

No. LorBor. 63/024

August 13, 2020

Subject: Public Disclosure of the Minutes of the 2020 Annual General Meeting of Shareholders

To: All Shareholders of Allianz Ayudhya Capital Public Company Limited

Please be advised with reference to the 2020 Annual General Meeting of Shareholders of Allianz Ayudhya Capital Public Company Limited (the “Company”) (No. 71) at 2 pm on Friday, July 31, 2020 at Grand Ballroom, Grand Hyatt Erawan Hotel, Bangkok, #494 Ratchadamri Road, Lumpini, Pathumwan, Bangkok 10330, that the Company has completed the submission of the Minutes of 2020 Annual General Meeting of Shareholders (the “Minutes”) to the Stock Exchange of Thailand. The Company has also published the Minutes on the Company’s website at [www.azaycapital.co.th](http://www.azaycapital.co.th) from August 13, 2020.

If any shareholder wishes to comment or has any questions in connection with the Minutes, he/she can submit his/her comments and questions to the Company between August 13, 2020 and September 14, 2020 by email to [cs@azay.co.th](mailto:cs@azay.co.th); or by postage to

Corporate Secretary  
898 Ploenchit Tower  
14<sup>th</sup> Floor, Ploenchit Road,  
Pathumwan, Bangkok 10330

Please be advised accordingly.

Yours Sincerely,



(Mr. Bryan James Smith)  
President and CEO