

**Criteria for submission inquiry in advance
for the 2021 Annual General Meeting of Shareholders (No. 72) 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:

<p>Corporate Secretary</p> <p>Allianz Ayudhya Capital Public Company Limited</p> <p>898 Ploenchit Tower 7th Fl. Ploenchit Road.</p> <p>Lumpini, Pathumwan</p> <p>Bangkok, Thailand 10330</p> <p>(Inquiry in advance AGM 2021)</p>

3. Submission period is from December 1, 2020 to January 31, 2021
(extended submission period from May 28, 2021 to June 28, 2021
as disclosed information thru SET’s system)

4. In order to share information with the shareholders, the inquiries will be considered and fulfilled at the 2021 Annual General Meeting of Shareholders (No. 72).

**Inquiry Form for 2021 Annual General Meeting of Shareholders (No. 72) of
Allianz Ayudhya Capital Public Company Limited**

(1) Name.....Nationality.....

Address.....

Telephone.....Mobile phone.....Email.....

(2) Being shareholder of
Allianz Ayudhya Capital Public Company Limited totallyshares

(3) Inquiry
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Signature.....Shareholder

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Date