

Charan Insurance Public Company Limited**The Director's details propose by the Company as a Proxy for Shareholder****1. Mr. Sompol Chaiyachow**

Age	72 years
Address	52/450 Muang-Ake Village, Lak6, Muang, Pratumtani.
Education	Master of Business Administration Texas ADI University
Training/Seminar	Director Accreditation Program (DAP) 45/2005 of Thai Institute of Director (IOD)
Charan Share Ownership	- None -
Position in Other Company	Director, Nakhonluang Factoring PCL.
Experience for Being Directors since 2003 - Present	Independent Director and Member of the Audit Committee, Charan Insurance PCL.
Number of Year as a Director	16 (Date of appointment as the Director on March 11, 2003)
Forbidden Qualifications	Never dishonestly committed an offence against property and enter into any transection which may cause conflict of interest against Charan Insurance Public Company Limited during the past year.
Position in Other Company which may have Conflict of Interest Against Company	- None -
Attendance in the Year 2018	- The Board of Director Meeting 5/6 times - The Audit Committee Meeting 3/4 times - The Annual General Meeting of Shareholders 2018
Being a Relation with the Board of Director / Shareholders	- None -
Being a Provider of any Professional Services, Including Legal or Auditor	- None -

2. Mr. Sukich Charanvas

Age	72 years
Address	188 Soi, Sukhumvit 16, Sukhumvit Road, Klong Toey, Bangkok.
Education	Master of Civil Engineering California State University at Long Beach.
Training/Seminar	Director Accreditation Program (DAP) 39/2005 of Thai Institute of Director (IOD)
Charan Share Ownership	21.36%
Position in Other Company	- None -
Experience for Being Directors since 1974 - Present	Managing Director, Charan Insurance PCL.
Number of Year as a Director	45 (Date of appointment as the Director on January 1, 1974)
Forbidden Qualifications	Never dishonestly committed an offence against property and enter into any transection which may cause conflict of interest against Charan Insurance Public Company Limited during the past year.
Position in Other Company which may have Conflict of Interest Against Company	- None -
Attendance in the Year 2018	- The Board of Director Meeting 6/6 times - The Annual General Meeting of Shareholders 2018
Being a Relation with the Board of Director / Shareholders	Father of Mr. Kitti Charanvas, Mr. Kittipong Charanvas
Being a Provider of any Professional Services, Including Legal or Auditor	- None -