

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	74
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 1/2018 - IOD - Board Matters and Trends 6/2018 - IOD - Collective Action Against Corruption Conference 1/2018 - IOD - ID Forum 1/2018 - IOD - Audit Committee Forum 1/2017 - IOD - Nomination Director Event 1/2017 - IOD - Fellow Member Group Meeting 1/2017 - IOD - Director Luncheon Briefing 2/2017 - IOD - Chairman Forum 1/2016 - IOD - CG Forum 1/2016 - SET - The Role of Audit Committee / 2015 and IT Governance / 2015 - OIC - Director Certification Program / 2001 - IOD - The Role of Chairman / 2001 และ Chairman 2000 /2001 - 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/ Director of Remuneration Committee	Padaeng Industry Plc.
Chairman	CH. Karnchang Plc.

THRE shareholding	None
Being professional service provider (auditor / legal advisor)	No
2018 Board of Directors Meeting Attendance	4/5
2018 Audit Committee Meeting Attendance	5/5
Conflicts of Interest in AGM No.26	

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