

The Ayudhya Insurance Public Company Limited realizes the importance of shareholders to be equally treated, in accordance with the good corporate governance practices. The company therefore encourages shareholders to propose in advance the appropriate agenda and/or qualified candidates to be nominated for director position as an agenda of the Annual Ordinary General Meeting of Shareholders (AGM). The Board of Directors will consider the proposed agenda and if appropriate will be included as an agenda of the AGM.

Shareholders who wish to propose in advance the appropriate agenda and/or qualified candidates for director position must be the company's shareholders holding minimum shares of 10,000 shares either for one shareholder or combination of more than one shareholders. Please learn more about The Rule and Procedures for shareholder to propose AGM agenda.

Proposal for the 60th AGM (to be held in April 2009), shareholders can download and send this form together with other supporting documents as required by the company from now onwards until February 26, 2009 to the following address:

**Company Secretary
The Ayudhya Insurance Public Company Limited
Ploenchit Tower 7th Fl. Ploenchit Road.
Lumpini, Patumwan
Bangkok, 10330**

Shareholders can also submit The Proposed Agenda/qualified candidate for director Form to the company unofficially first and then send this original filled in form together with other supporting documents as required by the company from now onwards until February 26, 2009 to the address mentioned above.