

**Attachment 1 Details of the Executive Director, Controlling Persons Person assigned to the highest responsibility in accounting and finance**

**The person assigned to take responsibility Directly in the supervision of bookkeeping Company secretary**

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
1. Dr. Siri Ganjarerndee Chairman of the Board of Directors Independent Director Chairman of the Investment Committee Chairman of the Nominating and Remuneration Committee Chairman of the Performance Assessment and Evaluation Committee Appointed 26 April 2013	75	- Ph.D., Monetary Economics and Econometrics & Operations Research, Monash University, Australia	Direct None	None	<u>Listed Companies</u> <u>in SET</u>	Chairman, Board of Director Chairman of the Performance Assessment and Evaluation Committee Chairman of the Investment Committee Chairman of the Nominating and Remuneration Committee Independent Director, Member of the Audit Committee, Member of Nominating and Remuneration Committee and Corporate Governance Committee Chairman of Board of Directors and Chairman of Executive Committee Chairman of the Executive Committee	Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Indorama Ventures PCL. KPN Healthcare PCL. Bangkok Life Assurance PCL.
		- M.Ec., Economic Statistics and Monetary Economics, University of Sydney, Australia	Indirect None		2018 - Present		
		- B.Ec. (2 <sup>nd</sup> Honour, 1 <sup>st</sup> division), Economic Statistics, University of Sydney, Australia			2017- Present		
		- Certificate of Executive Program, Capital Market Academy, Class of 5/2007			2016 - Present		
		- Certificate of Advanced Management Program, Class 113/1995, Harvard Business School			2010 - Present		
		- Thai Institute of Directors Association • Certificate of Audit Committee Program (ACP), Class of 6/2005 • Certificate of Directors Certification Program (DCP), Class of 60/2005 • Certificate of Directors Accreditation Program (DAP), Class of 4/2003			2004 - Apr 2023		
		- The Digital Leadership Essentials course by Skooldio			Feb 2018 - May 2019		
		2016 - May 2018					

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					Period	Position	Company / Organisation
					2014 - July 2018	Independent Director and Member of the Audit Committee	Samitivej PCL.
					2014 - July 2018	Independent Director, Chairman of the Audit Committee and Chairman of the Risk Management Committee	Raimon Land PCL.
					2000 - Feb 2018	Independent Director, Member of Nominating and Remuneration Committee and Chairman of the Audit Committee	The Post Publishing PCL.
					<u>Other Organizations</u>		
					2021 - Present	Chairman, Risk Management Committee	Sukhothai Thammathirat Open University
					May 2019 - Present	Chairman of Board of Directors and Chairman of Executive Committee	Navavej International PCL.
					2018 - Present	Member, University Council and Chairman, Finance Committee	Sukhothai Thammathirat Open University
					2016 - Present	Chairman, Board of Director and Chairman of the Compensation and Nomination Committee	TRIS Rating Company Limited
					2003 - Present	Director, Member of the Audit Committee, Member of the	TRIS Corporation Limited

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					2003 - June 2022	Remuneration Committee and Chairman of the Nomination Committee  Member of the sub-committee for evaluation of state enterprises performances	State Enterprise Policy Office, Ministry of Finance

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
2. Mr. Chai Sophonpanich  Director  Member of the Nomination and Remuneration Committee  Appointed 14 August 2020	80	- B.Sc., University of Colorado, U.S.A.  - Advanced Management Program, the Wharton School  - The Joint State – Private Sectors Class 6, the National Defence College of Thailand  - Certificate of Chairman, class 10/2004  - Certificate of Directors Certification Program (DCP), class 16/2002	Direct  1.2480%  Indirect  0.2979%	1. Mr. Chone Sophon panich's Uncle  2. Ms. Chollada Sophon panich's Uncle	<u>Listed Companies</u>  <u>in SET</u>  Aug 2020 - Present    Nov 2018 - Present  1978 - Jun 2017  Nov 2018 - Present  1987 - Jun 2017  Sep 2018 - Present  1986 - Jun 2017  Aug 2018 - Present  1979 - Jun 2017  Aug 2020 - Dec 2021   Nov 2018 - 23 Apr 2021  <u>Other Organizations</u>  May 2018 - Present	Director, Member of the Nomination and Remuneration Committee  Chairman  Chairman  Chairman  Chairman  Chairman  Senior Advisor to Executive Board of Directors  Chairman, Director of Investment Committee, and Director of the Remuneration and Nomination Committee  Chairman, University Committee on Accounting and Finance	Bangkok Life Assurance PCL.    Bangkok Insurance PCL.  Bangkok Insurance PCL.  Fine Metal Technologies PCL.  Charoong Thai Wire & Cable PCL.  Bumrungrad Hospital PCL.  Bangkok Life Assurance PCL.  Thai Reinsurance PCL.  Mae Fah Luang University

