

Thai Reinsurance Public Company Limited

Profiles of Nominated Director

1. Mr. Chanin Roonsamrarn

Age 70
 Education M.B.A, Fort Hays State University, U.S.A.
 Directorship training program Director Certification Program /2545, Chairman 2000/2545, The Role of Chairman /2545, Audit Committee Program/2548 , DCP Refresher /2549 - Thai Institute of Directors (IOD)

Position in the Company

<u>Period</u>	<u>Position</u>
1999 - Present (19 years)	Independent Director and Audit Committee Director
1993 - 1999 (6 years)	Independent Director
Nominated position	Independent Director
Nominating guideline and procedure	All stakeholders could propose qualified nominees to the Nomination and Remuneration Committee. The Committee will then consider the nomination of directors by applying the guideline by taking into consideration of nominees, of whom shall be a knowledgeable with fundamental and expertise from various occupation (not limit only to the insurance field), being a leadership, having vision, high principles and ethics, good working record and being capable of expressing their opinion independently. The Board of Directors agrees with the recommendation of the Nomination and Remuneration Committee, without participation of any member having interest therein, that Mr. Chanin Roonsamrarn has all required qualifications of the person who may become the Company's director pursuant to the Public Limited Company Act and the Company's definition of the Independent Director. He is knowledgeable and capable, having extensive management experience in various fields including finance and insurance business and having well performed his duty as Company's independent director to protect the interest of the Company and all shareholders. The Board recommends the shareholders to re-elect Mr. Chanin Roonsamrarn to be independent director of the Company for another term.

Position in other listed and non-listed companies

a. Listed Company 1 company

<u>Period</u>	<u>Position</u>	<u>Company</u>
2007 - Present	Director of Nomination and Remuneration Committee	Home Product Center PLC.
2005 - Present	Independent Director, Director of Audit Committee	Home Product Center PLC.

b. Non-Listed Company 1 company

2010 – Present Executive Chairman SBL Leasing Co.,Ltd.

Position in rival companies/ connected businesses that may cause conflict of interest None

Definition of Independent Director The definition of Independent Directors, as shown in the section of “ Corporate Governance ” of Annual Report conforms to the minimum requirement of the Securities and Exchange Commission and the Stock Exchange of Thailand.

THRE shareholding	<u>No.of Shares</u>	<u>% of total</u>
	None	None

Relationship with management/major shareholder of the Company / subsidiary companies None

Provide professional service (e.g., auditor, legal advisor) None

Board meeting attendance in 2017 3/4

Audit Committee meeting attendance in 2017 5/5

2. Mr. Sara Lamsam

Age	47
Education	M.B.A, Boston University, U.S.A.
Directorship training program	DCP/2543 (IOD), Thai Institute of Directors (IOD)
Other training program	<ul style="list-style-type: none"> - Global Business Leaders Program, LEAD Business Institute, a partner of Cornell University, USA - Top Executive Program in Commerce and Trade (TEPCoT 8) - Harvard Business School Advanced Management Program 186, Boston, USA - Executive Management with Business Development Program / 2013 - The Program of Senior Executive on Justice Administration / 2012 - Metropolitan Development Training Course for the Top Executive / 2011 - Thailand Insurance - Capital Market Academy Leader Program Class / 2007 - Executive Course in Applied Psychology Administration / 2005

Position in the Company

<u>Period</u>	<u>Position</u>
2016 - Present (2 years)	Independent Director
2009 - 2016 (7 years)	Director

Nominated position Independent Director

Nominating guideline and procedure

All stakeholders could propose qualified nominees to the Nomination and Remuneration Committee. The Committee will then consider the nomination of directors by applying the guideline by taking into consideration of nominees, of whom shall be a knowledgeable with fundamental and expertise from various occupation (not limit only to the insurance field), being a leadership, having vision, high principles and ethics, good working record and being capable of expressing their opinion independently.

The Board of Directors agrees with the recommendation of the Nomination and Remuneration Committee, without participation of any member having interest therein, that Mr.Sara Lamsam has all required qualifications of the person who may become the Company's director pursuant to the Public Limited Company Act and the Company's definition of the Independent Director. He is knowledgeable and capable, having extensive management experience in various fields including management, finance and insurance business and having well performed his duty as Company's independent director to protect the interest of the Company and all shareholders. The Board recommends the shareholders to re-elect Mr.Sara Lamsam to be independent director of the Company for another term.

Position in other listed and non-listed companies

a. Listed Company 3

<u>Period</u>	<u>Position</u>	<u>Company</u>
2016 - Present	Director, Director of Risk Management Committee	Kasikornbank Plc.

2008 - Present	Director and Executive Director	Muangthai Insurance Plc.
2007 - Present	Executive Committee Chairman, Director of the Remuneration and Nomination Committee, Director of Risk Management Committee	Phatra Leasing Plc.
2004 - Present	Director	Phatra Leasing Plc.
b. <u>Non-Listed Company</u> 9		
2010 - Present	President & CEO	Muang Thai Life Assurance Plc.
2003 - Present	Director	Muang Thai Life Assurance Plc.
2017 - Present	Director	Fuchsia Venture Capital Co.,Ltd.
2012 - Present	Director	Yupayong Co.,Ltd / Yupong Co.,Ltd.
2009 - Present	Director & CEO	Muang Thai Group Holding Co.,Ltd. Muang Thai Holding Co.,Ltd.
2008 - Present	Director	Muang Thai Real Estate Co.,Ltd. Muang Thai Group Services Co.,Ltd.
2007 - Present	Director	T.I.I Co.,Ltd.

