

Thaire Life Assurance Public Company Limited

Advance questions relating to agenda items of Annual General Meeting

The Board of Directors opens to all shareholders for any advance questions relating to agenda items of Annual General Meeting. If any shareholder would like to ask advance questions, here below is the guidance.

1. The shareholders shall submit their questions together with giving their data consisting of the following details:
 - Name, contacting address, telephone number, facsimile number and e-mail address (if any) of shareholder.
 - Questions relating to Meeting Agenda to be asked and supporting data (if any).
2. Channels which the Company has opened to receive questions.
 - E-mail to the Company Secretary Office at e-mail address:
corpsecretary@thairelife.co.th
3. Cut-off date for receiving request: Shareholders can send their questions to the Company prior to the meeting date or within 21 April 2026.
4. The Company Secretary shall be the person to collect all the questions and pass them to the Board for consideration.
5. The Board shall consider giving the replies to the advance questions in the Shareholder Meeting.

Meeting Information for Additional Details regarding the 2026 Annual General Meeting of Shareholders

Scan the QR Code to request the documents related to the Annual General Meeting of Shareholders (hard copy), including:

- 2025 Annual Report or Form 56-1 One Report
- Notice of the 2026 Annual General Meeting of Shareholders



Scan the QR Code to submit questions in advance instead of sending them in paper form.



Company Secretary Office – For further information, please contact:

- Ms. Paradee Panyawan Tel: +66 2-666-9000 Ext. 5427 or
- Mr. Pongtorn Charusmanashote Tel: +66 2-666-9000 Ext. 5425

Email : corpsecretary@thairelife.co.th

Address : Thaire Life Assurance Public Company Limited, Company Secretary Department, 6th Floor, Sathorn Thani 2 Building, 92/7 North Sathorn Road, Silom, Bangrak, Bangkok 10500, Thailand