

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Bandhoon Supakavanich	
Position	Chairman of the Board of Directors, Independent Director, Chairman of Audit Committee and Chairman of the Nomination and Remuneration Committee	
Nationality	Thai	
Date of Birth	13 April 1949	
Age (Years)	68	
address	7/348 Soi Vibhavadi 36 Chatuchak Sub-District, Chatuchak District, Bangkok Metropolis	
Education	<ul style="list-style-type: none"> - Master Degree of Public Administration, Eastern Kentucky University, Kentucky, U.S.A. - Bachelor of Science in Forestry, Kasetsart University, Thailand - Bachelor of Political Science in Politics and Government, Ramkhamhaeng University, Thailand 	
% of the Company Shares Held	Nil	
Family Relationship between Executive	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2011 - 2012	Secretary General	The Secretariat of the Prime Minister, Government House
2011	Member of the House of Representatives	Pheu Thai Party
2010 - 2011	Commissioner	National Broadcasting and Telecommunication Commission
2008 - 2009	Budget Director	Bureau of the Budget, office of the Prime Minister
Personal special interest in the agenda items of the 2018 Annual General Meeting of Shareholders	Agenda 6 To consider and approve the directors' remuneration for the year 2018	

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Jiraphant Asvatanakul	
Position	Audit Committee, Independent Director and Nomination Committee	
Nationality	Thai	
Date of Birth	9 August 1959	
Age (Years)	58	
address	89/70 Moo 2 Tambol Wang Sala, Amphur Tha Muang, Kanchanaburi Province	
Education	- Master in Professional Accounting, University of Texas at Austin, U.S.A. - B.A. Economics, Thammasat University	
% of the Company Shares Held	0.00021%	
Family Relationship between Executive	Agenda 6 To consider and approve the directors' remuneration for the year 2018	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2017 – Present	President of Thai General Insurance Association	
2017 – Present	Committee of General Insurance Fund	
2017 – Present	Secretary	The Thai Chamber of Commerce & Board of Trade of Thailand
2016 – Present	President	Thailand – Iran Business Council
2015 – Present	Board Treasurer	Thailand – China Business Council
2015 – Present	Board Treasurer	The Thai Chamber of Commerce & Board of Trade of Thailand
2013 – Present	Committee	Thai General Insurance Association
2009 – Present	Committee	T.I.I. Co.,Ltd. (Thailand -Insurance Institute)
2001 – Present	Vice-President and president of Investment	Road Accident Victims Protection Co., Ltd.
1987 – Present	Director and CEO	Thaivivat Insurance PCL.
2014 – 2016	Director	Thai Reinsurance PCL.
2014 – 2013	President of Thai General Insurance Association	
2008 – 2013	Committee of General Insurance Fund	
Personal special interest in the agenda items of the 2018 Annual General Meeting of Shareholders	Agenda 6 To consider and approve the directors' remuneration for the year 2018	

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Rachada Singalavanija	
Position	Audit Committee and Independent Director	
Nationality	Thai	
Date of Birth	3 August 1949	
Age (Years)	68	
address	999/237Soi Kesinee Ville, Sam Sen Nok Sub-District, Huai Khwang District, Bangkok Metropolis	
Education	<ul style="list-style-type: none"> - M.S.E. (Industrial), West Virginia University, U.S.A. - Bachelor of Engineering (Industrial Engineering), Chulalongkorn University. - Bachelor of Law, Ramkhamhaeng University. 	
% of the Company Shares Held	Nil	
Family Relationship between Executive	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2009 - Retired	Deputy Permanent Secretary	Ministry of Industry
2006-2009	Director General Department of Industrial Works	Department of Industrial Works
2004-2006	Deputy Permanent Secretary	Ministry of Industry
2003-2004	Chief of Inspector General, Ministry of Industry	Ministry of Industry
2001-2003	Inspector General, Ministry of Industry	Ministry of Industry
1998-2001	Deputy Director-General, Department of Industrial Works, Ministry of Industry	Ministry of Industry
1998	Director Industrial Pollution Management Bureau Technology	Ministry of Industry
Personal special interest in the agenda items of the 2018 Annual General Meeting of Shareholders	Agenda 6 To consider and approve the directors' remuneration for the year 2018	