

Information of individuals nominated as directors to replace directors retiring by rotation

Mr. Suwat Laicharoensup

Age (years): 73

Independent Director, Chairman of Audit Committee

Date of Appointment: April 20, 2018

- Appointed as Chairman of Audit Committee with effective on August 14, 2020

Education

- Bachelor's degree in Statistics, Chulalongkorn University
- Project Management Financial Control / Advanced Project Management / Business Continuity
- Management/Effective Skill for I/S Professionals / Capacity Planning for Management
- Certified Information Security Manager (CISM)
- Certificate in IT Infrastructure Library (ITIL)
- Director Certification Program (DCP) Class 280/2019, Thai Institute of Directors
- AACP Advanced Audit Committee Program (AACP) Class 38/2020, Thai Institute of Directors

No. of share held (as of December 31, 2022)

Personal -None-

Spouse /Minor Child -None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Listed Companies*

2020 – Present	Independent Director, Chairman of the Audit Committee, Allianz Ayudhya Capital Pcl.
2019 – 2020	Independent Director, Chairman of Nomination and Remuneration Committee, Allianz Ayudhya Capital Pcl.

Non-Listed Companies

2018 – Present	Advisor of Committee Counsel of Computer Engineering, Engineering Institute of Thailand
2018 – Present	Independent Director, Chairman of the Audit Committee, Allianz Ayudhya General Insurance Pcl.
2018 – Present	Advisor and Member of the Board, ISACA Bangkok Chapter
2017 – Present	Chairman, itSMF Thailand Association (ITIL for IT Service management)
2017 – Present	President, Subcommittee for People Driven of Information Technology and Communications and Digital Content, The Board of National Qualifications Framework, Office of the Education Council, Ministry of Education
2017 – Present	Associate Judge, Central Intellectual Property and International Trade Court
2013 – Present	Sub-committee member of Digital Committee, Thailand Professional Qualification Institute (Public Organization)

Remark Base in Thailand only and important position as Director in listed company*

Mr. Pasu Loharjun

Age (years): 63

Independent Director and Chairman of the Nomination and Remuneration Committee

Date of Appointment: July 31, 2020

- Appointed as Chairman of Nomination and Remuneration Committee with effective on August 14, 2020

Education

- Ph.D. in Industrial Engineering and Operations research, Virginia Polytechnic Institute and State University, USA
- Master of Industrial Engineering, Polytechnic Institute of New York, USA (NYU Poly) Australia
- Bachelor in Electrical Engineering, Chulalongkorn University
- Capital Market Academy Program Class 22
- CG Code Update Program, PricewaterhouseCoopers ABAS Ltd.
- COSO ERM Program (Knowledge Sharing among Directors and Management), by Prof. Dr. Anya Khanthavit, Thammasat University
- Director Certification Program (DCP) Class 213/2015, Thai Institute of Directors
- Financial Statements for Directors Class FSD/2009, Thai Institute of Directors

No. of share held (as of December 31, 2022)

-None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Listed Companies*

2020 – Present	Independent Director and Chairman of Nomination and Remuneration Committee, Allianz Ayudyha Capital Pcl.
2018 – Present	Independent Director, Chairman of Corporate Governance and Social Responsibility Committee and Member of Nomination and Remuneration Committee, Electricity Generating Pcl.
2017 – 2018	Chairman, General Environmental Conservation PCL

Non-Listed Companies

2021 – Present	Independent Director, Thai Beverage Plc.
2021 – Present	Chairman of the Board of Directors, Export-Import Bank of Thailand
2019 – Present	Chairman, Thailand Institute of Scientific and Technological Research (TISTR)
2019 – Present	Member, Council of State
2019 – Present	Director, Thai-German Institute
2019 – Present	Director, Foundation for Industrial Development
2017 – 2019	Permanent Secretary Ministry of Industry
2017 – 2019	Chairman, Thai Sugar and Cane Co., Ltd.
2016	Director General Department of Industrial Promotion

