

**PERSONAL PROFILES OF THE PERSONS NOMINATED FOR THE APPOINTMENT OF NEW DIRECTORS  
IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION**

**1. Mr. Sima Simananta**



<b>AGE</b>	79 Years old
<b>NATIONALITY</b>	Thai
<b>EDUCATION</b>	<ol style="list-style-type: none"> <li>1. Master of Science in Political Science, Utah State University, USA</li> <li>2. Bachelor of Science in Political Science, Chulalongkorn University</li> </ol>
<b>CERTIFICATIONS</b>	<ol style="list-style-type: none"> <li>1. Ethical Leadership Program (ELP 18/2020), Thai Institute of Directors Association</li> <li>2. Certificate of Public Law, Thammasat University</li> <li>3. Certificate, National Defense College of Thailand (Class 38)</li> <li>4. Role of the Compensation Committee (RCC 18/2008), Thai Institute of Directors Association</li> <li>5. Finance for Non-Finance Director (FND 28/2006), Thai Institute of Directors Association</li> <li>6. Director Certification Program (DCP 14/2002), Thai Institute of Directors Association</li> <li>7. Top Executive Program, Capital Market Academy (CMA), (Class 6)</li> </ol>
<b>CURRENT POSITION</b>	Independent Director / Chairman of the Nomination, Remuneration and Human Resource Management Committee

**YEARS OF DIRECTORSHIP** 11 Years 10 Months

**POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)**

LISTED COMPANY	OTHERS (NON-LISTED COMPANY)	COMPETITORS / RELATED COMPANY
1. Independent Director / Chairman of the Nomination, Remuneration and Human Resource Management Committee, Dhipaya Group Holdings Public Company Limited	<ol style="list-style-type: none"> <li>1. Councilor, Office of the Council of State</li> <li>2. Vice Chairman, Ethical Standards Committee</li> <li>3. Vice Chairman, Foundation for a Clean and Transparent Thailand</li> <li>4. Director, Dhurakij Pundit University Council</li> </ol>	None

<b>WORK EXPERIENCES</b>	<ol style="list-style-type: none"> <li>1. Member of National Legislative Assembly, The Parliament</li> <li>2. Civil Service Commissioner, Office of the Civil Service Commission</li> <li>3. Audit Committee, Social Security Fund, Ministry of Labour</li> <li>4. Commissioner, Parliamentary Officials Commission, The Parliament</li> <li>5. Director, Krungthai Bank Public Company Limited</li> <li>6. Secretary – General, Office of the Civil Service Commission</li> </ol>
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<b>MEETING ATTENDANCE IN 2023</b>	<ol style="list-style-type: none"> <li>1. The Board of Directors Meeting 12/12 times (100%)</li> <li>2. The Nomination, Remuneration and Human Resource Management Committee Meeting 12/12 times (100%)</li> </ol>
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<b>PERCENTAGE OF COMPANY SHARES HELD</b>	None
<b>RETIREMENT BY ROTATION</b>	Year 2012, Year 2015, Year 2018, Year 2021 and Year 2024
<b>DIRECTORSHIP PROPOSED</b>	Independent Director

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**2. Mr. Vitai Ratanakorn**



AGE	53 Years old
NATIONALITY	Thai
EDUCATION	<ol style="list-style-type: none"> <li>1. Master of Arts (Political Economy), Chulalongkorn University</li> <li>2. Master of Laws (Business Law), Chulalongkorn University</li> <li>3. Master of Science (Finance), Drexel University, USA</li> <li>4. Bachelor of Arts (Economics), Thammasat University</li> </ol>
CERTIFICATIONS	<ol style="list-style-type: none"> <li>1. Top Executive Program in Commerce and Trade: TEPCoT), Class 15 Commerce Academy, University of the Thai Chamber of Commerce</li> <li>2. Top Executive Program, Capital Market Academy (CMA), Class 28</li> <li>3. The Program for Senior Executives on Justice Administration (Class 17), Judicial Training Institute, Court of Justice</li> <li>4. Advanced Management Strategies for the Prevention and Suppression (Class 7), Office of the National Anti-Corruption Commission</li> <li>5. Leadership Succession Program (LSP) Class 5, Institute of Research and Development for Public Enterprises</li> <li>6. Director Certification Program Class (DCP 75/2006), Thai Institute of Directors Association</li> <li>7. The Executive Program for Senior Management (EX-PSM) (EDP 3), Fiscal Policy Research Institute</li> <li>8. Financial Executive Development Program (FINEX 17), Thai Institute of Banking and Finance Association</li> </ol>
CURRENT POSITION	Director / Member of the Executive Committee
YEARS OF DIRECTORSHIP	3 Years 7 Months
<b>POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)</b>	

