance sheet and the profit and loss account from the first date of the accounting period to the dissolution registration date, be approved as proposed by the Chairman, with the following votes:

Votes	Number of votes	Percentage of the total number of votes of all shareholders attending the meeting and casting their votes
Approve	13,826,215	100.00
Disapprove	0	0
Abstain	0	0
Void	0	0
Total	13,826,215	100.00

(2)

Agenda Item 3. To consider other matters (if any)

The Chairman informed the Meeting that according to Section 105 of the Public Limited Companies Act, shareholders may propose other matters in addition to those matters indicated in the invitation for consideration in the shareholders' meeting. Such matters must be proposed by shareholders holding shares in aggregate of not less than one-third of the total number of shares sold of the Company. The Chairman then asked whether any shareholder or proxy wish to propose any matter to the Meeting.

There were no shareholders or proxies proposing any matter to be further considered.

There were no shareholders or proxies proposing any additional matters to be further considered, the Chairman then declared the Meeting adjourned at 10.45 a.m. After the Chairman declared the Meeting adjourned, the Chairman then thanked all shareholders and proxies for their attendance.

Sign.....
(Mr. Prapanpong Chaikhamhan)
Chairman of the Meeting