

**Allianz Ayudhya General Insurance Public Company Limited**

**Notification of Amalgamation**

Pursuant to the resolution of the Extraordinary General Meeting of Shareholders No. 1/2022 on August 8, 2022, we, Allianz Ayudhya General Insurance Public Company Limited (the "**Company**") wish to inform you that the shareholders of the Company passed the resolution approving the amalgamation between the Company and Aetna Health Insurance (Thailand) Public Company Limited ("**Aetna**"). The amalgamation will be carried out under the conditions and subject to the approval of the Insurance Commission under Section 13 of the Non-life Insurance Act B.E. 2535 and as amended, and the requirements under the Non-life Insurance Act B.E. 2535 and as amended and the Public Limited Company Act B.E. 2535 and as amended.

Upon registration of the amalgamation by the public limited company registrar, the new company resulting therefrom will assume all assets, rights, duties, obligations and responsibilities of the Company and Aetna, and the juristic person status of the Company and Aetna will cease to exist by virtue of law.

In this regard, if any creditor desires to exercise their right to object to this amalgamation, please send the objection notice to the Company at 898 Ploenchit Tower, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 within two months from the date of receipt of the letter notifying the resolution of the shareholders meeting approving this amalgamation. Otherwise, it shall be deemed that you do not object to the amalgamation.

Announced on 9/10/11 August 2022



Mr. Lars Heibutzki

President & Chief Executive Officer

Allianz Ayudhya General Insurance PCL