

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

Name/Surname	Ms. Potjaneer Thanavarant
Position in the Company	Independent Director /Chairman of Audit Committee
Age	74
Nationality	Thai
Address	178/1 Soi Paholyothin 30, Jankasem , Jatujak, Bangkok 10900
Education Background	MBA, Syracuse University, U.S.A
Training Course	<ul style="list-style-type: none"> • Driving Company Success with IT Governance (ITG) 2/2559 – IOD • Director Certification Program Update (DCPU) 1/2557 - IOD • Anti-Corruption for Executive Program (ACEP) 7/2556 - IOD • Advanced Audit Committee Program (AACP) 10/2556 - IOD • Financial Institution Governance Program (FGP) 2/2554 - IOD • Audit Committee Program (ACP) 32/2553 - IOD • The Role of the Compensation Committee (RCC) 4/2550 - IOD • The Role of Chairman (RCM) 13/2549 - IOD • Directors Certification Program (DCP) 17/2545 - IOD • Advance General Insurance Certificate, Swiss Insurance Training Center, Switzerland • Advance Management Certificate, Australian Management College, Australia • Certificate of Executive Development Program Class 18, Office of the Civil Service Commission • Thailand National Defense College, Batch 42 • Certificate of Top Executive Program, Batch 8, Capital Market Academy • Certificate of Top Executive Program in Commerce and Trade, Batch 3, Commerce Academy • Advance Security Management Program, Batch 2, Thailand National Defence College of Thailand

Position in other listed companies

<u>Position</u>	<u>Company Name</u>
• Independent Director, Chairman of Enterprise Risk Management Committee	Berli Jucker Plc.
• Independent Director, Director of Audit Committee, Chairman of Remuneration Committee	Oishi Group Plc.
• Independent Director, Chairman of Audit Committee	Bank of Ayudhya Plc.
• Independent Director, Board Chairman, Director of Audit Committee, Chairman of Nomination and Remuneration Committee	Univentures Plc.
• Independent Director, Director of Audit Committee	Bangkok Insurance Plc.

THRE shareholding **0.005%**

Being professional service provider (auditor / legal advisor)	No
2020 Board of Directors Meeting Attendance	4/4
2020 Audit Committee Meeting Attendance	4/4
Conflicts of Interest in AGM No.28	agenda 6 : To approve the directors' remuneration
Special Conflict of Interest in AGM No. 28	No

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

Name/Surname	Mrs.Chaveewan Aksornsawaddi	
Position in the Company	Independent Director /Director of Audit Committee	
Age	58	
Nationality	Thai	
Address	188/110 The Star@Narathiwas , Narathiwasratchanakarin Rd. Chongnonsri, Yannawa, Bangkok 10120	
Education Background	Master of Science(Accounting),Thammasat University	
Training Course	• Director Accreditation Program 181/2020 – IOD	
Position in other listed companies	-None-	
THRE shareholding	-None-	
Being professional service provider (auditor / legal advisor)	No	
2020 Board of Directors Meeting Attendance	2/4 ¹	
2020 Audit Committee Meeting Attendance	2/4 ¹	
Conflicts of Interest in AGM No.28	agenda 6 : To approve the directors' remuneration	
Special Conflict of Interest in AGM No. 28	No	
Remark	¹ Appointed as the Company's Independent Director & Audit Committee Director on 7 July 2020	

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

Name/Surname	Ms.Ada Ingawanij
Position in the Company	Independent Director /Director of Audit Committee
Age	52
Nationality	Thai
Address	22 Soi Ladprao 99, Ladprao Rd, Klongchaokhunsing Wangthonglang, Bangkok 10310
Education Background	MSc, International Banking & Finance Studies University of Southampton, England (under Bank of Thailand Scholarship)
Training Course	• Director Certification Program class 206 – IOD
Position in other listed companies	-None-
THRE shareholding	-None-
Being professional service provider (auditor / legal advisor)	No
2020 Board of Directors Meeting Attendance	2/4 ¹
2020 Audit Committee Meeting Attendance	2/4 ¹
Conflicts of Interest in AGM No.28	agenda 6 : To approve the directors' remuneration
Special Conflict of Interest in AGM No. 28	No

Remark ¹ Appointed as the Company's Independent Director & Audit Committee Director on 7 July 2020