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					Period	Position	Company / Organisation
					2017 - Present	Executive Chairman	The Queen's Gallery
					2013 - Present	Director	Foundation for The Volunteers Defence under The Royal Patronage of Her Majesty The Queen
					2012 – Present, 2012 - 2014	Executive Board	Association of Insurers and Reinsurers of Developing countries
					2009 - Present	Director	Princess Srinagarindra's Centenary Celebrations Foundation
					2008 - Present	Director	Honorary Member of Mae Fah Luang University Council
					2003 - Present	Director	Mae Fah Luang University Promotion Committee
					1998 - Present	Director	PT Asian International Investindo
					1998 - Present	Director	Asian Insurance International (Holding) Ltd.
					1997 - Present	Director	Chulalongkorn Medical School Foundation
					1994 - Present	Chairman	Bangkok Insurance Foundation
					1980 - Present	Chairman	Bumrungrad Hospital Foundation
					2015 - May 2018	Director	University Committee on Accounting and Finance, Mae Fah Luang University

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
3. Mr. Sunthorn Arunanondchai Independent Director Chairman of the Audit Committee Member of the Performance Assessment and Evaluation Committee Appointed 30 April 2014	81	<ul style="list-style-type: none"> <li>- MBA, University of Arkansas, USA</li> <li>- Bachelor Degree, Southern Arkansas University, USA</li> <li>- Honorary Doctor of Business Administration, Khonaen University, Thailand</li> <li>- Honorary Doctor of Business Administration, Rajamangala University of Technology Thanyaburi, Thailand</li> <li>- Honorary Doctor of Business Administration, Rajamangala University of Technology Suvarnabhumi, Thailand</li> <li>- Honorary Doctor of Business Administration, Rajabhat Maha Sarakham University, Thailand</li> <li>- Certificate of National Defense Diploma (Batch 366), National Defense College of Thailand</li> <li>- Diploma, Politics and Governance in Democratic Regimes Program for Executives (Batch 5), King Prajadhipok's Institute</li> </ul>	<p>Direct 0.0632%</p> <p>Indirect None</p>	None	<p><u>Listed Companies</u></p> <p><u>in SET</u></p> <p>Oct 17 - Present</p> <p>2007 - Present</p> <p><u>Other Organizations</u></p> <p>2018 - Present</p> <p>2015 - Present</p> <p>2015 - Present</p> <p>2004 - Present</p> <p>1985 - Present</p> <p>1988 - 2021</p> <p>1998 - 2020</p> <p>2004 - 2017</p>	<p>Member of the Performance Assessment and Evaluation Committee</p> <p>Independent Director and Chairman of the Audit Committee</p> <p>Senior Vice Chairman</p> <p>Honorary</p> <p>Expert Member</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>Chairman</p> <p>President &amp; CEO</p> <p>Chairman</p> <p>Vice Chairman</p>	<p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Charoen Pokphand Group Co., Ltd.</p> <p>Member of Khon Kaen University</p> <p>King Prajadhipok's Institute Council</p> <p>Rajburi Ethanol</p> <p>Berkprai Cogeneration Co., Ltd.</p> <p>Tipamas Co., Ltd.</p> <p>S &amp; A Enterprises Co., Ltd.</p> <p>Rajburi Sugar Group</p> <p>CP Land Pcl.</p> <p>Ek-Chai Distribution System Co., Ltd.</p> <p>Charoen Pokphand Group Co., Ltd.</p>

