


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

<b>Name -Surname</b>	Dr. Jamlong Atikul	
<b>Age</b>	73 years	
<b>Proposed Position</b>	Director	
<b>Nationality</b>	Thai	
<b>Highest Education</b>	<ul style="list-style-type: none"><li>• Ph.D. in City and Regional Planning, Cornell University, USA</li><li>• Master of Commerce in Economics, University of Auckland, New Zealand</li><li>• Bachelor of Commerce and Administration in Economics, Victoria University of Wellington, New Zealand</li></ul>	
<b>Training from IOD</b>	Director Certification Program (DCP) Class 77/2006 Director Accreditation Program (DAP) Class 55/2006 Role of the Chairman Program (RCP) Class 26/2001	
<b>Current Position (The Company)</b>	Chairman of the Board of Directors and Independent Director	
<b>Date of Appointment</b>	June 13, 2019	
<b>Duration of Directorship (from the date of appointment)</b>	2 years 10 months (as of AGM date)	
<b>Shareholding (as of December 31 , 2021)</b>	-None-	
<b>Work Experience (last 5 years)</b>	<p><b><i>Listed Company : 2 organizations</i></b></p> <p><u><i>Bank of Ayudhya</i></u></p> <p>2019 – Present Chairman of Nomination and Remuneration Committee, Bank of Ayudhya Pcl.</p> <p>2018 –Present Independent Director and Member of Audit Committee, Bank of Ayudhya Pcl.</p> <p>2018-2019 Member of Nomination and Remuneration Committee, Bank of Ayudhya Pcl.</p> <p><u><i>RCL</i></u></p> <p>2013 – Present Chairman of the Board (Authorized Director) , Regional Container Lines Pcl.</p>	

***Non-Listed Company : -None-***

**Attend of Meeting at 2021**

Board of Directors Meeting	5/5	(100%)
Shareholders Meeting	1/1	(100%)

**Director Nomination Criteria**

Nomination and Remuneration Committee (NRC) considered their qualifications, knowledge, expertise, board diversity and valuable working experiences, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulation. As such NRC proposed the nominated directors to the Board of Directors' Meeting No. 2/2022 held on February 28, 2022 for approval.

**Nomination Rationale**

The Board of Directors, including NRC, exclusive of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of *Dr. Jamlong Atikul* and deemed it appropriate to propose the 2022 Annual General Meeting to consider and elect him as the Director of the Company for another term as he possesses all the required qualifications as prescribed in the Company's qualifications of the Directors and the relevant regulations. He also has extensive experience and knowledge of economics and corporate planning which will be beneficial to the Company's business.

**Legal disputes  
(last 5 years)**

-None-

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

<b>Name -Surname</b>	Mr. Bryan James Smith	
<b>Age</b>	63 years	
<b>Proposed Position</b>	Director	
<b>Nationality</b>	Australian	
<b>Highest Education</b>	<ul style="list-style-type: none"><li>• Master of Business Administration, Australian Graduate School of Management, The University of New South Wales, Sydney, Australia</li><li>• Bachelor of Commerce / Bachelor of Laws, The University of New South Wales Sydney, Australia</li></ul>	
<b>Training from IOD</b>	Director Certification Program (DCP) Class 207/2015 Director Diploma Examination Program - Fellow Member Year 2015	
<b>Current Position (The Company)</b>	Vice-Chairman of the Board of Directors	
<b>Date of Appointment</b>	November 4, 2014	
<b>Duration of Directorship (from the date of appointment)</b>	7 years 5 months (as of AGM date)	
<b>Shareholding (as of December 31 , 2021)</b>	-None-	
<b>Work Experience (last 5 years)</b>	<p><b>Listed Company : -None-</b></p> <p><b>Non-Listed Company : 2 organization</b></p> <p>2014 – 2019 Director, Member of Nomination and Remuneration Committee, Allianz Ayudhya General Insurance Pcl. <u>AZAY</u></p> <p>2011- 2021 Director (Authorized Signatory), President and Chief Executive Officer, Allianz Ayudhya Assurance Pcl.</p> <p>2019 – 2020 Country Manager-Allianz Ayudhya Thailand, , Allianz Ayudhya Assurance Pcl.</p>	


