

Charan Insurance Public Company Limited

Details of the Directors proposed by the Company to act as proxy for shareholders

1. Mrs. Poodpong Arsingsamanunta

Address 408/1 Charan Insurance Building, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310

Date of Birth May 22, 1949 **Age** 74 **Nationality** Thai

Current position Chairman of Audit Committee and Independent Director

Years as the Director 17 years

Educational Background

- Master's Degree of Business Administration, Ramkhamhaeng University
- Bachelor's Degree of Finance and Banking, Faculty of Commerce and Accountancy, Thammasat University

Training / Seminar

- Director Accreditation Program (DAP), Class of 2015
Thai Institute of Directors Association (IOD)

Vested interest in the Agenda

- None -
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1. Mr. Sukich Charanvas

Address 408/1 Charan Insurance Building, Ratchadaphisek road, Samsen Nok, Huaykwang, Bangkok 10310

Date of Birth August 23, 1946 **Age** 77 **Nationality** Thai

Current position Managing Director

Years as the Director 49 years

Educational Background

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

Training / Seminar

- Director Accreditation Program (DCP) 45/2005
Thai Institute of Directors Association (IOD)

Vested interest in the Agenda

- None -