

PERSONAL PROFILES OF THE PERSONS NOMINATED FOR THE ELECTION OF DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION

1. Mr. Prasit Damrongchai



AGE	83 Years old	
NATIONALITY	Thai	
EDUCATION	<ol style="list-style-type: none"> 1. Ph.D. in Political Science, University of Oklahoma, USA (The Civil Service Commission Scholarship) 2. Master of Public Administration, Kent State University, USA (The Civil Service Commission Scholarship) 3. Master of Development Administration (Honor), National Institute of Development Administration (NIDA) 4. Bachelor of Laws, Ramkhamhaeng University 5. Bachelor of Education (Honor), Burapha University 	
CERTIFICATIONS	<ol style="list-style-type: none"> 1. Diploma, The Joint State - Private Sector Course (Class 388), National Defence College 2. Advanced Audit Committee Programs (AAP 9/2012), Thai Institute of Directors Association 3. Audit Committee Program (ACP 40/2012), Thai Institute of Directors Association 4. Monitoring Fraud Risk Management Programs (MFM 8/2012), Thai Institute of Directors Association 5. Monitoring the Internal Audit Function Programs (MIA13/2012), Thai Institute of Directors Association 6. Monitoring the Quality of Financial Reporting Programs (MFR16/2012), Thai Institute of Directors Association 7. Monitoring the System of Internal Control and Risk Management Programs (MIR 13/2012), Thai Institute of Directors Association 8. Director Certification Program (DCP 91/2007), Thai Institute of Directors Association 9. The Role of Chairman Program (RCP 15/2007), Thai Institute of Directors Association 10. Director Accreditation Program (DAP 25/2004), Thai Institute of Directors Association 	
CURRENT POSITION	Independent Director / Deputy Chairman / Chairman of the Audit Committee	
YEARS OF DIRECTORSHIP	3 Years 9 Months	
POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)		
LISTED COMPANY	OTHERS (NON-LISTED COMPANY) (1 COMPANY)	COMPETITORS / RELATED COMPANY
None	1. Independent Director / Deputy Chairman / Chairman of the Audit Committee, Dhipaya Insurance Public Company Limited	None
WORK EXPERIENCES	<ol style="list-style-type: none"> 1. Independent Director / Chairman of the Nomination, Compensation and Corporate Governance Committee, Industrial and Commercial Bank of China (Thai) Public Company Limited 2. Director / Executive Director, Thai Airways International Public Company Limited 3. Director / Executive Director, Krungthai Bank Public Company Limited 4. Permanent Secretary, the Prime Minister's Office 5. Member of the National Anti-Corruption Commission, Office of the National Anti-Corruption Commission 6. Secretary General, Office of the Counter Corruption Commission 	
MEETING ATTENDANCE IN 2023	<ol style="list-style-type: none"> 1. The Board of Directors Meeting 12/12 times (100%) 2. The Audit Committee Meeting 12/12 times (100%) 	
PERCENTAGE OF COMPANY SHARES HELD	50,000 shares (0.008%)	
RETIRE BY ROTATION	Year 2021 and Year 2024	
DIRECTORSHIP PROPOSED	Independent Director	

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2. Mr. Sima Simananta

AGE	79 Years old	
NATIONALITY	Thai	
EDUCATION	<ol style="list-style-type: none"> 1. Master of Science in Political Science, Utah State University, USA 2. Bachelor of Science in Political Science, Chulalongkorn University 	
CERTIFICATIONS	<ol style="list-style-type: none"> 1. Certificate of Public Law, Thammasat University 2. Diploma, The National Defence Course (Class 38), National Defence College 3. Ethical Leadership Program (ELP 18/2020), Thai Institute of Directors Association 4. Role of the Compensation Committee (RCC18/2008), Thai Institute of Directors Association 5. Finance for Non-Finance Director (FND 28/2006), Thai Institute of Directors Association 6. Director Certification Program (DCP 14/2002), Thai Institute of Directors Association 7. Top Executive Program, Capital Market Academy (CMA), (Class 6) 	
CURRENT POSITION	Independent Director / Chairman of the Nomination, Remuneration and Human Resource Management Committee	
YEARS OF DIRECTORSHIP	3 Years 9 Months	
POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)		

LISTED COMPANY	OTHERS (NON-LISTED COMPANY) (5 COMPANIES)	COMPETITORS / RELATED COMPANY
None	<ol style="list-style-type: none"> 1. Councilor, Office of the Council of State 2. Independent Director / Chairman of the Nomination, Remuneration and Human Resource Management Committee, Dhipaya Insurance Public Company Limited 3. Vice Chairman, Ethical Standards Committee 4. Vice Chairman, Foundation for a Clean and Transparent Thailand 5. Director, Dhurakij Pundit University Council 	None

WORK EXPERIENCES	<ol style="list-style-type: none"> 1. Member of National Legislative Assembly, The Parliament 2. Civil Service Commissioner, Office of the Civil Service Commission 3. Audit Committee, Social Security Fund, Ministry of Labour 4. Commissioner, Parliamentary Officials Commission, The Parliament 5. Director, Krungthai Bank Public Company Limited 6. Secretary – General, Office of the Civil Service Commission
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MEETING ATTENDANCE IN 2023	<ol style="list-style-type: none"> 1. The Board of Directors Meeting 12/12 times (100%) 2. The Nomination, Remuneration and Human Resource Management Committee Meeting 12/12 times (100%)
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PERCENTAGE OF COMPANY SHARES HELD	20,000 shares (0.003%)
RETIREMENT BY ROTATION	Year 2021 and Year 2024
DIRECTORSHIP PROPOSED	Independent Director

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3. Pankanitta Boonkrong, Ph.D.