<b>Attend of Meeting at 2021</b>	Board of Directors Meeting	5/5 (100%)
	Shareholders Meeting	1/1 (100%)

**Director Nomination Criteria** Nomination and Remuneration Committee (NRC) considered their qualifications, knowledge, expertise, board diversity and valuable working experiences, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulation. As such NRC proposed the nominated directors to the Board of Directors' Meeting No. 2/2022 held on February 28, 2022 for approval.

**Nomination Rationale** The Board of Directors, including NRC, exclusive of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of *Mr. Bryan James Smith* and deemed it appropriate to propose the 2022 Annual General Meeting to consider and elect him as the Director of the Company for another term as he possesses all the required qualifications as prescribed in the Company's qualifications of the Directors and the relevant regulations. He also has extensive experience and knowledge of Management, insurance investment, marketing and legal which will be beneficial to the Company's business.

**Legal disputes  
(last 5 years)** -None-

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

<b>Name -Surname</b>	Miss Nopporn Tirawattanagool	
<b>Age</b>	67 years	
<b>Proposed Position</b>	Director	
<b>Nationality</b>	Thai	
<b>Highest Education</b>	<ul style="list-style-type: none"><li>• Master of Accounting, Faculty of Commerce and Accountancy, Thammasat University</li><li>• Bachelor of Business Administration (in Accounting), Thammasat University</li></ul>	
<b>Training from IOD</b>	Role of the Compensation Committee (RCC) in 2009 Audit Committee Program (ACP) in 2010 Director Certification Program (DCP) in 2010 Financial Institution Governance Program in 2011 Anti-Corruption for Executive Program (ACEP) in 2013 Risk Management Program for Corporate Leaders (RCL) in 2015	
<b>Current Position (The Company)</b>	Director, Nomination and Remuneration Committee Member and Corporate Governance Committee Member	
<b>Date of Appointment</b>	April 22, 2013	
<b>Duration of Directorship (from the date of appointment)</b>	9 years (as of AGM date)	
<b>Shareholding (as of December 31 , 2021)</b>	-None-	
<b>Work Experience (last 5 years)</b>	<b><i>Listed Company: 4 organizations</i></b> <u>Grand Canal</u> 2016 – Present Director, Grand Canal Land Pcl. 2015 – 2016 Director (Authorized Signatory), Grand Canal Land Pcl. <u>Bank of Ayudhya</u> 2015 – Present Risk and Compliance Committee Member, Bank of Ayudhya Pcl. 2014 – Present Director (Authorized Signatory),	

**Attachment No. 3**

	Bank of Ayudhya Pcl.
2010 – Present	Director ,Nomination and Remuneration Committee Member, Bank of Ayudhya Pcl. <u>Srivichai</u>
2014 – Present	Director, Srivichaivejvivat Pcl. <u>Siam City Cement</u>
2014 – Present	Member of Nomination and Compensation Committee, Siam City Cement Pcl.
2012- Present	Director, Siam City Cement Pcl.

***None-Listed Company: 23 organizations***

2019 – Present	Director and Secretary Krungsri Foundation
2017 – Present	Director (Authorized Signatory) , BBTV Asset Management Co., Ltd.
2015 – Present	Director (Authorized Signatory) ,CKS Holding Co., Ltd.
2015 – Present	Director (Authorized Signatory), Super Assets Co., Ltd.
2015 – Present	Director (Authorized signatory), C.K.R Co., Ltd
2015 – Present	Director (Authorized Signatory) , The Bangkok Lighters Co., Ltd.
2015 – Present	Director (Authorized Signatory) , The Thai Tapioca Flour Produce Co., Ltd.
2015 – Present	Director (Authorized Signatory), Cyber Venture Co., Ltd.
2015 – Present	Director (Authorized Signatory), Khao Kheow Country Club Co., Ltd.
2015 – Present	Director (Authorized Signatory) , Siam Purimongkol Co., Ltd.
2014 – Present	Director (Authorized Signatory) Grand Fortune Co., Ltd.
2014 – Present	Director, Bangkok Broadcasting & TV Co., Ltd.
2014 – Present	Director (Authorized Signatory), BBTV Satelvision Co., Ltd.
2014 – Present	Director (Authorized Signatory), GL Asset Co., Ltd.
2014 – Present	Director (Authorized Signatory), Mahakij Holdings Co., Ltd.
2014 – Present	Director (Authorized Signatory), BBTV Productions Co., Ltd.
2014 – Present	Director (Authorized Signatory), BBTV Alliance Ltd.
2014 – Present	Director (Authorized Signatory) , BBTV Bond Street Building Ltd.

