

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. Tarate Poshyananda	62	Independent Director, Chairman of the Investment Committee and Director of the Enterprise Risk management Committee	Thaire Life Assurance PCL 92/7 Sathorn Thani 2 Building, 6th Floor, North Sathorn Road, Silom, Bangrak, Bangkok 10500 Phone: 0-2666-9000	No special interests in agenda 1-6
2. Mrs. Komkai Thusaranon	75	Independent Director, Chairman of Audit Committee, Director of Nominating and Remuneration Committee, Director of Enterprise Risk Management 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 2025 Annual Report (56-1 One Report) which already disclosed on the Company's website [www.thairelife.co.th](http://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.