

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

Date of Birth September 22, 1947 **Age** 74

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)

CHARAN Shareholding

- Self: None
- Spouse: None

Position / Experience

- Position / Experience in Listed Companies

- Chairman of Audit Committee and Independent Director
Charan Insurance Public Company Limited
- Board of Director
Siam City 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

Number of years holding a director's position in CHARAN

- 17 years

Definition of Independent Directors

- Relate to The Office of the Securities and Exchange Commission, which are shown in
Attachment 4

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 6/6 meetings
- The Audit Committee Meeting 5/5 meetings
- The Annual Ordinary General Meeting of Shareholders 2020

Conflicts of Interest in this 28th Annual General Meeting of Shareholders

- 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

Date of Birth August 23, 1976 **Age** 75

Nationality Thai **Status** Married

Educational Background

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

Training Courses at Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP)

CHARAN Shareholding

- Self: 18.07%
- Spouse: 3.89%

Position / Experience

- Position / Experience in Listed Companies

- Director and Managing Director
Charan Insurance Public Company Limited

Position / Experience in Non-listed Companies

- None

Profile related to Charan Insurance Public Company Limited

- Director and Managing Director

Number of years holding a director's position in CHARAN

- 47 years

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 6/6 meetings
- The Annual Ordinary General Meeting of Shareholders 2020

Conflicts of Interest in this 28th Annual General Meeting of Shareholders

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