2012 – Present Director (Authorized Signatory),  
ITBC Business Consultant Group Co., Ltd.

2011 – Present Director (Authorized Signatory),  
Exclusive Senior Care International Co., Ltd.

2010 – Present Director (Authorized Signatory),  
BBTV International Holdings Co., Ltd.

2010 – Present Director (Authorized Signatory), Sunrise Equity Co., Ltd.

2010 – Present Director (Authorized Signatory), BBTV Equity Co., Ltd.

**Attend of Meeting at 2021**

Board of Directors Meeting	5/5	(100%)
Nomination and Remuneration Committee Meeting	4/4	(100%)
Corporate Governance Committee Meeting	3/3	(100%)
Shareholders Meeting	1/1	(100%)

**Director Nomination Criteria**

Nomination and Remuneration Committee (NRC) considered their qualifications, knowledge, expertise, board diversity and valuable working experiences, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulation. As such NRC proposed the nominated directors to the Board of Directors' Meeting No. 2/2022 held on February 28, 2022 for approval.


**Nomination Rationale**

The Board of Directors, including NRC, exclusive of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of *Miss Nopporn Tirawattanagool* and deemed it appropriate to propose the 2022 Annual General Meeting to consider and elect her as the Director of the Company for another term as she possess all the required qualifications as prescribed in the Company's qualifications of the Directors and the relevant regulations. She also has extensive experience and knowledge of life insurance accounting and corporate governance which will be beneficial to the Company's business.

**Legal disputes  
(last 5 years)**

-None-

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

<b>Name -Surname</b>	Mr. Jon-Paul Jones	
<b>Age</b>	51 years	
<b>Proposed Position</b>	Director	
<b>Nationality</b>	British	
<b>Highest Education</b>	<ul style="list-style-type: none"><li>Bachelor of Science in Computer Science (Honors), University of Warwick, England, UK</li></ul>	
<b>Training from IOD</b>	-None-	
<b>Current Position (The Company)</b>	Director	
<b>Date of Appointment</b>	February 25, 2021	
<b>Duration of Directorship (from the date of appointment)</b>	1 year 2 months (as of AGM date)	
<b>Shareholding (as of December 31 , 2021)</b>	-None-	
<b>Work Experience (last 5 years)</b>	<p><b>Listed Company : -None-</b></p> <p><b>Non-Listed Company : 5 organizations</b></p> <p>2021 – Present     Director , Allianz Asia Holding Pte. Ltd.</p> <p>2021 – Present     Director, Allianz Advisory Pte. Ltd.</p> <p>2021 – Present     Commissioner, PT Asuransi Allianz Life Indonesia</p> <p>2020 – Present     Regional Chief Operating Officer, Allianz Asia Pacific <u>AIG</u></p> <p>2020                 Chief Information Officer, AIG Operations, Singapore</p> <p>2018 – 2020         Global Head of Infrastructure Modernization &amp; International Infrastructure Operations, AIG Operations, Singapore</p> <p>2017-2018         Technology Transformation Lead, AIG Japan Holdings KK Tokyo, Japan</p>	



2016 CEO & Chief Agency Officer, APAC,  
AIG Insurance (Indonesia)  
2014 – 2016 President & CEO, AIG Insurance (Indonesia)

**Attend of Meeting at 2021**

Board of Directors Meeting	3/3 (100%)
Shareholders Meeting	1/1 (100%)


**Director Nomination Criteria**

Nomination and Remuneration Committee (NRC) considered their qualifications, knowledge, expertise, board diversity and valuable working experiences, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulation. As such NRC proposed the nominated directors to the Board of Directors' Meeting No. 2/2022 held on February 28, 2022 for approval.

