

Commissioner Order No. 11/2547

re: Request for Non-Life Insurance Companies to Submit Reports and Documents on Amendments to Registered Particulars, Appointments or Changes of Managers or Persons Authorized to Manage the Company, and Changes of Shareholders.

By virtue of provisions in section 11 and section 49 of the Non-Life Insurance Act, B.E. 2535, the commissioner issues the following orders, so that any changes to the registered particulars and to the operations of non-life insurance companies are realized, updated, and correct.

Clause 1. The following items will be repealed:

- (1) Commissioner Order no. 6/2544 re: Request for Non-Life Insurance Companies to Submit Results of the Inspection of Shareholder Registers, dated 21 March 2001; and
- (2) the Notification of the Department of Insurance No. Por Nor 0505/Wor. 1128 re: Request for Submission of Results of the Inspection of Shareholder Registers, dated 31 March 1997.

Clause 2. Non-life insurance companies must submit the following reports and documents to the commissioner:

- (1) a report of changes to their registered particulars, as per the form attached to this order, accompanied with evidentiary materials certified by the Department of Business Development, within 15 days after the date the change was registered;
- (2) a report of the appointments and changes of their managers or persons authorized to manage the company, accompanied with the relevant documents, within 15 days after the date of the change or appointment; and
- (3) a report of the change of shareholders who hold at least 5 percent of the company's shares, accompanied with copies of relevant documents, within 15 days after the date of the change.

Clause 3. This order will become effective henceforth.

This order is issued on 2 December 2004.

[-Signed-]
(Pojanee Thanawaranich)
Director of the Insurance Department,
Commissioner

Report of Changes to the Registered Particulars of Non-Life Insurance Companies

At

Date:

Attention: Commissioner

Company:..... hereby reports changes to the following registered particulars, supported with the attached pages of evidentiary materials certified by the Department of Business Development.

- Special resolution to (increase the capital / reduce the capital / merge the company).
- Change in paid-up capital (capital increase / capital reduction) .
- Amendment to the memorandum of association, clause (capital / shares / value of shares) .
- Change of directors (..... directors in and directors out) .
- Change of directors or number of directors authorized to sign on behalf of the company.
- Amendment to the memorandum of association, clause 1 (the name of the company).
- Change of the company's logo.
- Amendment to the memorandum of association, clause (principal office).
- Change of office location (principal office / branch office no.)
- Amendment to the memorandum of association, clause 3 (the company's objectives).
- Amendment to the articles of association, clause
- Others.....

I hereby certify that the information provided above, along with the attached evidentiary materials, is complete, true and correct.

(.....)
Authorized director

Affix the company stamp

(.....)
Authorized director

Report of Changes of Shareholders in Non-Life Insurance Companies

At

Date:

Attention: Commissioner

Company:..... hereby reports the change of shareholders who hold at least 5 percent of the company's shares, as per the details below.

The total number of issued shares is

No.	Old shareholder	New shareholder		
		Name	Nationality	Shareholding (%)

I hereby certify that the information provided above is complete, true and correct.

(.....)
Authorized director

Affix the company stamp

(.....)
Authorized director