

**Information of Independent Director (Proxy of Shareholders)**

<b>Name</b>	Mr. Bandhoon Supakavanich	
<b>Position</b>	Chairman Committee and Independent Director/ Chairman of Audit Committee/ Chairman of the Nomination and Remuneration Committee	
<b>Nationality</b>	Thai	
<b>Date of Birth</b>	13 April 1949	
<b>Age (Years)</b>	72	
<b>address</b>	7/348 Soi Vibhavadi 36 Chatuchak, Chatuchak, Bangkok 10900	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master Degree of Public Administration, Eastern Kentucky University, Kentucky, U.S.A.</li> <li>- Bachelor of Science in Forestry, Kasetsart University, Thailand</li> <li>- Bachelor of Political Science in Politics and Government, Ramkhamhaeng University, Thailand</li> </ul>	
<b>% of the Company Shares Held</b>	Nil	
<b>Family Relationship between Management</b>	None	
<b>Work Experience</b>		
<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
<b>Personal interest in the agenda items of the 2021 Annual General Meeting</b>	None	

**Information of Independent Director (Proxy of Shareholders)**

<b>Name</b>	Mr. Jiraphant Asvatanakul	
<b>Position</b>	Audit Committee, Independent Director and Nomination	
<b>Nationality</b>	Thai	
<b>Date of Birth</b>	9 August 1959	
<b>Age (Years)</b>	61	
<b>address</b>	89/70 Moo 2 Wang Sala, Tha Muang District, Kanchanaburi	
<b>Education</b>	- Master in Professional Accounting, University of Texas at Austin, U.S.A. - B.A. Economics, Thammasat University	
<b>% of the Company Shares Held</b>	0.00021%	
<b>Family Relationship between Management</b>	None	
<b>Work Experience</b>		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2019 – Present	Vice President	Thai Chamber of Commerce
2019 – Present	Advisor	Board of Trade of Thai
2001 – Present	Vice President, Chairman of Investment Committee	Road Accident Victims Protection Company Limited
2008 – 2013, 2017 – Present	Director	Thai General Insurance Fund
2016 – Present	President	Thai-Iran Business Council
2015 – Present	Treasurer	Thai-Chinese Business Council
2013 – Present	Director	Thai General Insurance Association
2009 – 2013, 2017 – 2019	President	Thai General Insurance Association
2017 – 2019	Secretary General	Thai Chamber of Commerce and Board of Trade of Thai
2015 – 2017	Board Treasurer	Thai Chamber of Commerce and Board of Trade of Thai
2013 – 2015	Director of Deputy Secretary General	Board of Trade of Thai
2009 – 2019	Director	T.I.I. Co., Ltd. (Thailand -Insurance Institute)
2008 – 2009	President	Asean Insurance Concil

1986 – Present	Chief Executive Officer, & Managing Director	Thaivivat Insurance PCL.
2019 – Present	Nomination and Remuneration Committee	Thai Reinsurance PCL
1993 – Present	Director	Thai Reinsurance PCL
2014 – 2016	Director	Thai Reinsurance PCL
<b>Personal interest in the agenda items of the 2021 Annual General Meeting</b>	None	

**Information of Independent Director (Proxy of Shareholders)**

<b>Name</b>	Mr. Rachada Singalavanija	
<b>Position</b>	Audit Committee, Risk Management Committee and Independent Director	
<b>Nationality</b>	Thai	
<b>Date of Birth</b>	3 August 1949	
<b>Age (Years)</b>	71	
<b>address</b>	999/237 Kesinee Ville, Pracha Uthit Road, Sam Sen Nok, Huai Khwang, Bangkok	
<b>Education</b>	- M.S.E. (Industrial), West Virginia University, U.S.A. - Bachelor of Engineering (Industrial Engineering), Chulalongkorn University. - Bachelor of Law, Ramkhamhaeng University.	
<b>% of the Company Shares Held</b>	Nil	
<b>Family Relationship between Management</b>	None	
<b>Work Experience</b>		
<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
<b>Personal interest in the agenda items of the 2021 Annual General Meeting</b>	Agenda 5	