

Thaire Life Assurance Public Company LimitedProfile of Director who serves as Proxy for Shareholders

Name	Age (Years)	Positions	Address	Conflict of Interests* in the Proposed Agenda
1. Mr. Suchin Wanglee	88	Chairman of the Board and Director, Independent Director	Thaire Life Assurance PCL 48/15 Rajchadapisek Soi20, Rajchadapisek Road, Huaykwang, Samsennok, Bangkok 10310 Phone: 0-2666-9000 Fax: 0-2277-6227	No special interests in agenda 1-12
2. Mr. Sutti Rajitragson	77	Director, Director of the Enterprise Risk management Committee and Director of the Investment Committee		
3. Mrs. Komkai Thusaranon	73	Independent Director, Chairman of the Audit Committee and Director of the Nominating and Remuneration Committee		

Remark: Details of profiles of the Independent Directors are shown in the attachment 1 Information of the Board of Directors, Executives, Controlling Persons and Company Secretary, section of the 2023 Annual Report (56-1 One Report) which already disclosed on the Company's website www.thairelife.co.th

* The disclosure of special interest specified in the AGM Checklist Form is the disclosure of information specifically on any special interest that an independent director who will be acting as proxy for the shareholders has in any matters on the agenda such a special interest in the election of directors due to being a nominee for the re-election.