

Charan Insurance Public Company Limited
Details of Nominated Directors for the election

1. Mr. Sopon Kluaymai Na Ayudhya

Age	67 years
Address	153 Soi, Samsen 1, Watsamphraya, Phranakorn, Bangkok
Education	Master of Business Administration Texas Christian University, U.S.A.
Charan Share Ownership	- None -
Training/Seminar	Director Accreditation Program (DCP) 105/2008 of Thai Institute of Directions (IOD)
Experience for Being Directors since 2008 - Present	Chairman, Charan Insurance PCL
Number of Year as a Director	11 (Date of appointment as the Director on January 17, 2008)
Proposed Position	Director
Recruitment	The Company has no the Nomination Committee; nevertheless, the Board of Directors were considered qualified with knowledge, experiences, extensive skills, including the result of his performance as the Director during his directorship duration, the board of Directors considered Mr. Sopon Kluaymai Na Ayudhya has appropriate qualification and recommended to elect as the Company's Board of Directors.
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 -
Being a Relation with the Board of Director / Shareholders	- None -
Being a Provider of any Professional Services, Including Legal or Auditor	- None -
Attendance in the Year 2018	6/6 times

2. Mrs. Poodpong Arsingsamanunta

Age	70 years
Address	57/34 Soi, Phahon Yotin 67, Anusaowari, Bangkhen Bangkok
Education	Master of Business Administration Ramkhamhaeng University
Charan Share Ownership	- None -
Training/Seminar	Director Accreditation Program (DAP) 2007 of Thai Institute of Directors (IOD)
Experience for Being Directors since 2006 - Present	Independent Director and Member of the Audit Committee, Charan Insurance PCL.
Number of Year as a Director	13 (Date of appointment as the Director on September 22, 2006)
Proposed Position	Director and Independent Director
Recruitment	The Company has no the Nomination Committee; nevertheless, the Board of Directors were considered qualified with knowledge, experiences, extensive skills, including the result of her performance as the Director during her directorship duration and can exercise independent judgment on the direction of business operation. The board of Directors considered Mrs. Poodpong Arsingsamanunta has appropriate qualification to elect as the Independent Directors.
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 year.
Position in Other Company which may have Conflict of Interest Against Company	- None -
The Definition of Company's Independent Director	Relate to The Office of the Securities and Exchange Commission, which are shown in Organization Structure in the Annual Report.
Being a Relation with the Board of Director / Shareholders	- None -
Being a Provider of any Professional Services, Including Legal or Auditor	- None -
Attendance in the Year 2018	6/6 times