

**Names and Summarized Biographies of the Nominated Directors
to Be Appointed to Replace the Directors who Retired by Rotation**



Mr. Poomchai Lamsam

Date of Birth	2 August 1949
Age	75 years
Nationality	Thai
Address	250 Rachadaphisek Road, Huaykwang, Huaykwang, Bangkok
Highest Educational Degree	B.A. Political Science, University of Colorado, USA.
Training Courses for Director	Director Certification Program (DCP) by the Thai Institute of Directors Association (IOD)
Number of Years on the Board	37 years 7 months (appointed on 28 September 1987)

Experiences

(During the Past 5 Years)

Period (Year started – Latest)	Position / Company
2021 – Present	Advisor to the Board of Directors / Advisor to the CEO, Life Insurance Agency Department, Muang Thai Life Assurance Public Company Limited
2010 – 2021	Director, Muang Thai Life Assurance Public Company Limited
2010 – Present	Advisor to the President, Muang Thai Insurance Public Company Limited
1988 – Present	Director, Muangthai Holding Co., Ltd.
1988 – Present	Director, Muang Thai Real Estate Public Company Limited
1987 – Present	Vice Chairman / Chairman of the Remuneration and Selection Committee, Phatra Leasing Public Company Limited

Positions in Other Listed Companies

Period (Year started – Present)	Position / Company
2010 – Present	Advisor to the President, Muang Thai Insurance Public Company Limited

**Positions in Other Companies
(Non-Listed Companies)**

Period (Year started – Present)	Position / Company
2021 – Present	Advisor to the Board of Directors / Advisor to the CEO, Life Insurance Agency Department, Muang Thai Life Assurance Public Company Limited
1988 – Present	Director, Muangthai Holding Co., Ltd.
1988 – Present	Director, Muang Thai Real Estate Public Company Limited

Positions in Rival Companies/

**Companies which Have Businesses
Related to the Company**

–None–

**Type of Director Nominated to Be
Appointed**

Vice Chairman / Chairman of the Remuneration and Selection Committee, which has been considered by the Remuneration and Selection Committee and the Board of Directors

Shareholding in the Company

- Directly holding 3,540,000 shares (equivalently to 0.593 percent)
- Spouse holding 20,000 shares (equivalently to 0.003 percent)

Meeting Attendance (in Year 2024)

- 7 out of 9 Board of Directors' Meetings (equivalently to 77.78 percent)
- 1 out of 2 Remuneration and Selection Committee's Meeting (equivalently to 50.00 percent)

Director Nomination Criteria

The Company has considered pursuant to the Remuneration and Selection Committee's recommendation and viewed that Mr. Poomchai Lamsam meets the qualifications required by the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Securities and Exchange Act B.E. 2535 (1992) (as amended), and possesses competence, knowledge and experiences in the business related to the operation of the Company, and is able to contribute to the Company's development. It is, therefore, deemed appropriate that such person be appointed as a director of the Company.

**Names and Summarized Biographies of the Nominated Directors
to Be Appointed to Replace the Directors who Retired by Rotation**

Mr. Suebtrakul Soonthornthum

Date of Birth	23 October 1942
Age	82 years
Nationality	Thai
Address	102 Na Ranong Road, Klong Toey, Bangkok
Highest Educational Degrees	<ul style="list-style-type: none"> - MBIM, Hon.Dlitt, Curtin University, Australia - PMD., Harvard University, USA. - National Defense College, Thailand
Training Courses for Director	Director Accreditation Program (DAP) by the Thai Institute of Directors Association (IOD)
Number of Years on the Board	8 years 7 months (appointed on 1 October 2016)



Experiences

(During the Past 5 Years)

Period (Year started – Latest)	Position / Company
2022 – Present	Member of the Risk Management Committee / Member of the Remuneration and Selection Committee, United Overseas Bank Public Company Limited
2004 – Present	Director, United Overseas Bank Public Company Limited
2021 – Present	Chairman of the Advisory Council of the Board of Directors, Muang Thai Life Assurance Public Company Limited
2001 – 2021	Chairman of the Audit Committee /Member of the Audit Committee, Muang Thai Life Assurance Public Company Limited
1987 – 2021	Independent Director, Muang Thai Life Assurance Public Company Limited
2020 – Present	Vice Chairman, Loxley Public Company Limited
2017 – 2019	Executive Vice President, Loxley Public Company Limited
2016 – Present	Independent Director / Chairman of the Audit Committee, Phatra Leasing Public Company Limited
2013 – Present	Director, Bluescope Buildings (Thailand) Limited
2005 – Present	Vice Chairman, Vanachai Group Public Company Limited
1994 – Present	Independent Director, Vanachai Group Public Company Limited
2000 – Present	Chairman, Muang Thai Real Estate Public Company Limited
1999 – Present	Director, BP-Castrol (Thailand) Limited
1992 – Present	Chairman, Foseco (Thailand) Limited
1987 – Present	Director, NS Bluescope (Thailand) Limited Director, NS Bluescope Lysaght (Thailand) Limited
1977 – Present	Director, Loxley Group

