

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

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<b>Name/Surname</b>	Ms.Potjanee Thanavaranit
<b>Position in the Company</b>	Independent Director / Chairman of Audit Committee
<b>Age</b>	79
<b>Nationality</b>	Thai
<b>Address</b>	100/3-4, Sathorn Nakorn Tower,3-4 Fl., North Sathorn Road Silom, Bangrak, Bangkok 10500
<b>THRE shareholding</b>	0.005
<b>Special Interest</b>	None

**Interest in the agenda item proposed for the meeting :**

Agenda 5 : To approve the directors' remuneration

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<b>Name/Surname</b>	Mrs.Chaveewan Aksornsawaddi
<b>Position in the Company</b>	Independent Director / Director of Audit Committee
<b>Age</b>	62
<b>Nationality</b>	Thai
<b>Address</b>	100/3-4, Sathorn Nakorn Tower,3-4 Fl., North Sathorn Road, Silom, Bangrak, Bangkok 10500
<b>THRE shareholding</b>	None
<b>Special Interest</b>	None

**Interest in the agenda items proposed for the meeting :**

Agenda 4 : To elect the directors to succeed those retiring by rotation

Agenda 5 : To approve the directors' remuneration