

Charan Insurance Public Company Limited

The Director's details propose by the Company as a Proxy for Shareholder

1. Mr. Sompol Chaiyachow

Address 52/450 Muangeak Village, Lak Hok, Muang, Pathum Tani 10210

Date of Birth September 22, 1947 **Age** 73

Nationality Thai **Status** Married

Educational Background

- Master of Business Administration at Texas AID University, U.S.A.
- Bachelor of Business Administration at Texas AID University, U.S.A.

Training Courses at Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 45/2005

Position / Experience

Position / Experience in Listed Companies

- Chairman of Audit Committee and Independent Director
Charan Insurance Public Company Limited
- Board of Director
Nakornluang Factoring Public Company Limited

Position / Experience in Non-listed Companies

- None

Profile related to Charan Insurance Public Company Limited

- Chairman of Audit Committee and Independent Director
(appointed on March 11, 2003)

Number of years holding a director's position in CHARAN

- 17 years (from March 11, 2003 - present)

CHARAN Shareholding

- None

Legal Dispute

- No legal dispute during the 5 past years

Position in other Company with Potential Conflicts of Interest

- None

Relationships with Management Committee or Major Shareholders of CHARAN

- No consanguinity relationship, marriage relationship or legally registered relationship with management committee or major shareholders of CHARAN or its affiliates (such as parents, spouse, children, brothers and sisters, uncles and aunts including spouse of such persons).

Being a Provider of any Professional Services (such as Auditor or Legal)

- None

Meeting Attendance

- The Board of Directors Meeting 5/5 meetings
- The Audit Committee Meeting 6/6 meetings
- The Annual Ordinary General Meeting of Shareholders 2019

Conflicts of Interest in this 27th AGM

- Conflicts of interest in this meeting comparing to other director : None

2. Mr. Sukich Charanvas

Address 188, Soi Sukumvit 16, Sukumvit Road, Klong Toei, Bangkok 10110

Date of Birth August 23, 1946 **Age** 74

Nationality Thai **Status** Married

Educational Background

- Master Civil Engineering at California State University Long Beach, U.S.A.
- Bachelor Civil Engineering at California State University Long Beach, U.S.A.

Training Courses Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 39/2005

Position / Experience

Position / Experience in Listed Companies

- Managing Director
Charan Insurance Public Company Limited

Position / Experience in Non-listed Companies

- None

Profile related to Charan Insurance Public Company Limited

- Managing Director
(appointed on January 1, 1974)

Number of years holding a director's position in CHARAN

- 46 years (from January 1, 1974 - present)

CHARAN Shareholding

- 21.95%

Legal Dispute

- No legal dispute during the 5 past years

Position in other Company with Potential Conflicts of Interest

- None

Relationships with Management Committee or Major Shareholders of CHARAN

- Being Spouse of Mrs. Elizabeth Charanvas (major shareholder)
- Being Father of Mr. Kittipong Charanvas and Mr. Kitti Charanvas (Director and Executive)

Being a Provider of any Professional Services (such as Auditor or Legal)

- None

Meeting Attendance

- The Board of Directors Meeting 5/5 meetings
- The Annual Ordinary General Meeting of Shareholders 2019

Conflicts of Interest in this 27th AGM

- Conflicts of interest in this meeting comparing to other director : None