Note: During the years 2016-2017, the Company had business transactions with related party: Muang Thai Insurance Plc. and Muang Thai Life Assurance Plc., which has been in the ordinary course of business as follows:

	<u>2017</u>	<u>2016</u>
(Unit : Million Baht)		
<u>Muang Thai Insurance Plc.</u>		
Gross reinsurance premium written	620.22	821.03
Reinsurance premium ceded	(65.96)	(1.45)
Due from reinsurers	9.52	30.52
Due to reinsurers	(15.10)	(48.03)
Amounts deposited on reinsurance	131.82	98.17
Amounts withheld on reinsurance	0.10	0.10
Commission income	19.85	0.27
Commission expenses	(239.79)	(318.92)
Claim recovery	(3.08)	10.85
Gross claims	(425.26)	(355.31)
Service income	21.34	19.74
Dividend income	0.81	1.19

Muang Thai Life Assurance Plc

Service income	1.94	2.67
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Position in rival companies/ connected businesses that may cause conflict of interest None

Definition of Independent Director The definition of Independent Directors, as shown in the section of “ Corporate Governance ” of Annual Report conforms to the minimum requirement of the Securities and Exchange Commission and the Stock Exchange of Thailand.

THRE shareholding	<u>No. of Shares</u>	<u>% of total</u>
	3,500,000	0.08

Relationship with management/major shareholder of the Company None

Provide professional service (e.g. auditor, legal advisor) None

Board meeting attendance in 2017 1/4

3. Mr.Gobinath Arvind Athappan

Age	46 years
Education	M.B.A MIT Sloan School of Management, U.S.A.
Directorship training program	-
Position in the Company	
<u>ช่วงเวลา</u>	
2012 – Present (6 years)	Director
Nominated position	Director
Nominating guideline and procedure	<p>All stakeholders could propose qualified nominees to the Nomination and Remuneration Committee. The Committee will then consider the nomination of directors by applying the guideline and taking into consideration of nominees, of whom shall be a knowledgeable with fundamental and expertise from various occupation (not limit only to the insurance field), being a leadership, having vision, high principles and ethics, good working record and being capable of expressing their opinion independently.</p> <p>The Board of Directors agrees with the recommendation of the Nomination and Remuneration Committee, without participation of any member having interest herein, that Mr. Gobinath Arvind Athappan has all required qualifications of the person who may become the Company's director pursuant to the Public Limited Company Act. He is knowledgeable and capable, having extensive management experience in insurance field and having well performed his duty as Company's director to protect the interest of the Company and all shareholders. The Board recommends the shareholders to re-elect Mr. Gobinath Arvind Athappan to be a director of the Company for another term.</p>

Position in other listed and non-listed companies

a. Listed Company

<u>Period</u>	<u>Position</u>	<u>Company</u>
None	None	None

b. Non-Listed Company

<u>Period</u>	<u>Position</u>	<u>Company</u>
2015 - Present	Vice Chairman	Falcon Insurance (Hong Kong) Limited Hong Kong
2008 - 2015	Chief Executive Officer	Falcon Insurance (Hong Kong) Limited Hong Kong
2015 - Present	Regional Director	First Capital Insurance Limited Singapore

2006 - 2015	Chief Operation Officer	First Capital Insurance Limited Singapore
2015 - Present	Vice Chairman	Fairfax Asia Limited
2555 - 2558	Chief Operating Officer	Fairfax Asia Limited

THRE shareholding	<u>No.of Shares</u>	<u>% of total</u>
	None	None
Relationship with management/major shareholder of the Company / subsidiary company		None
Provide professional service (e.g. auditor, legal advisor)		None
Board meeting attendance in 2017		3/4

4. Mr.Chuanchai Cheausamut

Age	70 years
Education	Bachelor of Accountancy, Chulalongkorn University
Directorship training program	-
Position in the Company	
<u>Period</u>	
February 2018 - Present	Director
Nominated position	Director
Nominating guideline and procedure	<p>All stakeholders could propose qualified nominees to the Nomination and Remuneration Committee. The Committee will then consider the nomination of directors by applying the guideline and taking into consideration of nominees, of whom shall be a knowledgeable with fundamental and expertise from various occupation (not limit only to the insurance field), being a leadership, having vision, high principles and ethics, good working record and being capable of expressing their opinion independently.</p> <p>The Board of Directors agrees with the recommendation of the Nomination and Remuneration Committee, without participation of any member having interest herein, that Mr. Chuanchai Cheausamut has all required qualifications of the person who may become the Company's director pursuant to the Public Limited Company Act. He is knowledgeable and capable, having extensive management experience in accounting, investment and reinsurance. The Board recommends the shareholders to re-elect Mr. Chuanchai Cheausamut to be a director of the Company for another term.</p>

Position in other listed and non-listed companies

a. Listed Company

<u>Period</u>	<u>Position</u>	<u>Company</u>
2007-Present	Corporate Secretary	Thai Reinsurance Plc.
2008-2016	Executive Vice President and Chief Investment Officer	Thai Reinsurance Plc.
2003-2007	Senior Vice President	Thai Reinsurance Plc.
2014-2016	Director of Investment Committee	Thaire Life Assurance Plc.

b. Non-Listed Company

2011-2016	Director	Thaire Acturial Consulting Co.,Ltd.
2011-2016	Director	Thaire Services Co.,Ltd.
2011-2016	Director	Thaire Training Co.,Ltd.
2011-2016	Director	EMCS Thai Co.,Ltd.

THRE sharesholding	<u>No.of shares</u>	<u>% of total</u>
	6,016,264	0.14
Relationship with management / major shareholder of the Company / subsidiary companies		None
Provide professional service (e.g. auditor, legal advisor)		None
Board meeting attendance in 2017		None