Remark Base in Thailand only and important position as Director in listed company*

Mr. Laksna Thongthai

Age (years): 68

Director

Date of Appointment: March 21, 1994

Education

- Ph.D. in Industrial and Systems Engineering, University of Southern California, Los Angeles, USA
- Master of Science in Systems Engineering, UCLA, Los Angeles, USA
- Bachelor of Science in Industrial Engineering, Chulalongkorn University
- Reinsurance and Insurance Management Training Courses from France, Germany, and England
- Boards that Make a difference (BMD) Class 1/2016, Thai Institute of Directors
- Diploma Examination Assigned from Graduate Member to become Fellow Member, Thai Institute of Directors Association, Year 2000

No. of share held (as of December 31, 2022)

Personal -None-

Spouse /Minor Child -None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Listed Companies*

2019 – Present	Director, Allianz Ayudhya Capital Pcl.
1994 – 2019	Director (Authorized Signatory), Allianz Ayudhya Capital Pcl.
1994 – 2014	Director (Authorized Signatory) and Assistant Managing Director, Allianz Ayudhya Capital Pcl.

Non-Listed Companies

2011 – Present	Director (Authorized Signatory), Triple Prime Team Holdings Co., Ltd.
2001 – Present	Director, Nirvana Co., Ltd.
1990 – Present	Director, Thongthai Water Pipe & Chemical Co., Ltd.

Remark Base in Thailand only and important position as Director in listed company*

Mr. Thomas Charles Wilson

Age (years): 62

Director, President and Chief Executive Officer
(Authorized Director)

Date of Appointment: February 25, 2021

Education

- PhD. in Economic ,Stanford University, Stamford, California Emphasis in Microeconomic
- Bachelor of Science in Business Administration, University of California, Berkeley, California Emphasis in Finance, Real Estate and Accounting Graduated with honor
- Director Certification Program (DCP) Class 313/2021

No. of share held (as of December 31, 2022)

Personal -None-

Spouse /Minor Child -None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Listed Companies*

2021 – Present Director, President and Chief Executive Officer, Allianz Ayudhya Capital Pcl.

Non-Listed Companies

2022 – Present Chairman of the Board of Director and Authorized Director, Aetna Health Insurance (Thailand) Pcl.

2022 – Present Chairman of the Board of Director and Authorized Director, Aqua Holdings (Thailand) Ltd.

2020 – Present Director, President and Chief Executive Officer, Allianz Ayudhya Assurance Pcl.

2020 Deputy CEO & Head of Distribution, Allianz Ayudhya Assurance Pcl.

2008 – 2020 Chief Risk Officer, Allianz SE, Munich, Germany Committee, Allianz Alternative Risk Transfer

Remark Base in Thailand only and important position as Director in listed company*

Mr. Jochen Alexander Haug

Age (years): 48

(Non-Executive Director)

Education

- Advanced Management Program (AMP 192), Harvard Business School, Cambridge Boston, USA
- HKU Global Executive MBA, London Business School, Columbia University
- Pepperdine University School of Law (Straus Institute) Dispute Resolution Asia (Hong Kong / Beijing)
- LLM, University of Michigan Law School, Ann Arbor, USA Ross School of Business, Ann Arbor, USA

No. of share held (as of December 31, 2022)

Personal -None-
Spouse /Minor Child -None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Non-Listed Companies

2022 – Present	Allianz SE Insurance Management Asia Pacific – Singapore Member of the Board of Management P/C (UW & TEX), Legal & Compliance & HR & Comms
2018 – 2022	Allianz Germany (AZ Versicherungs-AG) – Munich Member of the Board of Management
2015 – 2017	Allianz SE / Central & Eastern Europe (CEE) – Munich Regional Chief Business Officer / Head of Technical Excellence
2014 – 2015	Allianz Germany – Berlin, Cologne, Hamburg Member of the Regional Board of Management Head of P/C Operations North Germany (LBL)