

Brief Information of Independent Director (Proxy of Shareholders)

Name	Mr. Bandhooon Supakavanich	
Position	Chairman of the Board of Directors Chairman of Audit Committee / Chairman of the Nomination and Remuneration Committee / Independent Director/	
Nationality	Thai	
Date of Birth	13 April 1949	
Age (Years)	75	
Address	No. 7/348 Soi Vibhavadi 36 Chatuchak Sub-district, Chatuchak District, Bangkok	
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	None	
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 interest in the agenda items of the 2024 Annual General Meeting of Shareholders	Agenda 5 (To consider and approve the election of directors to replace those who must retire by rotation)	

Brief Information of Independent Director (Proxy of Shareholders)

Name	Mr. Jiraphant Asvatanakul	
Position	Member of Audit Committee/ Independent Director/ Member of Nomination and Remuneration Committee	
Nationality	Thai	
Date of Birth	9 August 1959	
Age (Years)	64	
address	No. 89/70 Moo 2 Tambol Wang Sala, Amphur ThaMuang, 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	None	
Family Relationship between Executive	None	
Work Experience		
<u>Duration</u>	<u>Position</u>	<u>Department / Company / Type of Business</u>
2021 – Present	Director	The Federation of Thai Insurance Organizations
2021 – Present	Chairman and Member of Investment Committee	Thai Reinsurance PCL
2019 – Present	Vice President	Thai Chamber of Commerce
2019 – Present	Advisor	Board of Trade of Thai
2019 – Present	Director and Advisory Director of Account, Finance and Investment Committee	Thai General Insurance Association
2016 – Present	President	Thai-Iran Business Council
2015 – Present	Treasurer	Thai-Chinese Business Council
2012 – Present	Member of Nomination and Remuneration Committee, and Director	Thai Reinsurance PCL
2001 – Present	Vice President, Chairman of Investment Committee	Road Accident Victims Protection Company Limited
1986 – Present	Chief Executive Officer, & Managing Director	Thaivivat Insurance PCL.
Personal interest in the agenda items of the 2024 Annual General Meeting of Shareholders	None	

Brief Information of Independent Director (Proxy of Shareholders)

Name	Mr. Rachada Singalavanija	
Position	Member of Audit Committee/ Member of Risk Management Committee/ Independent Director	
Nationality	Thai	
Date of Birth	3 August 1949	
Age (Years)	74	
address	No. 999/237 Soi Kesinee Ville, Sam Sen Nok Sub-district, Huai Khwang District, Bangkok	
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	None	
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 interest in the agenda items of the 2024 Annual General Meeting of Shareholders	Agenda 5 (To consider and approve the election of directors to replace those who must retire by rotation)	