Positions in Other Listed Companies

Period (Year started – Present)	Position / Company
2020 – Present	Vice Chairman, Loxley Public Company Limited
2005 – Present	Vice Chairman, Vanachai Group Public Company Limited
1994 – Present	Independent Director, Vanachai Group Public Company Limited

Positions in Other Companies
(Non-Listed Companies)

Period (Year started – Present)	Position / Company
2022 – Present	Member of the Risk Management Committee / Member of the Remuneration and Selection Committee, United Overseas Bank Public Company Limited
2004 – Present	Director, United Overseas Bank Public Company Limited
2021 – Present	Chairman of the Advisory Council of the Board of Directors, Muang Thai Life Assurance Public Company Limited
2013 – Present	Director, Bluescope Buildings (Thailand) Limited
2000 – Present	Chairman, Muang Thai Real Estate Public Company Limited
1999 – Present	Director, BP-Castrol (Thailand) Limited
1992 – Present	Chairman, Foseco (Thailand) Limited
1987 – Present	Director, NS Bluescope (Thailand) Limited Director, NS Bluescope Lysaght (Thailand) Limited
1977 – Present	Director, Loxley Group

Positions in Rival Companies/
Companies which Have Businesses
Related to the Company

-None-

Type of Director Nominated to Be
Appointed

Independent Director / Chairman of the Audit Committee, which has been considered by the Remuneration and Selection Committee and the Board of Directors

Shareholding in the Company

-None-

Meeting Attendance in 2024

9 out of 9 Board of Directors' Meetings (equivalently to 100 percent)
4 out of 4 Audit Committee's Meetings (equivalently to 100 percent)

Director Nomination Criteria

The Company has considered pursuant to the Remuneration and Selection Committee's recommendation and viewed that Mr. Suebtrakul Soonthornthum meets the qualifications required by the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Securities and Exchange Act B.E. 2535 (1992) (as amended), and possesses competence, knowledge and experiences in the business related to the operation of the Company, and is able to contribute to the Company's development. It is, therefore, deemed appropriate that such person be appointed as a director of the Company.

**Names and Summarized Biographies of the Nominated Directors
to Be Appointed to Replace the Directors who Retired by Rotation**



Mr. Poonpipat Aungurikul

Date of Birth	1 July 1947
Age	77 years
Nationality	Thai
Address	252/6 Muang Thai Phatra Complex 1, 29 th Floor, Rachadaphisek Road, Huaykwang, Bangkok
Highest Educational Degree	Certificate of Higher Education in Accounting, King Mongkut's University of Technology
Training Courses for Director	Director Accreditation Program (DAP) by the Thai Institute of Directors Association (IOD)
Number of Years on the Board	25 years 9 months (appointed on 30 July 1999)

Experiences

(During the Past 5 Years)

Period (Year started – Latest)	Position/Company
1999 – Present	Independent Director / Member of the Audit Committee, Phatra Leasing Public Company Limited

Positions in other listed companies

–None–

Positions in other companies

–None–

(Non-Listed Companies)

Positions in Rival Companies/

–None–

Companies which Have Businesses

Related to the Company

Type of Director Nominated to Be

Appointed

Independent Director / Member of the Audit Committee, which has been considered by the Remuneration and Selection Committee and the Board of Directors

Shareholding in the Company

–None–

Meeting Attendance (in Year 2024)

9 out of 9 Board of Directors' Meetings (equivalently to 100 percent)

4 out of 4 Audit Committee's Meetings (equivalently to 100 percent)

Director Nomination Criteria

The Company has considered pursuant to the Remuneration and Selection Committee's recommendation and viewed that Mr. Poonpipat Aungurikul meets the qualifications required by the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Securities and Exchange Act B.E. 2535 (1992) (as amended), and possesses competence, knowledge and experiences in the business related to the operation of the Company, and is able to contribute to the Company's development. It is, therefore, deemed appropriate that such person be appointed as a director of the Company.

**Names and Summarized Biographies of the Nominated Directors
to Be Appointed to Replace the Directors who Retired by Rotation**



Dr. Sutee Mokkhavesa

Date of Birth 18 August 1975
 Age 49 years
 Nationality Thai
 Address 250 Rachadaphisek Road, Huaykwang, Huaykwang, Bangkok
 Highest Educational Degrees Ph.D. Applied Mathematical Finance, Imperial College, London, UK.
 Training Courses for Director Director Certification Program (DCP) by the Thai Institute of Directors Association (IOD)
 Number of Years on the Board 9 years (appointed on 29 April 2016)

Experiences

(During the Past 5 Years)

