

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



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| Name - Surname | Mr. Mamu Leopairote |
| Job position | Chairman of the Board / Independent Director |
| Nationality | Thai |
| Age | 83 years |
| Year of appointment as a company director : Year 2000 (25 years) | |
| Qualification | <ul style="list-style-type: none"> • Doctorate in Business Administration, Honorary Doctorate, Thammasat University • Master's Degree M.Sc. (Economics) University of Kentucky, U.S.A. • Bachelor of Arts in Economics (Second Class Honors, Upper Division), Thammasat University • Certificate in Industrial Development from Nagoya Training Center, Japan • Certificate of the 34th Class of the National Defence College |
| Director training course | Certificate of the Thai Institute of Directors Association <ul style="list-style-type: none"> • Role of Chairman (RCM) Batch 3/2001 • Director Certification Program (DCP) Batch 12/2004 |
| Other training | - None - |

Other job positions

The registered company

- Chairman of the Board of ARIP Public Company Limited
- Chairman of the Board of Khon Kaen Sugar Public Company Limited
- Chairman of the Audit Committee, Siam Steel International Public Company Limited
- Chairman of the Board / Chairman of the Audit Committee, Polyplex (Thailand) Public Company Limited
- Chairman of the Board of Jubilee Enterprise Public Company Limited
- Chairman of the Board, T.M.C. Industrial Public Company Limited
- Chairman of the Board, SVOA Public Company Limited
- Chairman of the Audit Committee, TPI Polene Power Public Company Limited
- Chairman of the Board // Chairman of the Audit Committee, The Steel Public Company Limited

Other companies - None -

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

Meeting attendance in 2025 : The Board of Directors' Meetings were 4 times, attended 4 times.

Shareholding in Bangkok Union Insurance PCL. : - None -

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 | Ms. Tanyaratt Iamsopana |
| Job position | Executive Committee / Managing Director |
| Nationality | Thai |
| Age | 49 years |
| Year of appointment as a company director : Year 2006 (19 years) Has been an executive committee member since Year 2006 (19 years) And has been the managing director since the year 2011 (14 years) | |
| Qualification | <ul style="list-style-type: none"> • Master of Engineering, Technical University Berlin, Germany • Bachelor's Degree in Engineering, Thammasat University |
| Director training course | Thai Institute of Directors Association <ul style="list-style-type: none"> • Directors Accreditation Program (DAP) Course Batch 58/2006 |
| Other training | <ul style="list-style-type: none"> • Modern Manager Program (MMP) Class 52, Faculty of Commerce and Accountancy, Chulalongkorn University • Leadership Skills Development Program for New Generation Leaders (EYP) Batch 2/2016, Ministry of Finance • Global Executive Program (GEP) Batch 1/2022 Sasin Graduate Institute of Business Administration (SASIN) |

Other job positions

The registered company

- Director of TPI Polene Public Company Limited

Other companies

- Director, BUI LIFE INSURANCE PUBLIC COMPANY LIMITED
- Committee Member of the Accident and Health Insurance Committee, Thai General Insurance Association 2021 – Present
- Executive Committee of the Thai General Insurance Association 2025–Present
- Committee, Property Insurance Committee, General Insurance Association, 2009–2011
- Committee of the Young Insurer Club (YIC), General Insurance Association, 2007 – 2009

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

Meeting attendance in 2025 : The Board of Directors' Meetings were 4 times, attended 4 times.

The Risk Management Committee meetings totaled 4 times, attended 3 times.

Shareholding in Bangkok Union Insurance PCL. : 3,153,717 shares (Percentage 6.12)

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. Thavich Taychanavakul |
| Job position | Audit Committee / Independent Director |
| Nationality | Thai |
| Age | 77 years |
| Year of appointment as a company director : Year 1999 (29 years) | |
| Qualification | <ul style="list-style-type: none"> • Bachelor of Business Administration, Kinki University, Osaka, Japan • National Defence College, National Defence Course, Public-Private Sector Joint, Class 366 |
| Director training course | Certificate of the Thai Institute of Directors Association <ul style="list-style-type: none"> • Directors Accreditation Program (DAP) Course Batch 27/2004 • Finance for Non-Finance Directors (FND) Course Batch 30/2006 |
| Other training | - None - |

Other job positions

The registered company

- Audit Committee / Independent Director, TPI Polene Public Company Limited
- Chairman of the Executive Committee, Inter Far East Energy Corporation Public Company Limited

Other companies

- Advisor on Special Affairs to the Mae Fah Luang University Council, Mae Fah Luang University
- Chairman of the Promotion of Affairs Committee, Mae Fah Luang University
- Honorary Consultant of the Thai Industrial Estate Association and Partners
- Chairman of the Executive Board, Hi-Tech Kabin Logistics Co., Ltd.
- Chairman of the Executive Board, Ayutthaya High-Tech Technology Center Company Limited.
- Chairman of the Executive Board, Thai Industrial Estate Co., Ltd.

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

Meeting attendance in 2025 : The Board of Directors' Meetings were 4 times, attended 4 times.

Shareholding in Bangkok Union Insurance PCL. : 302,028 shares (Percentage 0.59)

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 | Ms. Sujintana Champeesri |
| Job position | Executive Committee / Accounting and Finance Manager |
| Nationality | Thai |
| Age | 67 years |
| Year of appointment as a company director : Year 2007 (18 years) | |
| Qualification | <ul style="list-style-type: none"> • Master of Economics (Business Economics), Thammasat University • Bachelor's Degree in Business Administration, Major in Accounting, Ramkhamhaeng University |
| Director training course | Thai Institute of Directors Association <ul style="list-style-type: none"> • Directors Accreditation Program (DAP) Course Batch 60/2006 |
| Other training | <ul style="list-style-type: none"> • Company Secretary Program (CSP) Batch 20/2006 Thai Institute of Directors Association • Certificate for the Corporate Secretary Development Program, Class 2, Year 1994, Faculty of Commerce and Accountancy, Chulalongkorn University |
| Other job positions | <u>The registered company</u> - None - <u>Other companies</u> - None - |

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

Meeting attendance in 2025 : The Board of Directors' Meetings were 4 times, attended 4 times.

Meeting of the Nomination and Remuneration Committee were 1 times, attended 1 times.

Investment Committee Meeting were 4 times, attended 4 times.

Shareholding in Bangkok Union Insurance PCL. : 18,881 shares (Percentage 0.04)

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.