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					Period	Position	Company / Organisation
		<ul style="list-style-type: none"> <li>- Certificate of Executive Program (Batch 6), Capital Market Academy</li> <li>- Thai Institute of Directors Association               <ul style="list-style-type: none"> <li>• Certificate of Directors Certificate Program (DCP), Class of 98/2008</li> <li>• Certificate of Directors Accreditation Program (DAP) CP, Class of 4/2005,</li> </ul> </li> <li>- Certificate of Executive Program, University of Hawaii, East-West Center</li> <li>- Certificate of YPO Chief Executive Program, Harvard Business School, USA</li> <li>- Certificate of YPO Chief Executive Program, Kellogg – Northwestern University, USA</li> </ul>					

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
4. Mrs. Komkai Thusaranon  Independent Director  Chairman of Corporate Governance and Sustainability Committee  Member of the Audit Committee  Member of the Performance Assessment and Evaluation Committee  Appointed 26 April 2013	72	<ul style="list-style-type: none"> <li>- Master of Development Economics, National Institute of Development Administration</li> <li>- Bachelor of Business Administration, Chulalongkorn University</li> <li>- Thai Institute of Directors Association               <ul style="list-style-type: none"> <li>• Certificate of Directors Certification Program (DCP) Class of 26/2003</li> <li>• Certificate of Director Certification Program Update (DCPU) Class of 3/2015</li> <li>• Certificate of Director Leadership Certification Program (DLCP) Class of 5/2022</li> <li>• Certificate of Advanced Audit Committee Program (AACP) Class of 49/2023, Thai Institute of Directors Association</li> </ul> </li> <li>- Top Executive Program, Class of 34, Civil Service Development Institute</li> <li>- Certificate of National Defense Course, National Defense College, Class of 17/2003</li> </ul>	Direct  None  Indirect  None	None	<u>Listed Companies</u>  <u>in SET</u>  Apr 2023 - Present  Mar 2019 - Present  Oct 2017 - Present   Apr 2014 - Apr 2023  Apr 2013 - Present  May 2023 - Present  Nov 2016 - Present  Jul 2016 - Present  Nov 2016 - May 2023   May 2018 - Dec 2021	Member of the Audit Committee  Independent Director  Member of the Performance Assessment and Evaluation Committee  Member of the Risk Management Committee  Chairman of the Corporate Governance and Sustainability Committee  Chairman of Audit Committee and Director of Enterprise Risk Management Committee  Director or the Remuneration and Nominating Committee  Independent Director  Director of the Audit Committee and Chairman of Enterprise Risk Management Committee  Chairman of the Executive Committee	Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.   Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.  Thaire Life Assurance PCL.  Thaire Life Assurance PCL.  Thaire Life Assurance PCL.  Bangkok Life Assurance PCL.



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					Period	Position	Company / Organisation
		<ul style="list-style-type: none"> <li>- Certificate of Executive Program, Capital Market Academy, Class of 7</li> <li>- OIC Advance Insurance Program, Class of 1/2011, OIC Advanced Insurance Institute</li> <li>- The Digital Leadership Essentials course by Skooldio</li> </ul>					