LISTED COMPANY	OTHERS (NON-LISTED COMPANY)	COMPETITORS / RELATED COMPANY
1. Director / Member the of Executive Committee, Dhipaya Group Holdings Public Company Limited	<ol style="list-style-type: none"> <li>1. President and CEO / Director, Government Savings Bank</li> <li>2. President, Association of Provident Funds</li> <li>3. Director, Mee Tee Mee Ngern Company Limited</li> <li>4. Director, Small Debt Resolution Committee</li> <li>5. Director / Chairman of the Executive Committee, Dhipaya Life Assurance Public Company Limited</li> </ol>	None

WORK EXPERIENCES	<ol style="list-style-type: none"> <li>1. Secretary-General, Government Pension Fund</li> <li>2. Director and Acting President, Islamic Bank of Thailand</li> <li>3. Expert Committee on Economy, Digital Economy Promotion Agency (Depa)</li> <li>4. Director, Thanachart Fund Management Company Limited</li> <li>5. Chief Financial Officer, Government Savings Bank</li> <li>6. Senior Executive Vice President, Business and Public Sector Customers Group, Government Savings Bank</li> </ol>
MEETING ATTENDANCE IN 2023	<ol style="list-style-type: none"> <li>1. The Board of Directors Meeting 12/12 times (100%)</li> <li>2. The Executive Committee Meeting 12/12 times (100%)</li> </ol>
PERCENTAGE OF COMPANY SHARES HELD	None
RETIREMENT BY ROTATION	Year 2021 and Year 2024
DIRECTORSHIP PROPOSED	Director

**PERSONAL PROFILES OF THE PERSONS NOMINATED FOR THE ELECTION OF DIRECTORS  
TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION**

**3. Ms. Panida Makaphol**



**AGE** 51 Years old

**NATIONALITY** Thai

**EDUCATION**

- MSc. (Science) International Business, South Bank University, London
- BBA (Business Administration) Finance and Banking, Assumption University (ABAC)

**CERTIFICATIONS** Director Certification Program (DCP 337/2023), Thai Institute of Directors Association

**CURRENT POSITION** Director / Member of the Corporate Government Committee

**YEARS OF DIRECTORSHIP** 1 Year 2 Months

**POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)**

LISTED COMPANY	OTHERS (NON-LISTED COMPANY)	COMPETITORS / RELATED COMPANY
1. Vice President, Insurance and Assets Policy Department, PTT Public Company Limited	None	None
2. Director / Member of the Corporate Government Committee, Dhipaya Group Holdings Public Company Limited		

**WORK EXPERIENCES**

- Manager, Insurance and Assets Policy Department, PTT Public Company Limited
- Team Leader, Insurance and Assets Policy Department, PTT Public Company Limited

**MEETING ATTENDANCE IN 2023**

- The Board of Directors Meeting 12/12 times (100%)
- The Corporate Government Committee Meeting 12/12 times (100%)

**PERCENTAGE OF COMPANY SHARES HELD** None

**RETIREMENT BY ROTATION** Year 2024

**DIRECTORSHIP PROPOSED** Director

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**4. Somporn Suebthawilkul, Ph.D.**



AGE	62 Years old
NATIONALITY	Thai
EDUCATION	<ol style="list-style-type: none"> <li>1. Ph.D., Public Administration, Ramkhamhaeng University</li> <li>2. Master of Arts in (Political Science), Thammasat University</li> <li>3. Bachelor of Laws, Sripratum University</li> <li>4. D.O.T. Class 3, Maritime Studies, Navigation &amp; Deck Officer, School of Maritime Studies, Plymouth, England</li> <li>5. B-TECH Diploma, Nautical Science, Plymouth Polytechnic College, England</li> </ol>
CERTIFICATIONS	<ol style="list-style-type: none"> <li>1. Certificate, The Executive Program in Energy Literacy for a Sustainable Future, TEA Class 17, Thailand Energy Academy</li> <li>2. Certificate, Thailand Insurance Super Leadership Program (Class 2), OIC Advance Insurance Institute</li> <li>3. Program of Senior Executive of Legal Management, Class 1, Lawyer College</li> <li>4. Advance Certificate Course in Politics and Governance in Democratic System for Executives (Class 23), King Prajadhipok's Institute</li> <li>5. Certificate, Rule of Law for Democracy (Class 5), College of the Constitutional Court</li> <li>6. Certificate, National Defense College of Thailand (Class 58), the National Defense College</li> <li>7. Certificate, Leadership Program (Class 18), Capital Market Academy</li> <li>8. Certificate, Public Economic Management for High Executive, King Prajadhipok's Institute (Class 6)</li> <li>9. Certificate, Executive Relationship Development, Royal Thai Army (Class 14)</li> <li>10. Director Certification Program (DCP 67/2005), Thai Institute of Directors Association</li> <li>11. Mini MBA; IMDP, Faculty of Commerce and Accountancy, Thammasat University (Class 3)</li> <li>12. General Insurance Management for Overseas, Bowring, UK</li> <li>13. Motor Insurance Executives Seminar, Australia</li> <li>14. Risk Management, India Insurance Institute, Puna, India</li> </ol>
CURRENT POSITION	Director / Member of the Executive Committee / Member of the Corporate Governance Committee / Member of the Risk Management Committee / Member of the Investment Committee / Managing Director
YEARS OF DIRECTORSHIP	12 Years
POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)	

