

No. LorBor. 67/001

February 2, 2024

Subject: Result of the invitation to shareholders to propose agenda items to the 2024 Annual General Meeting of Shareholders (No. 75) and 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

With regard to the invitation to the shareholders to propose agenda items for the 2024 Annual General Meeting of Shareholders (No. 75) (the "2024 AGM") from November 23, 2023 to January 31, 2024, 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 2024 AGM in furtherance of the equal treatment to all shareholders and to uphold good corporate governance regarding the rights of shareholders, Allianz Ayudhya Capital Public Company Limited ("the Company") would like to inform you that the Company did not receive any proposal or any director's nomination or any inquiries from any shareholders during the proposal period.

Please be informed accordingly.

Yours Sincerely,



(Mr. Thomas Charles Wilson)
President and CEO

Corporate Secretary
Tel. 02-305-7461