

Subject : Invitation to Shareholders to submit questions to be replied in AGM 2019.

In order to promote the practice of good corporate governance, Nam Seng Insurance PLC invites shareholders to send questions to be replied in meeting of shareholder, prior to the date of any annual ordinary meeting of shareholders. Shareholders may provide information or send questions in advance to the Company Secretary at Nam Seng Insurance PLC., 767 Krungthep-Nonthaburi Road, Bangsue, Bangkok 10800 from 2 November 2018 to 16 February 2019. The shareholders shall also provide the following information and document:

(A) Name, contract address, telephone number, fax number and e-mail address (if any) of the shareholder;

(B) Number of shares held;

(C) Question(s); and

(D) Other relevant information (if any).

The shareholders sending any question in advance must also attend the annual ordinary meeting of shareholders. The Company however reserves the right to take or not to take any actions as the Company deems appropriate.