LISTED COMPANY	OTHERS (NON-LISTED COMPANY)	COMPETITORS / RELATED COMPANY
1. Director / Member of the Executive Committee / Member of the Corporate Governance Committee / Member of the Risk Management Committee / Chief Executive Officer, Dhipaya Group Holdings Public Company Limited	1. Vice President, Dhipaya Life Assurance Public Company Limited 2. Chairman, Dhipaya Insurance Company Limited (Lao PDR) 3. Director / Chairman, TIP IB Company Limited 4. Director / Chairman, TIP Exponential Company Limited 5. Director / Chairman, TIP ISB Company Limited 6. Director, Arbitration Center 7. President, Thai General Insurance Association 8. Director, Thai Reinsurance Public Company Limited 9. Director, Thailand Insurance Institute 10. Director, Thai Chamber of Commerce 11. Chairman, Thai Insurers Datanet Company Limited 12. Chairman, Insurance Premium Rating Bureau 13. Director, Federation of Thai Insurance Business 14. Director, OIC Advanced Insurance Institute 15. Director, National Digital Id Company Limited 16. Director, Crop Insurance Committee 17. Independent Director / Member of the Nomination and Remuneration Committee, National Credit Bureau 18. Director, Road Accident Victims Protection Company Limited 19. Advisor, The Commission on Higher Education 20. Director, Community And Estate Management Company Limited 21. Director, Superb Properties Company Limited	None

**WORK EXPERIENCES**

1. Director, Mee Tee Mee Ngern Company Limited
2. Director, Money DD Company Limited
3. Vice President, Thai General Insurance Association
4. President, Royal Automobile Association of Thailand
5. Director, Road Accident Victims Protection Company Limited
6. Director, Human Resources Institute, Thammasat University
7. Managing Director, Road Accident Victims Protection Company Limited
8. Vice President, DP Survey & Law Company Limited

**MEETING ATTENDANCE IN 2023**

1. The Board of Directors Meeting 12/12 times (100%)
2. The Executive Committee Meeting 12/12 times (100%)
3. The Investment Committee Meeting 12/12 times (100%)
4. The Corporate Governance Committee 12/12 times (100%)
5. The Risk Management Committee 12/12 times (100%)

**PERCENTAGE OF COMPANY SHARES HELD**

None

**RETIREMENT BY ROTATION**

Years 2010, Year 2015, Year 2018, Year 2021 and Year 2024

**DIRECTORSHIP PROPOSED**

Director

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**5. Mr. Nattachak Pattamasingh Na Ayuthaya**



AGE 70 Years old

NATIONALITY Thai

EDUCATION

1. Master of Comparative Law (MCL), George Washington University, USA
2. Master of law, University of Pennsylvania, USA
3. Barrister at Law, Institute of Legal Education of The Thai Bar
4. Bachelor of Laws (Honor), Chulalongkorn University

CERTIFICATIONS

1. Director Certification Program (DCP 70), Thai Institute of Directors Association
2. Audit Committee Program (ACP), Thai Institute of Directors Association
3. Certificate, National Defence College, 2002
4. Certificate, College of Politics and Governance, King Prajadhipok's Institute, 9/2004
5. Diploma in Justice Administration and Justice Administration, Court of Justice, 12/2006
6. Diploma in Capital Market Academy, 8/2007
7. Diploma in the Election Commission of Thailand, 5/2013

**POSITION HELD AT OTHER ORGANIZATIONS/COMPANIES/INSTITUTIONS (PRESENT)**

LISTED COMPANY	OTHERS (NON-LISTED COMPANY)	COMPETITORS / RELATED COMPANY
None	<ol style="list-style-type: none"> <li>1. Senior Legal Advisor, Raja &amp; Tan Law Company Limited</li> <li>2. Director, AOT Ground Aviation Services Company Limited</li> </ol>	None

WORK EXPERIENCES

1. Director, the Anti-Corruption Commission Office of the National Anti-Corruption Commission
2. Inspector General Office of the Attorney General
3. Director, MCOT Public Company Limited
4. Director, General Criminal Justice Office
5. Director, Industrial Estate Authority of Thailand
6. Director, East Water Company Limited
7. Consultant, Bank of Thailand
8. Consultant, Islamic Bank of Thailand

PERCENTAGE OF COMPANY SHARES HELD None

DIRECTORSHIP PROPOSED Independent Director