

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

1. Mr. Sopon Kluaymai Na Ayudhya

Address 153 Soi Samsen 1, Samphraya, Pranakon, Bangkok

Date of Birth February 1, 1952 **Age** 70

Nationality Thai **Status** Single

Educational Background

- Master of Business Administration at Texas Christian University, U.S.A.
- Bachelor of Business Administration at Chiang Mai University

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 the Board of Director
Charan Insurance Public Company Limited

- Position / Experience in Non-listed Companies

- None

Profile related to Charan Insurance Public Company Limited

- Chairman of the Board of Director

Number of years holding a director's position in CHARAN

- 14 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. Sopon Kluaymai Na Ayudhya** 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

- 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 Annual General Meeting of Shareholders 2021

Conflicts of Interest in this 29th Annual General Meeting of Shareholders

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

2. Mrs. Poodpong Asingsamanunta

Address 70/110 Soi Phaholyotin 67 Bangkhen Bangkok

Date of Birth May 22, 1949 **Age** 73

Nationality Thai **Status** Divorce

Educational Background

- Master of Business Administration, Ramkhamhaeng University
- Bachelor of Commercial Science, Thammasat University

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

- Director of Audit Committee and Independent Director
Charan Insurance Public Company Limited

- Position / Experience in Non-listed Companies

- None

Profile related to Charan Insurance Public Company Limited

- Member of Audit Committee and Independent Director

Number of years holding a director's position in CHARAN

- 16 years

Proposed Position

- Member of Audit Committee 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 her directorship, the Board of Directors considered **Mrs. Poodpong Arsingsamanunta** 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 5/5 meetings
- The Audit Committee Meeting 4/4 meetings
- The Annual General Meeting of Shareholders 2021

Conflicts of Interest in this 29th Annual General Meeting of Shareholders

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