**Nomination Rationale**

The Board of Directors, including NRC, exclusive of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of *Mr. Jon-Paul Jones* and deemed it appropriate to propose the 2022 Annual General Meeting to consider and elect him as the director of the Company for another term as he possess all the required qualifications as prescribed in the Company's qualifications of the Directors and the relevant regulations. He also has extensive experience and knowledge of Management and insurance digital infrastructure which will be beneficial to the Company's business.

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

<b>Name -Surname</b>	Mr. Kitti Pintavirooj	
<b>Age</b>	66 years	
<b>Proposed Position</b>	Director	
<b>Nationality</b>	Thai	
<b>Highest Education</b>	<ul style="list-style-type: none"><li>• Master of Law in Admiralty, Tulane University, USA</li><li>• Master of Comparative Laws, University of Miami, USA</li><li>• Barrister-at-law, Institute of Legal Education, Thailand</li><li>• Bachelor of Laws, Thammasat University</li></ul>	
<b>Training from IOD</b>	Director Certificated Program (DCP) Class 17/2002	
<b>Current Position (The Company)</b>	Director	
<b>Date of Appointment</b>	November 15, 2021	
<b>Duration of Directorship (from the date of appointment)</b>	5 months (as of AGM date)	
<b>Shareholding (as of December 31 , 2021)</b>	-None-	
<b>Work Experience (last 5 years)</b>	<p><b>Listed Company : 1 organization</b></p> <p>2019 – 2021      Independent Director /Audit Committee Member, Solatron Pcl.</p> <p>2019                Director, Allianz Ayudhya Capital Pcl.</p> <p><b>Non-Listed Company: 3 organizations</b></p> <p>2019 – 2021      Director /Country Chief Legal &amp; Compliance Officer, Allianz Ayudhya Assurance Pcl.</p> <p>2019 – Present    Director , Allianz Ayudhya General Insurance Pcl.</p> <p>2012- Present     Secretary-General, Thai Life Assurance Association</p>	

<b>Attend of Meeting at 2021*</b>	Board of Directors Meeting	-/-
	Shareholders Meeting	-/-

*\*His appointment date was on November 15, 2021\**

**Director Nomination Criteria** Nomination and Remuneration Committee (NRC) considered their qualifications, knowledge, expertise, board diversity and valuable working experiences, as well as time devotion. In addition, the nominated directors must not possess any characteristics as prohibited by the applicable laws and regulation. As such NRC proposed the nominated directors to the Board of Directors' Meeting No. 2/2022 held on February 28, 2022 for approval.

**Nomination Rationale** The Board of Directors, including NRC, exclusive of directors with conflict of interest in the agenda, has jointly and deliberately considered the qualifications of *Mr. Kitti Pintavirooj* and deemed it appropriate to propose the 2022 Annual General Meeting to consider and elect him as the Director of the Company for another term as he possess all the required qualifications as prescribed in the Company's qualifications of the Directors and the relevant regulations. He also has extensive experience and knowledge of legal and compliance which will be beneficial to the Company's business.

Person to be Proposed for Nomination as Director	Listed Company*		Other Company (Non-Listed)*	Director in Competing / Related Company
	Amount	Type of Director		
Dr. Jamlong Atikul	2	Director	-	-None-
Miss Nopporn Tirawattanagool	4	Director	23	-None-
Mr. Bryan James Smith	-	Director	2	-None-
Mr. Jon-Paul Jones	-	Director	5	-None-
Mr. Kitti Pintavirooj	1	Director	3	-None-

Remark: \* Base in Thailand only and important position as Director in listed Company