

Thai Reinsurance Public Company Limited**Profile of Independent Director Appointed to be Proxy of Shareholders**

Name/Surname	Ms. Potjaneer Thanavaranit
Position in the Company	Independent Director /Chairman of Audit Committee
Age	77
Nationality	Thai
Address	178/1 Soi Paholyothin 30, Jankasem , Jatujak, Bangkok 10900
THRE shareholding	0.005%
Special Conflict of Interest	None



Name/Surname	Mrs.Chaveewan Aksornsawaddi
Position in the Company	Independent Director / Director of Audit Committee
Age	60
Nationality	Thai
Address	188/110 The Star@Narathiwat , Narathiwatratchanakarin Rd. Chongnonsi, Yannawa, Bangkok 10120
THRE shareholding	None
Special Conflict of Interest	None

