

- Translation -

No. LorBor. 65/019

November 22, 2022

Subject: Invitation to propose agenda for the 2023 Annual General Meeting of Shareholders (No. 74), to nominate a candidate to be elected as the Company's Director and to submit questions in advance

To: President
The Stock Exchange of Thailand

In recognition for equal treatment to all shareholders and to uphold the good corporate governance regarding to the right of shareholders, Allianz Ayudhya Capital Public Company Limited (“**the Company**”) would like to invite its shareholders to propose agenda for the 2023 Annual General Meeting of Shareholders (No. 74) (the “2023 AGM”), to nominate candidate(s) for the Company's directorship, whose qualifications must be in accordance with criteria set out by the Company and to submit questions in advance for the 2023 AGM.

The Company's website has provided criteria for shareholders to propose such agenda, for the 2023 AGM on Investor Relations page at <https://www.ayud.co.th/en/investor-relations-information-2/shareholder-meeting/> from November 23, 2022 to January 31, 2023.

The Company will collect proposals and nomination of the director from shareholders and submit them to the Company's Board of Directors for further consideration.

Please be informed accordingly.

Yours Sincerely,



(Mr. Thomas Charles Wilson)
President and CEO

Corporate Secretary: Tel. 02-305-7461