

Charan Insurance Public Company Limited

Details of Nominated Directors for the election

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

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. Sompol Chaiyachow** has appropriate qualification to elect as the Independent Director and able to give the independent opinion in accordance with the relevance rules.

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

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. Sukich Charanvas** has appropriate qualification to elect as the Company's Director

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

3. Mr. Kittipong Charanvas

Address 72, Tararom Village, Ramkhamhaeng Road, Plubpla, Wangthonglang, Bangkok

Date of Birth July 7, 1974 **Age** 47

Nationality Thai **Status** Single

Educational Background

- Bachelor of Science in Business Administration - General Management, City University of Seattle, U.S.A

Training Courses at Thai Institute of Directors (IOD)

- None

CHARAN Shareholding

- Self: 5.98%
- Spouse: None

Position / Experience

- Position / Experience in Listed Companies

- Director and Assistant Managing Director
Charan Insurance Public Company Limited

Position / Experience in Non-listed Companies

- None

Profile related to Charan Insurance Public Company Limited

- Director and Assistant Managing Director

Number of years holding a director's position in CHARAN

- 11 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 Kittipong Charanvas** has appropriate qualification to elect as the Company's Director

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 Son of Mr. Sukich Charanvas (Director and Managing Director)

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