

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	73
Nationality	Thai
Address	56-58 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 Enterprise Risk Management Committee	Bangkok Aviation Fuel Plc.
Director and Chairman of Audit Committee	OHTL Plc.
Director/Director of Audit Committee/	Padaeng Industry Plc.
Director of Remuneration Committee	Padaeng Industry Plc.
Chairman	CH. Karnchang Plc.

THRE shareholding	None
Being professional service provider (auditor / legal advisor)	No
2017 Board of Directors Meeting Attendance	4/4
2017 Audit Committee Meeting Attendance	4/5
Conflicts of Interest in AGM No.25	

The Independent Director appointed to be proxy of shareholders has conflicts of interest in agenda 6 :
To fix the directors' remuneration