

Right of the Shareholders and fair treatment to the Shareholders

Allianz Ayudhya Assurance PLC is always committed to promote and protect the interest of the Shareholders, even in circumstances of having to face problems and various fluctuations, i.e. economic, social and political situations. In the past, they impacted heavily on the return on investment in many aspects. The Company has realized that the Shareholders should receive fair return on investment, therefore the Company focuses on conducting its business by taking into consideration main factors impact on the return of the Shareholders, i.e. increased sales performance by launching profitable products, policy persistency, claim rate, various expenses and return on investment, risk diversification by discreet and proper investment on various assets in order to protect the best interest and enhance long-term confidence of the Shareholders.

Moreover, the Company allots the return on investment to all Shareholders proportionately for their investment on transparent and fair basis. The Company also adheres and abides to the Public Companies Limited Act and standard of Good Governance, i.e.

- Holding Shareholders' Meetings, both on annual and extraordinary basis (if any);
- Issuance of Invitation Letter for the Shareholder' Meeting;
- Holding a Board of Directors' Meeting;
- Disclose information to the Shareholders.

In case the Company carries on anything that may impact on the Shareholders, the Company will disclose the details and essential facts in writing for instant acknowledgement of the Shareholders. For the Shareholders to exercise their votes for a resolution, the Company clearly specifies the agenda in the invitation letter to the Shareholders' Meeting and notifies the Shareholders in advance as prescribed by the law. The Company also regulates the suitable procedures for the Shareholders' voting so that the Meeting would be carried out in efficient, honest and transparent manner. The Company foresees the importance of legal right and the Company will not act or refrain from act to restrict the right of the Shareholders including opening an opportunity to the Shareholders in asking any question for clarification and fairness in order to create confidence to the Shareholders, investors and related persons.