

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

1. Mr. Vorayuth Charoenloet

Age	70 years
Address	2/2 Sukhumvit 34 Road, KlongTan, Klongtoei, Bangkok
Education Background	Master of Economics at Pittsburg State University, U.S.A. Bachelor of Economics (honours) at University of Delhi, India
CHARAN Shareholding	0.0017%
Training Courses	Director Accreditation Program (DCP) 45/2005 at Thai Institute of Directions (IOD)
Experience for Being Directors since 2002 - Present	Independent Director and member of Audit Committee At Charan Insurance Public Company Limited
Number of Year holding a Director's position in CHARAN	18 years
Proposed Position	Director and Independent Director
Recruitment	The selection Directors of the Company is not determined by the Nominating Committee, as such committee has not yet been appointed. However, the Board of Director has carefully considered on experience, expertise as well as the performance as the Director during his directorship, the Board of Directors considered Mr. Vorayuth Charoenloet , has appropriate qualification to elect as the Independent Director and able to give the independent opinion in accordance with the relevance rules.
Forbidden Qualifications	Never dishonestly committed an offence against property and enter into any transaction which may cause conflict of interest against Charan Insurance Public Company Limited during the past year.
Meeting Attendance	- Board of Director Meeting 5/5 meetings - Audit Committee Meeting 4/6 meetings - The Annual Ordinary General Meeting of shareholders 2019
Position in Other Company with Potential Conflicts of Interest	- None -
Definition of Independent Directors	Relate to The Office of the Securities and Exchange Commission, which are shown in Organization Structure in the Annual Report.
Relationship with Management Committee or Major Shareholder of CHARAN	- None -
Conflicts of Interest in this 27th AGM	- None -
Being a Provider of any Professional Services (such as Auditor or Legal)	- None -

2. Mr. Pon Thitipanichayangoon

Age	70 years
Address	69/144 Perfect Place, soi 20/5, Ramkhamhaeng 164 Road, Meenburi Bangkok
Education Background	Vocational Certificate at The Bangkok Commercial College
CHARAN Shareholding	1.17%
Training Courses	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 10/2005 at Thai Institute of Directions (IOD) - Insurance Management Development Program (IMDP) 7/1996 at General Insurance Management Development Institute, Thammasat University
Experience for Being Directors since 1985 - Present	<p>Director At Charan Insurance Public Company Limited</p>
Number of Year holding a Director's position in CHARAN	35 years
Proposed Position	Director
Recruitment	The selection Directors of the Company is not determined by the Nominating Committee, as such committee has not yet been appointed. However, the Board of Director has carefully considered on experience, expertise as well as the performance as the Director during his directorship, the Board of Directors considered Mr. Pon Thitipanichayangoon , has appropriate qualification to elect as the Company's Director
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.
Meeting Attendance	<ul style="list-style-type: none"> - Board of Director Meeting 5/5 meetings - Audit Committee Meeting 4/6 meetings - The Annual Ordinary General Meeting of shareholders 2019
Position in Other Company with Potential Conflicts of Interest	- None -
Definition of Independent Directors	Relate to The Office of the Securities and Exchange Commission, which are shown in Organization Structure in the Annual Report.
Relationships with Management Committee or Major Shareholders of CHARAN	- None -
Conflicts of Interest in this 27th AGM	- None -
Being a Provider of any Professional Services (such as Auditor or Legal)	- None -