AGE 67 Years old

NATIONALITY Thai

EDUCATION

1. Doctor of Philosophy Program in Good Governance Development, Chandrakasem Rajabhat University
2. Master of Science in Accounting, Thammasat University
3. Bachelor of Business Administration in Accounting, Thammasat University

CERTIFICATIONS

1. Advance Audit Committee Program (AAP 29/2018), Thai Institute of Directors Association
2. Board Matters & Trends (BMT 1/2016), Thai Institute of Directors Association
3. Role of the Nomination and Governance Committee (RNG 8/2016), Thai Institute of Directors Association
4. Role of the Chairman Program (RCP 37/2015), Thai Institute of Directors Association
5. Monitoring the System of Internal Control and Risk Management (MIR 15/2013), Thai Institute of Directors Association
6. Audit Committee Program (ACP 24/2008), Thai Institute of Directors Association
7. Director Certification Program (DCP 72/2006), Thai Institute of Directors Association
8. Corporate Governance Program for Insurance Companies (CIC) 2022, Office of Insurance Commission (OIC) and Thai Institute of Directors Association
9. Certificate of Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization (PDI), Class 3, King Prajadhipok's Institute
10. Government Administration and Public Laws Program (Class 6), King Prajadhipok's Institute
11. National Defense for Government Sector, Private Sector and Political Program (Class 5), Thailand National Defense College, National Defense Studies Institute
12. The Executive Program in Energy Literacy for a Sustainable Future (Class 5), Thailand Energy Academy (TEA)
13. Inspector general 2016, Office of the Permanent Secretary, Prime Minister Office and Office of the Civil Service Commission



CURRENT POSITION

Independent Director / Member of the Audit Committee

YEARS OF DIRECTORSHIP

3 Years 9 Months

POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)

LISTED COMPANY	OTHERS (NON-LISTED COMPANY) (2 COMPANIES)	COMPETITORS / RELATED COMPANY
None	<ol style="list-style-type: none"> 1. Independent Director / Member of the Audit Committee, Dhipaya Insurance Public Company Limited 2. Silpakorn University Council Member and Chairman of the Audit Committee, Silpakorn University 	None

WORK EXPERIENCES

1. Ethics Committee, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
2. Chairman, Islamic Bank Asset Management Company Limited
3. Director and Member of Audit Committee, BCPG Public Company Limited
4. Sub-Committee on Monetary, Banking, Financial Institutions and Capital Market, The National Legislative Assembly
5. Director and Chairman of the Corporate Governance Committee, Dhipaya Insurance Public Company Limited
6. Director and Chairman, The Small and Medium Enterprise Development Bank of Thailand
7. Inspector General, Ministry of Finance

MEETING ATTENDANCE IN 2023

1. The Board of Directors Meeting 12/12 times (100%)
2. The Audit Committee Meeting 12/12 times (100%)

PERCENTAGE OF COMPANY SHARES HELD

25,000 Shares (0.004%)

RETIRE BY ROTATION

Year 2021 and Year 2024

DIRECTORSHIP PROPOSED

Independent Director

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4. General Somchai Dhanarajata

AGE 85 Years old

NATIONALITY Thai

EDUCATION

1. Joint Staff College, Royal Thai Armed Forces
2. Command and General Staff College, Royal Thai Army
3. Royal Military Academy Sandhurst, UK
4. Eaton Hall National Service Officer Cadet School, UK
5. Bedstone College, UK
6. Bangkok Christian College



CERTIFICATIONS

1. Monitoring the System of Internal Control and Risk Management (MIR 6/2009), Thai Institute of Directors Association
2. Audit Committee Program (ACP 24/2008), Thai Institute of Directors Association
3. Monitoring the Internal Audit Function (MIA 4/2008), Thai Institute of Directors Association
4. Director Accreditation Program (DAP 64/2007), Thai Institute of Directors Association

CURRENT POSITION Director / Deputy Chairman of the Executive Committee

YEARS OF DIRECTORSHIP 3 Years 9 Months

POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)

LISTED COMPANY	OTHERS (NON-LISTED COMPANY) (4 COMPANIES)	COMPETITORS / RELATED COMPANY
None	<ol style="list-style-type: none"> 1. Director / Chairman of the Executive Committee, Dhipaya Insurance Public Company Limited 2. Chairman, Bangkok Shipping and Trading Company Limited 3. Chairman, Teikoku Research (Thailand) Company Limited 4. Director, MOL Management (Thailand) Co., Ltd. 	None

MEETING ATTENDANCE IN 2023

1. The Board of Directors Meeting 11/12 times (92%)
2. The Executive Committee Meeting 11/12 times (92%)

PERCENTAGE OF COMPANY SHARES HELD 1,012,800 Shares (0.170%)

RETIRE BY ROTATION Year 2021 and Year 2024

DIRECTORSHIP PROPOSED Director

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5. Somporn Suebthawilkul, Ph.D.

