

Subject : Opportunity to propose persons to be nominated as director candidate in AGM 2019.

To be compliant with good corporate governance, we invite shareholders to propose suitable persons to be nominated as director candidates in the 2019 AGM in accordance with the following guidelines :

1. The proposal should be submitted from 2 November 2018 to 16 February 2019.
2. Any shareholder holding 1% of total shares has right to make the proposal.
3. The names of the proposed persons should be delivered to the Company secretary at Nam Seng Insurance PLC., 767 Krungthep-Nonthaburi Road, Bangsue, Bangkok 10800. The Selection and Remuneration committee will consider the proposal and give the Board of Directors opinion.
4. Resume and consent of the nominated persons should be also sent to the Company.