

Subject : Invitaing to shareholders to propose agendas for the 2019 Annual General Shareholder's Meeting.

According to the good corporate governance regarding the equitable treatment of shareholders, NSI would like to invite shareholders to propose meeting agendas for 2019 Annual General Shareholders' Meeting in accordance with the following guidelines :

- a. Shareholders could propose agendas from 2 November 2018 to 16 February 2019.
- b. Shareholding of proposer is not less than 1% of total shares with voting right.
- c. Supporting information is required to be submitted to the Company secretary at Nam Seng Insurance PLC., 767 Krungthep-Nonthaburi Road, Bangsue, Bangkok 10800.
- d. The proposed agendas should be beneficial to the Company.
- e. The Company will inform the results to shareholders through www.namsengins.co.th