

Profiles of the Retiring Directors Proposed for Re-election

Name	Mr. Krishna Boonyachai	
Age	61 Years	
Nationality	Thai	
Shareholding	0.043%	
Appointment date as director	December 25, 2019	
No. of year being director	6 Years	
Current Position	Independent Director and Chairman of the Board of Directors	
Nominating for	Independent Director	
Education	<ul style="list-style-type: none"> - Bachelor of Economic, Faculty of Economics, Kasetsart University - Graduate Diploma Program of Management Project Management, Muban Chombueng Rajabhat University 	
Training	<ul style="list-style-type: none"> - Director Certification Program (DCP 288/2020) - Advanced Audit Committee Program (AACP 38/2020) - Role of the Chairman Program (RCP 46/2020) - Risk Management Program for Corporate Leaders (RCL 22/2021) - Ethical Leadership Program (ELP 23/2021) - Successful Formulation & Execution of Strategy (SFE 36/2021) - Director Leadership Certification Program (DLCP 3/2021) - Executive Program in Capital Market Leader (Class 24), Capital Market Academy (CMA) - Top Executive Program in Commerce and Trade (TEPCoT) (Class 11), Commerce Academy, The University of the Thai Chamber of Commerce - Super Series Batch 3: Leadership & Effective Corporate Culture, Institute of Research and Development for Public Enterprises (IRDP) & Judge Business School, University of Cambridge, UK - Certificate, Executive Program in Energy Literacy for a Sustainable Future (Class 17), Thailand Energy Academy (TEA) 	
Experiences	<ul style="list-style-type: none"> - Independent Director and Member of the Audit Committee, Primo Service Solutions Company Limited - Sub-Committee on Corporate Governance and Corporate Social Responsibility, Metropolitan Waterworks Authority - Chief Relationship Officer, Thai Management Association (TMA) - Director, Industrial Engineer, The Engineering Institute of Thailand Under H.M. The King's Patronage 	
Positions in other listed companies	<ul style="list-style-type: none"> - Independent Director and Chairman of the Audit Committee, PTT Public Company Limited 	
Positions in non-listed companies	<ul style="list-style-type: none"> - Director, SETTE PECCATI Company Limited - Director, TKI PERPETUAL Company Limited 	


Position in competitive or related businesses to the Company	None
Illegal Record in the past 5 years	None
Family relationship with directors and management	None
Meeting attendance in 2025	- Board of Directors: 7/7 Meetings (equivalent to 100%) - Audit Committee: 3/3 Meetings (equivalent to 100%)

Type of relationships of Independent Director

Nature of relationship with the company/ parent company/ affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years as follows:	
(1) Being executive directors, staff members, employees or advisors who receive salary;	No
(2) Being a professional service provider;	No
(3) Having a material business relationship that may affect the ability to perform duties independently.	None

Remark: Information as of December 31, 2025

Profiles of the Retiring Directors Proposed for Re-election

Name	Dr. Anukool Tuntimas	
Age	58 Years	
Nationality	Thai	
Shareholding	None	
Appointment date as director	April 22, 2023	
No. of year being director	2 Year 8 Months	
Current Position	Independent Director, Chairman of the Risk Management Committee and Member of Audit Committee	
Nominating for	Independent Director	
Education	<ul style="list-style-type: none"> - Doctor of Laws Program, Ramkhamhaeng University - Doctor of Business Administration, University of South Australia - Master of Engineering (Engineering Management), Dhurakij Pundit University - Master of Laws, Chulalongkorn University - Master of Business Administration, Kasetsart University - Barrister at Law, The Institute of Legal Education - Bachelor of Laws, Chulalongkorn University - Bachelor of Business Administration (Accounting and Finance), Ramkhamhaeng University 	
Training	<ul style="list-style-type: none"> - The Role of Chairman (RCP) - Director Certification Program (DCP 43/2004) - Advanced Audit Committee Program (AACP 1/2009) - Corporate Governance and Social Responsibility Program (CSR 1/2007) - Finance for Non-Finance Directors Program (FND 38/2007) - Role of the Compensation Committee Program (RCC 9/2009) - Tracking Corruption through Public-Private Collaboration Program - Director Certification Program Update (DCPU 2/2014) - Boards that Make a Difference Program (BMD 1/2016) - Legal Update: Criminal Liabilities of Directors - Strategic Board Master Class (SBM 10/2022) - Director Leadership Certification Program (DLCP 6/2022) - National Defence Course (Class 61), National Defence College - Democratic Governance for Senior Executives Program (PDP), King Prajadhipok's Institute - Advanced Management Program (AMP), Capital Market Academy (CMA) - Advanced National Security Management Program, National Defence College Association under Royal Patronage - Advanced Program for Senior Executives in Administrative Justice, Office of the Administrative Courts 	

	- Advanced Certificate Program in Public Administration and Public Law, King Prajadhipok's Institute
Experiences	- Director, Bangkok Metro Networks Company Limited - Director and Executive Committee Member, Bangkok Metro Public Company Limited - Director and Vice President, Academic Affairs, Lawyers Association of Thailand
Positions in other listed companies	- Director / Executive Director / Corporate Social Responsibility and Sustainability Committee Member / Executive Vice President: Human Resource and General Administration, CH. Karnchang Public Company Limited
Positions in non-listed companies	None
Position in competitive or related businesses to the Company	None
Illegal Record in the past 5 years	None
Family relationship with directors and management	None
Meeting attendance in 2025	Board of Directors: 7/7 Meetings (equivalent to 100%) Risk Management Committee: 1/1 Meeting (equivalent to 100%) Audit Committee: 1/1 Meeting (equivalent to 100%)

