

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)	69	
address	No. 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 SharesHeld	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
Special interest in the agenda items of the 2019 Annual General Meeting of Shareholders	None	

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Jiraphant Asvatanakul	
Position	Audit Committee, Independent Director and Nomination and Remuneration Committee	
Nationality	Thai	
Date of Birth	9 August 1959	
Age (Years)	59	
address	89/70 Moo 2, TambolWang Sala, AmphurThaMuang, Kanchanaburi Province	
Education	- Master in Professional Accounting, University of Texas at Austin, U.S.A. - B.A. Economics, Thammasat University	
% of the Company SharesHeld	0.00021%	
Family Relationship betweenExecutive	None	
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	Director of General Insurance Fund	
2017 – Present	Secretary General	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	Director	Thai General Insurance Association
2009 – Present	Director	T.I.I. Co.,Ltd. (Thailand -Insurance Institute)
2001 – Present	Director and Investment Committee	Road Accident Victims Protection Co., Ltd.
1987 – Present	Chief Executive Officer and President	Thaivivat Insurance PCL.
2014 – 2016	Director	Thai Reinsurance PCL.
2014 – 2013	President of Thai General Insurance Association	
2008 – 2013	Committee of General Insurance Fund	

Special interest in the agenda items of the 2019 Annual General Meeting of Shareholders	Agenda 6 To consider and approve the directors' remuneration for the year 2019
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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)	69	
address	No. 999/237 Soi Kesinee Ville, Sam SenNok Sub-District, HuaiKhwang 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 SharesHeld	Nil	
Family Relationship between Executive	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2009 - Retired	Deputy PermanentSecretary	Ministry of Industry
2006-2009	Director General Departmentof Industrial Works	Department of IndustrialWorks
2004-2006	DeputyPermanentSecretary	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 PollutionManagementBureauTechnology	Ministry of Industry
Special interest in the agenda items of the 2019 Annual General Meeting of Shareholders	None	