

Annual General Shareholders' Meeting No. 43/2021
Prudential Life Assurance (Thailand) Public Company Limited
Friday 23 April 2021 at 14:00 hours

The Board of Directors of Prudential Life Assurance (Thailand) Public Company Limited has resolved that the Annual General Meeting of Shareholders No. 43 for the year 2021 be held at the Company's Head Office on 24th Floor, @Sathorn Building, 9/9 South Sathorn Road, Yannawa, Sathorn, Bangkok on **Friday, 23rd April 2021 at 14:00 hours**, to consider the following agenda:

1. To adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2020, held on 1 December 2020

☐ For ☐ Against ☐ Abstain
 Question/Suggestion _____

2. To acknowledge the Company's business operations for 2020

☐ For ☐ Against ☐ Abstain
 Question/Suggestion _____

3. To consider and approve the Company's Annual Report for the year 2020 and Audited Financial Statement for the year ended 31 December 2020

☐ For ☐ Against ☐ Abstain
 Question/Suggestion _____

4. To consider and approve 4.1) the payment of dividend for 2020; and 4.2) the appropriation of a legal reserve fund

4.1)
☐ For ☐ Against ☐ Abstain
 Question/Suggestion _____

4.2)
☐ For ☐ Against ☐ Abstain
 Question/Suggestion _____

5. **To consider and approve the election of the directors to replace those who retired by rotation and to consider and approve directors' remuneration**

☐ For ☐ Against ☐ Abstain

Question/Suggestion _____

6. **To consider and approve the appointment of the external auditors and fixing their remuneration for 2021**

☐ For ☐ Against ☐ Abstain

Question/Suggestion _____

7. **To acknowledge Head Office relocation**

☐ For ☐ Against ☐ Abstain

Question/Suggestion _____

8. **To consider other businesses (if any)**

☐ For ☐ Against ☐ Abstain

Question/Suggestion _____