Type of relationships of Independent Director

Nature of relationship with the company/ parent company/ affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years as follows:	
(1) Being executive directors, staff members, employees or advisors who receive salary;	No
(2) Being a professional service provider;	No
(3) Having a material business relationship that may affect the ability to perform duties independently.	None

Remark: Information as of December 31, 2025

Profiles of the Retiring Directors Proposed for Re-election

Name	Mr. Chanaphan Piriyaphan	
Age	56 Years	
Nationality	Thai	
Shareholding	1.48%	
Appointment date as director	February 3, 2020	
No. of year being director	5 Years 10 Months	
Current Position	Director, Chairman of the Investment Committee, Chairman of the Executive Committee, Chief Executive Officer, and Company Secretary	
Nominating for	Director	
Education	<ul style="list-style-type: none"> - Master of Communication Arts, New York Institute of Technology USA (Distinction) - Bachelor of Political Science, Chulalongkorn University 	
Training	<ul style="list-style-type: none"> - Director Certification Program (DCP 289/2020) - Digital Economy Promotion Leadership Program (Digital CEO), Class 8, Digital Economy Promotion Agency (depa) - Certificate, Executive Program in Energy Literacy for a Sustainable Future (Class 18), Thailand Energy Academy (TEA) - Cooperatives Executive Program (ACE) Class 1 - Thailand Insurance Super Leadership Program (Super ISL.) Class 1 - Executive Program in Capital Market Leader (Class 24), Capital Market Academy (CMA) - Top Executive Program in Commerce and Trade (TEPCoT) (Class 12), Commerce Academy, The University of the Thai Chamber of Commerce - Academic of Business Creativity Program (ABC) Class 4, Sripatum University - Thailand Insurance Leadership Program, Class 5, Office Insurance Commission (OIC) - R+V Re APAC Client Seminar, Germany - Executive Building Bridges Hannover Re Seminar, Germany - Senior Associated (ANZIF) Australian and New Zealand Institute of Insurance and Finance 	
Experiences	<ul style="list-style-type: none"> - 2009 – 2015 Director/Assistant Managing Director, T.A.C. Consumer Public Company Limited - 1992 – 2009 Executive Vice President, Thai Reinsurance Public Company Limited 	
Positions in other listed companies	<ul style="list-style-type: none"> - Independent Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration, and Member of Investment Committee, T.R.V. Rubber Public Company Limited 	
Positions in non-listed companies	<ul style="list-style-type: none"> - Director, R Square Company Limited - Director, Alphasec Company Limited 	
Position in competitive or related businesses to the Company	None	

Illegal Record in the past 5 years	None
Family relationship with directors and management	Spouse of Mrs. Yupares Piriyaphan
Meeting attendance in 2025	Board of Directors: 7/7 Meetings (equivalent to 100%) Investment Committee: 3/3 Meetings (equivalent to 100%) Executive Committee: 12/12 Meetings (equivalent to 100%)

Remark: Information as of December 31, 2025

Profiles of the Retiring Directors Proposed for Re-election

Name	Mr. Pornkasem Lauthittirut	
Age	48 Years	
Nationality	Thai	
Shareholding	8.87%	
Appointment date as director	April 17, 2012	
No. of year being director	13 Years 8 Months	
Current Position	Director, Member of the Executive Committee, Executive Vice President - Treaty and Total Solutions Reinsurance Department	
Nominating for	Director	
Education	<ul style="list-style-type: none"> - Master of Urban Planning, Land and Housing Development (Honor), Asian Institute of Technology Bangkok, Thailand - Bachelor of Architecture, King Mongkut's Institute of Technology Ladkrabang 	
Training	<ul style="list-style-type: none"> - Director Certification Program (DCP 288/2020) - Strategic and Appreciative Business Development (The Master 7), Institute of Strategic and Appreciative Business (iSAB) - Thai Intelligent Investors Program (TIIP) Class 17/2018, Thai Investors Association - The "Nuts and Bolts" of Energy Insurance, Singapore College of Insurance - Advanced Diploma in Insurance (ACII), The Chartered Insurance Institute - Senior Associated (ANZIF) Australian and New Zealand, Institute of Insurance and Finance - Reinsurance Seminar, Hannover Re Malaysian Branch, Malaysia - PartnerRe Reinsurance Course, Switzerland - Lloyd's Asia Broker Programme, Lloyd's Singapore, Singapore - The Insurance School (Non-life) of Japan, Japan - Engineering Project Insurance Intermediate, Swiss Re Academy, Hong Kong - Insurance Business Executive Development Program, Class 12, Chulalongkorn University 	
Experiences	<ul style="list-style-type: none"> - Deputy Director, Business Development Department, Thai Reinsurance Public Company Limited - Risk Survey Officer, Risk Inspection Service-Division, Thai Reinsurance Public Company Limited - Risk Survey Officer, Property/Engineering Special Risk Department, Thai Reinsurance Public Company Limited 	
Positions in other listed companies	- None	
Positions in non-listed companies	- Director, R Square Company Limited	
Position in competitive or related businesses to the Company	None	
Illegal Record in the past 5 years	None	

Family relationship with directors and management	None
Meeting attendance in 2025	Board of Directors: 7/7 Meetings (equivalent to 100%) Executive Committee: 12/12 Meetings (equivalent to 100%)

Remark: Information as of December 31, 2025