

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Bandhoon Supakavanich	
Position	Chairman Committee and Independent Director/ Chairman of Audit Committee/ Chairman of the Nomination and Remuneration Committee	
Nationality	Thai	
Date of Birth	13 April 1949	
Age (Years)	70	
address	7/348 Soi Vibhavadi 36 Chatuchak, Chatuchak, Bangkok 10900	
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 Management	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 interest in the agenda items of the 2020 Annual General Meeting	Agenda 5	

Information of Independent Director (Proxy of Shareholders)

Name	Mr. Jiraphant Asvatanakul	
Position	Audit Committee, Independent Director and Nomination	
Nationality	Thai	
Date of Birth	9 August 1959	
Age (Years)	60	
address	89/70 Moo 2 Wang Sala, Tha Muang District, Kanchanaburi	
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 Management	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2019 – Present:	Director	Thai General Insurance Association
2017 – Present	Director	Thai General Insurance Fund
2017 – 2019	Director of Secretary	The Thai Chamber of Commerce & Board of Trade of Thai
2016 – Present	President	Thailand – Iran Business Council
2015 – Present	Treasurer	Thailand – Chinese Business Council
2015 – 2017	Director	Federation of Thai Insurance Organizations
2013 – 2019:	Director	Thai General Insurance Association
2012 – Present	Director	Thai General Insurance Association
2009 – 2019	Director	Road Accident Victims Protection Co., Ltd.
1987 – Present	Chief Executive Officer, & Managing Director	Thaivivat Insurance PCL.
2017 – 2019	President	Thai General Insurance Association
2012 – Present	Director / Nomination and Remuneration Committee	Thai Reinsurance PCL
Personal interest in the agenda items of the 2020 Annual General Meeting	None	

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)	70	
address	999/237 Kesinee Ville, Pracha Uthit Road, Sam Sen Nok, Huai Khwang, Bangkok	
Education	- 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 Management	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
2001 - 2003	Inspector General	Ministry of Industry
1998 - 2001	Deputy Director-General, Department of Industrial Works	Ministry of Industry
1998	Director Industrial Pollution Management Bureau Technology	Ministry of Industry
Personal interest in the agenda items of the 2020 Annual General Meeting	None	