

**Criteria for submission inquiry in advance
for the 2023 Annual General Meeting of Shareholders (No. 74) of
Allianz Ayudhya Capital Public Company Limited**

In accordance with the corporate governance code relating to ensure engagement and communication with shareholders, Allianz Ayudhya Capital Public Company Limited (“the Company”) provides criteria to facilitate the shareholders for sending inquiry which deem significant and related to the Company’s business in advance prior to the Annual General Meeting of Shareholders. The inquiry shall be submitted as following details.

1. Please fill out shareholder’s information in the inquiry form
2. Channel for submission inquiry

- Email : cs@azay.co.th
- Post: the date of receipt stamp at the destination post office must not exceed such time limit to the Company at the following address:

Corporate Secretary

Allianz Ayudhya Capital Public Company Limited

898 Ploenchit Tower 14h Fl. (Legal Department)

Ploenchit Road, Lumpini, Pathumwan

Bangkok, Thailand 10330

(Inquiry in advance AGM 2023)

3. Submission period is from November 23, 2022 to January 31, 2023
4. In order to share information with the shareholders, the inquiries will be considered and fulfilled at the 2023 Annual General Meeting of Shareholders (No. 74).

