

Thai Reinsurance Public Company Limited

Profile of Independent Director Appointed to be Proxy of Shareholders

Name/Surname	Mr. Aswin Kongsiri
Position in the Company	Independent Director / Chairman of Audit Committee
Age	72
Nationality	Thai
Address	52 Nares Road, Sipraya, Bangrak, Bangkok 10500
Education Background	B.S. Honor (Philosophy, Politics and Economics, Oxford University, UK
Training Course	Chairman Forum 1/2016 by SET CG Forum 1/2016 by IOD The Role of Audit Committee / 2015 and IT Governance / 2015 by OIC Director Certification Program (DCP) / 2001 The Role of Chairman (RCM) / 2001 และ Chairman 2000 by IOD

Position in other listed companies

<u>Position</u>	<u>Company Name</u>
Director and Chairman of Risk Management Committee	Bangkok Aviation Fuel PCL.
Director and Chairman of Audit Committee	OHTL PCL.
Director/Director of Audit Committee/	Padaeng Industry PCL.
Director of Remuneration Committee	Padaeng Industry PCL.
Director	CH. Kamchang PCL.
Chairman	CH. Kamchang PCL.

THRE shareholding	200,000 shares or 0.00% of paid up capital
Being professional service provider (auditor / legal advisor)	No
2016 Board of Directors Meeting Attendance	4/4
2016 Audit Committee Meeting Attendance	4/4
Conflicts of Interest in 24 th AGM	

The Independent Director appointed to be proxy of shareholders has conflicts of interest in agenda 5 : To elect new directors to succeed those completing their terms and agenda 6 : To fix the directors' remuneration