

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

**1. Mr. Vorayuth Charoenloet**

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

**Date of Birth** May 18, 1950      **Age** 73      **Nationality** Thai

**Proposed Position** Member of Audit Committee and Independent Director

**Current position** Member of Audit Committee and Independent Director

**Years as the Director** 21 years

**Educational Background**

- Master's Degree Economics, Pittsburg State University, U.S.A.
- Bachelor of Economics (Hons.), University of Delhi, India

**Training / Seminar**

- Director Accreditation Program (DCP), Class of 2005  
Thai Institute of Directors Association (IOD)

**CHARAN Shareholding** (as at March 16, 2023)

- Self: 0.0017%
- Spouse: None

**Position in other Company**

**- Listed companies**

- None

**- Non-listed companies**

- None

**- Other Business with Potential Conflicts of Interest**

- None

**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 Directors has carefully considered the nominated persons according to the process specified by the Company with qualifications in accordance with relevant regulations and suitable for the Company's business operations, including experience and expertise from various professions and performance as a director of the Company in the past, it is deemed appropriate that **Mr. Vorayuth Charoenloet** had knowledge, ability and qualifications suitable for being elected as a director of the Company.

**Legal Dispute**

- No legal dispute during the 5 past years

**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
- The Audit Committee Meeting 4/4
- The Annual General Meeting of Shareholders 2022

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

**1. Mr. Pon Titipanichayangoon**

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

**Date of Birth** March 1, 1950      **Age** 73      **Nationality** Thai

**Proposed Position** Director and Member of the Executive Committee

**Current position** Director and Member of the Executive Committee

**Years as the Director** 38 years

**Educational Background**

- Vocational Certificate, Bangkok Commercial College

**Training / Seminar**

- Director Accreditation Program (DAP) Class of 10/2005  
Thai Institute of Directors (IOD)
- Insurance Management Development Program (IMDP) Class of 7/1996  
General Insurance Management Development Institute, Thammasat University

**CHARAN Shareholding** (as at March 16, 2023)

- Self: 1.17%
- Spouse: None

**Position in other Company**

**- Listed companies**

- None

**- Non-listed companies**

- None

**- Other Business with Potential Conflicts of Interest**

- None

**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 Directors has carefully considered the nominated persons according to the process specified by the Company with qualifications in accordance with relevant regulations and suitable for the Company's business operations, including experience and expertise from various professions and performance as a director of the Company in the past, it is deemed appropriate that **Mr. Pon Titipanichayangoon** had knowledge, ability and qualifications suitable for being elected as a director of the Company.

**Legal Dispute**

- No legal dispute during the 5 past years

**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
- The Risk Management Committee Meeting 4/4
- The Annual General Meeting of Shareholders 2022