Period (Year started – Latest)	Position / Company
2024 – Present	Member of the Lending Committee, Phatra Leasing Public Company Limited
2016 – Present	Director, Phatra Leasing Public Company Limited
2013 – Present	Member of the Executive Committee, Phatra Leasing Public Company Limited
2011 – Present	Member of the Investment Committee, Phatra Leasing Public Company Limited
2009 – Present	Member of the Risk Management Committee / Advisor to the President, Phatra Leasing Public Company Limited
2024 – Present	Independent Director / Member of Audit Committee, Drug Care Co., Ltd.
2024 – Present	Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee / Member of the Nomination and Remuneration Committee, Apex Medical Center Co., Ltd.
2024 – Present	Honorary Director, ATI-Asco Training Institute
2021 – Present	Director / President / Member of the Risk Management Committee / Member of the Executive Committee / Member of the Investment Committee / Member of Product Governance Committee, Muang Thai Life Assurance Public Company Limited
2021 – Present	Independent Director, The Thailand Securities Depository Co., Ltd. (TSD)
2021 – Present	Independent Director, The Thailand Clearing House Co., Ltd. (TCH)
2021 – Present	Member of the sub-committee on research, Thailand Capital Market Development Fund (CMDf)
2020 – Present	Independent Director / Member of the Audit Committee / Member of the Risk Enterprise Policy Committee, KCE Electronic Public Company Limited
2020 – Present	Director / Secretary, the Education and Public Welfare Foundation
2019 – Present	Chairman of the Board of Directors, Aigen Co., Ltd.
2017 – Present	Director / Member of the Executive Committee / Member of the Investment Committee, Fuchsia Venture Capital Co., Ltd.
2017 – Present	Member of the Steering Committee, Centre of Excellence in Mathematics, Faculty of Science, Mahidol University
2016 – Present	Independent Director / Chairman of the Enterprise Risk Management / Member of the Investment Committee, Thaire Life Assurance Public Company Limited

2016 – Present	Director / Member of the Supervisory Board / Member of the Risk Management Committee / Member of the Investment Committee, ST-Muang Thai Insurance Co., Ltd. (Lao People's Democratic Republic)
2006 – Present	Advisor to the President / Member of the Risk Management Committee, Muang Thai Insurance Public Company Limited
2006 – Present	Market and Liquidity Risk Consultant, Government Housing Bank

Positions in Other Listed Companies

Period (Year started – Present)	Position / Company
2020 – Present	Independent Director / Member of the Audit Committee / Member of the Risk Enterprise Policy Committee, KCE Electronic Public Company Limited
2016 – Present	Independent Director / Chairman of the Enterprise Risk Management Committee / Member of the Investment Committee, Thaire Life Assurance Public Company Limited
2006 – Present	Advisor to the President / Member of the Risk Management Committee, Muang Thai Insurance Public Company Limited

Positions in Other Companies
(Non-Listed Companies)

Period (Year started – Present)	Position / Company
2024 – Present	Independent Director / Member of Audit Committee, Drug Care Co., Ltd.
2024 – Present	Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee / Member of the Nomination and Remuneration Committee, Apex Medical Center Co., Ltd.
2024 – Present	Honorary Director, ATI-Asco Training Institute
2021 – Present	Director / President / Member of the Risk Management Committee / Member of the Executive Committee / Member of the Investment Committee / Member of Product Governance Committee, Muang Thai Life Assurance Public Company Limited
2021 – Present	Independent Director, The Thailand Securities Depository Co., Ltd. (TSD)
2021 – Present	Independent Director, The Thailand Clearing House Co., Ltd. (TCH)
2021 – Present	Member of the sub-committee on research, Thailand Capital Market Development Fund (CMDf)
2020 – Present	Director / Secretary, the Education and Public Welfare Foundation
2019 – Present	Chairman of the Board of Directors, Aigen Co., Ltd.
2017 – Present	Director / Member of the Executive Committee / Member of the Investment Committee, Fuchsia Venture Capital Co., Ltd.
2017 – Present	Member of the Steering Committee, Centre of Excellence in Mathematics, Faculty of Science, Mahidol University
2016 – Present	Director / Member of the Supervisory Board / Member of the Risk Management Committee / Member of the Investment Committee, ST-Muang Thai Insurance Co., Ltd. (Lao People's Democratic Republic)
2006 – Present	Market and Liquidity Risk Consultant, Government Housing Bank

Positions in Rival Companies/
Companies which Have Businesses
Related to the Company

–None–

Type of Director Nominated to Be Appointed	Director / Member of the Executive Committee / Member of the Risk Management Committee / Member of the Investment Committee / Member of the Lending Committee, which has been considered by the Remuneration and Selection Committee and the Board of Directors
Shareholding in the Company	-None-
Meeting Attendance in 2024	9 out of 9 Board of Directors' Meetings (equivalently to 100.00 percent) 3 out of 4 Risk Management Committee's Meetings (equivalently to 75.00 percent) 12 out of 13 Executive Committee's Meetings (equivalently to 92.31 percent) 5 out of 5 Investment Committee's Meetings (equivalently to 100.00 percent)
Director Nomination Criteria	The Company has considered pursuant to the Remuneration and Selection Committee's recommendation and viewed that <u>Dr. Sutee Mokkhavesa</u> meets the qualifications required by the Public Limited Companies Act B.E. 2535 (1992) (as amended) and the Securities and Exchange Act B.E. 2535 (1992) (as amended), and possesses competence, knowledge and experiences in the business related to the operation of the Company, and is able to contribute to the Company's development. It is, therefore, deemed appropriate that such person be appointed as a director of the Company.