AGE	62 Years old	
NATIONALITY	Thai	
EDUCATION	<ol style="list-style-type: none"> 1. Ph.D., Public Administration, Ramkhamhaeng University 2. Master of Arts in (Political Science), Thammasat University 3. Bachelor of Laws, Sripratum University 4. D.O.T. Class 3, Maritime Studies, Navigation & Deck Officer, School of Maritime Studies, Plymouth, England 5. B-TECH Diploma, Nautical Science, Plymouth Polytechnic College, England 	
CERTIFICATIONS	<ol style="list-style-type: none"> 1. Certificate, The Executive Program in Energy Literacy for a Sustainable Future, TEA Class 17, Thailand Energy Academy 2. Certificate, Thailand Insurance Super Leadership Program (Class 2), OIC Advance Insurance Institute 3. Program of Senior Executive of Legal Management, Class 1, Lawyer College 4. Advance Certificate Course in Politics and Governance in Democratic System for Executives (Class 23), King Prajadhipok's Institute 5. Certificate, Rule of Law for Democracy (Class 5), College of the Constitutional Court 6. Certificate, National Defense College of Thailand (Class 58), the National Defense College 7. Certificate, Leadership Program (Class 18), Capital Market Academy 8. Certificate, Public Economic Management for High Executive, King Prajadhipok's Institute (Class 6) 9. Certificate, Executive Relationship Development, Royal Thai Army (Class 14) 10. Director Certification Program (DCP 67/2005), Thai Institute of Directors Association 11. Mini MBA; IMDP, Faculty of Commerce and Accountancy, Thammasat University (Class 3) 12. General Insurance Management for Overseas, Bowring, UK 13. Motor Insurance Executives Seminar, Australia 14. Risk Management, India Insurance Institute, Puna, India 	
CURRENT POSITION	Director / Member of the Executive Committee / Member of the Corporate Governance Committee / Member of the Risk Management Committee / Chief Executive Officer	
YEARS OF DIRECTORSHIP	3 Years 9 Months	

Enclosure 3

POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)

LISTED COMPANY (1 COMPANY)	OTHERS (NON-LISTED COMPANY) (21 COMPANIES)	COMPETITORS / RELATED COMPANY
1. Director, Thai Reinsurance Public Company Limited	1. Director / Member of the Executive Committee / Member of the Corporate Governance Committee / Member of the Risk Management Committee / Member of the Investment Committee, Managing Director, Dhipaya Insurance Public Company Limited 2. Vice President, Dhipaya Life Assurance Public Company Limited 3. Chairman, Dhipaya Insurance Company Limited (Lao PDR) 4. Director / Chairman, TIP IB Company Limited 5. Director / Chairman, TIP Exponential Company Limited 6. Director / Chairman, TIP ISB Company Limited 7. Director, Arbitration Center 8. President, Thai General Insurance Association 9. Director, Thailand Insurance Institute 10. Director, Thai Chamber of Commerce 11. Chairman, Thai Insurers Datanet Company Limited 12. Chairman, Insurance Premium Rating Bureau 13. Director, Federation of Thai Insurance Business 14. Director, OIC Advanced Insurance Institute 15. Director, National Digital Id Company Limited 16. Director, Crop Insurance Committee 17. Independent Director / Member of the Nomination and Remuneration Committee, National Credit Bureau 18. Director, Road Accident Victims Protection Company Limited 19. Advisor, The Commission on Higher Education 20. Director, Community And Estate Management Company Limited 21. Director, Superb Properties Company Limited	None

WORK EXPERIENCES

1. Director, Mee Tee Mee Ngern Company Limited
2. Director, Money DD Company Limited
3. Vice President, Thai General Insurance Association
4. President, Royal Automobile Association of Thailand
5. Director, Road Accident Victims Protection Company Limited
6. Director, Human Resources Institute, Thammasat University
7. Managing Director, Road Accident Victims Protection Company Limited
8. Vice President, DP Survey & Law Company Limited

MEETING ATTENDANCE IN 2023

1. The Board of Directors Meeting 12/12 times (100%)
2. The Executive Committee Meeting 12/12 times (100%)
3. The Corporate Governance Committee 7/7 times (100%)
4. The Risk Management Committee 5/5 times (100%)

PERCENTAGE OF COMPANY SHARES HELD

530,386 Shares (0.089%)

RETIREMENT BY ROTATION

Year 2021 and Year 2024

DIRECTORSHIP PROPOSED

Director