

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	75
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 and 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/	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
2019 Board of Directors Meeting Attendance	4/4
2019 Audit Committee Meeting Attendance	5/5
Conflicts of Interest in AGM No.27	Agenda 5 To approve the director's remuneration
Special Conflict of Interest in AGM No.27	No

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Profile of Independent Director Appointed to be Proxy of Shareholders

Name/Surname	Ms. Potjanee Thanavarant
Position in the Company	Independent Director / Director of Audit Committee
Age	73
Nationality	Thai
Address	178/1 Soi Paholyothin 30, Jankasem , Jatujak, Bangkok 10900
Education Background	MBA, Syracuse University, U.S.A
Training Course	<ul style="list-style-type: none"> - Driving Company Success with IT Governance (ITG) 2/2559 – IOD - Director Certification Program Update (DCPU) 1/2557 - IOD - Anti-Corruption for Executive Program (ACEP) 7/2556 - IOD - Advanced Audit Committee Program (AACP) 10/2556 - IOD - Financial Institution Governance Program (FGP) 2/2554 - IOD - Audit Committee Program (ACP) 32/2553 - IOD - The Role of the Compensation Committee (RCC) 4/2550 - IOD - The Role of Chairman (RCM) 13/2549 - IOD - Directors Certification Program (DCP) 17/2545 - IOD - Advance General Insurance Certificate, Swiss Insurance Training Center, Switzerland - Advance Management Certificate, Australian Management College, Australia - Certificate of Executive Development Program Class 18, Office of the Civil Service Commission - Thailand National Defense College, Batch 42 - Certificate of Top Executive Program, Batch 8, Capital Market Academy - Certificate of Top Executive Program in Commerce and Trade, Batch 3, Commerce Academy - Advance Security Management Program, Batch 2, Thailand National Defence College of Thailand

Position in other listed companies

<u>Position</u>	<u>Company Name</u>
• Independent Director, Chairman of Enterprise Risk Management Committee	Berli Jucker Plc.
• Independent Director, Director of Audit Committee, Chairman of Remuneration Committee, Chairman of Good Corporate Governance Committee	Oishi Group Plc.
• Independent Director, Chairman of Audit Committee	Bank of Ayudhya Plc.
• Independent Director, Board Chairman, Director of Audit Committee, Chairman of Nomination and Remuneration Committee	Univentures Plc.
• Independent Director, Director of Audit Committee	Bangkok Insurance Plc.

THRE shareholding	0.005%	
Being professional service provider (auditor / legal advisor)		No
2019 Board of Directors Meeting Attendance		4/4
2019 Audit Committee Meeting Attendance		5/5
Conflicts of Interest in AGM No.27		agenda 5 : To approve the directors' remuneration
Special Conflict of Interest in AGM No. 27		No