

Information of persons nominated to serve as directors in place of directors whose terms of office expire.



Name - Surname	Mr.Pichit Sinpatanasakul
Job position	Chairman of the Audit Committee / Risk Management Committee / Nomination and Remuneration Committee / Independent Director
Nationality	Thai
Age	67 years
Year of appointment as a company director : Year 2537 ( 30 years)	
Qualification	<ul style="list-style-type: none"> <li>• Master's degree in Business Administration, Sasin College Chulalongkorn University</li> <li>• Bachelor of Business Administration, Boston University Massachusetts U.S.A.</li> </ul>
Director training course	Certificate of the Thai Institute of Directors <ul style="list-style-type: none"> <li>• Directors Accreditation Program (DAP) Class 6/2003</li> <li>• Directors Certification Program (DCP) Class 46/2004</li> <li>• Audit Committee Program (ACP) Class 15/2006</li> <li>• Role of the Compensation Committee (RCC) Class 11/2010</li> <li>• Monitoring Fraud Risk Management Class 1/2009</li> </ul>
Other training	<ul style="list-style-type: none"> <li>• Certificate of Thailand Insurance Leadership Program Class 7 Office of Insurance Commission</li> </ul>
Other job positions	<u>The registered company</u> has 1 companies <ul style="list-style-type: none"> <li>• Audit Committee/Independent Director at Inter Far East Energy Corporation Public Company Limited</li> </ul> <u>Other companies</u> - None -

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Serving as a director/executive in other businesses that may have conflicts of interest with company : None

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Meeting attendance in 2023 : The Board of Directors' Meetings were 5 times, attended 5 times.

Audit Committee Meetings were 5 times, attended 5 times.

Risk Management Committee Meeting were 4 times, attended 4 times.

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Shareholding in Bangkok Union Insurance PCL. : 129,373 shares (Percentage 0.39)

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The persons nominated this time have gone through the careful screening process or consideration of the Company's Board of Directors. Last year, there were no shareholders to propose persons to be elected as directors.

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Name - Surname	Mr.Prachai Leophairatana
Job position	Executive Director
Nationality	Thai
Age	80 years
Year of appointment as a company director : Year 2513 ( 54 years)	
Qualification	<ul style="list-style-type: none"> <li>• Ph.D., Honorary Doctorate of Engineering Industrial Engineering Rajamangala University of Technology Krungthep</li> <li>• Master's degree, Master of Engineering University of California (Berkeley) United States</li> <li>• Bachelor's degree in Engineering (1st CLASS HONS.) University of Canterbury, New Zealand</li> </ul>
Director training course	Certificate of the Thai Institute of Directors <ul style="list-style-type: none"> <li>• Directors Accreditation Program (DAP) Class 35/2005</li> </ul>
Other job positions	<u>The registered company</u> has 2 companies <ul style="list-style-type: none"> <li>• Chief Executive Officer at TPI Polene Plc.</li> <li>• Chairman of the Board at TPI Polene Power Plc.</li> </ul>

Other companies has 9 companies

- Executive Committee at TPI Deep Sea Port Co., Ltd.
- Executive Committee at TPI Smart City Co., Ltd.
- Executive Committee at TPI Wind Power Co., Ltd.
- Executive Committee at TPI Solar Power Co., Ltd.
- Chairman of the Board at Thai Nitrate Co., Ltd.
- Chairman of the Board at United Grain Industry Co., Ltd.
- Chairman of the Board at Thai Plastic Film Co., Ltd.
- Chairman of the Board at Thai Plastic Products Co., Ltd.
- Chairman of the Board at Leopairattana Enterprise Co., Ltd.

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Serving as a director/executive in other businesses that may have conflicts of interest with company : None

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Meeting attendance in 2023 : The Board of Directors' Meetings were 5 times, attended 5 times.

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Shareholding in Bangkok Union Insurance PCL. : 1,336,500 shares (Percentage 4.05)

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Name - Surname	Miss Maneerat Iamsopana
Job position	Executive Director
Nationality	Thai
Age	45 years
Year of appointment as a company director : Year 2563 (3 years)	
Qualification	<ul style="list-style-type: none"> <li>• Master's degree, Master of Business Administration Major in Finance, University of Wisconsin-Whitewater, USA</li> <li>• Bachelor's degree in Business Administration Marketing, Kasetsart University</li> </ul>
Other training	<ul style="list-style-type: none"> <li>• Diploma in Enterprise Risk Management Faculty of Economics, Chulalongkorn University</li> </ul>
Other job positions	<p><u>The registered company</u> - None -</p> <p><u>Other companies</u> has 1 companies</p> <ul style="list-style-type: none"> <li>• Managing Director at BUI Life Insurance Plc.</li> </ul>
Serving as a director/executive in other businesses that may have conflicts of interest with company : None	
Meeting attendance in 2023 : The Board of Directors' Meetings were 5 times, attended 5 times.	
Shareholding in Bangkok Union Insurance PCL. : 1,805,487 shares (Percentage 5.47)	

The persons nominated this time have gone through the careful screening process or consideration of the Company's Board of Directors. Last year, there were no shareholders to propose persons to be elected as directors.