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
5. Ms. Varawan Vechasut Independent Director Chairman of the Risk Management Committee Member of the IT Steering Committee Appointed 10 July 2020	64	<ul style="list-style-type: none"> <li>- MBA, Kasetsart University</li> <li>- Master of Sociology, Thammasat University</li> <li>- Bachelor of Arts (Statistics), Thammasat University</li> <li>- National Defense Course, Class of 24/2011 ,National Defense College</li> <li>- Thai Institute of Directors Association <ul style="list-style-type: none"> <li>• Directors Certification Program (DCP) Class of 181/2013</li> <li>• Advanced Audit Committee Program (AACCP) Class of 38/2020</li> </ul> </li> <li>- Top Executive Program, Class 45/2002, Civil Service Development Institute</li> <li>- Certificate of Executive Program, Class of 19/2015, Capital Market Academy</li> <li>- OIC Advance Institute Program, Class of 1/2011, OIC Advance Institute</li> <li>- The Digital Leadership Essentials course by Skooldio</li> </ul>	<p>Direct</p> <p>None</p> <p>Indirect</p> <p>None</p>	None	<p><u>Listed Companies</u></p> <p><u>in SET</u></p> <p>Apr 2023 - Present</p> <p>Apr 2023 - Present</p> <p>Jan 2022 - Apr 2023</p> <p>Dec 2021 - Present</p> <p>Jul 2020 - Present</p> <p>Jul 2020 - Apr 2023</p> <p><u>Other Organizations</u></p> <p>May 2019 - Dec 2019</p> <p>2011 - Apr 2019</p>	<p>Chairman of the Risk Management Committee</p> <p>Member of the IT Steering Committee</p> <p>Chairman of the IT Steering Committee</p> <p>Chairman of the Product Governance Committee</p> <p>Independent Director</p> <p>Member of the Audit Committee</p> <p>Deputy Secretary General (Examination)</p> <p>Deputy Secretary General (Supervision)</p>	<p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Office of Insurance Commission</p> <p>Office of Insurance Commission</p>

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6. Mr. Chone Sophonpanich Director Member of the Investment Committee Member of the Risk Management Committee Member of the IT Steering Committee President and Chief Executive Officer (CEO) Appointed 15 December 2017	49	- Master of Economics and International Relations, Johns Hopkins University, USA - Bachelor of Economics (Upper Second Class Honours), University College London, England - Thai Institute of Directors • Directors Certification Program (DCP), Class 142/2011 • Advanced Audit Committee Program (AACP), Class 29/2018 - Fellow, Life Management Institute, LOMA - Training E-Insurance, how to do it right and the application of Blockchain technology to the life insurance business, The Thai Life Assurance Association - Training Super High Vocational Science Leadership Program, OIC Advanced Insurance Institute - The Digital Leadership Essentials course by Skooldio	Direct 0.5713% Indirect 0.0117%	1. Mr. Chai Sophon panich' nephew 2. Mrs.Savitri Ram yarupa's cousin 3. Ms. Chollada Sophon panich's brother	<u>Listed Companies</u> <u>in SET</u> Jan 2022 - Present Aug 2021 - Present Feb 2020 - Present Dec 2017 - Present Dec 2017 - Aug 2021 <u>Other Organizations</u> 2023 - Present 2023 - Present 2022 - Present 2021 - Present 2018 - Present 2017 - Present 2017 - Present	Member of the IT Steering Committee President and Chief Executive Officer (CEO) Member of the Risk Management Committee, Member of the Investment Director Executive Vice Chairman Chairman Director and Member of the Investment Sub-Committee Director and Executive Director Executive Director Director Director Director	Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Mitsubishi HC Capital Co., Ltd. National Digital ID Co., Ltd. The Thai Life Assurance Association BBL Asset Management Co., Ltd. BBL Asset Management Co., Ltd. Bangkok BTMU Limited Bangkok Mitsubishi HC Capital Co., Ltd.

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
7. Mrs. Savitri Ramyarupa Chairman of the IT Steering Committee Director Member of the Investment Committee Appointed 29 April 2015	63	<ul style="list-style-type: none"> <li>- MBA in Finance, Sasin Graduate Institute of Business Administration</li> <li>- Bachelor in Economics, Barnard College, Columbia University, USA</li> <li>- The Top Executive Program, Capital Market Academy, Batch 17/2013</li> <li>- Certificate of Directors Certification Program (DCP), Class of 176/2013, Thai Institute of Directors Association</li> <li>- Certificate of Ultra-Wealth, Association of Economics, CHULALONGKORN UNIVERSITY</li> <li>- Certificate of Tourism Management Program for Executives (TME) Class of 2, Tourism Authority of Thailand</li> <li>- Certificate of Health ambassador for academic year 2018-2019, Chulabhorn Royal College</li> <li>- Certificate of Management Science Program for Executives, Class of 3, National Institute of Development Administration</li> </ul>	<p>Direct</p> <p>None</p> <p>Indirect</p> <p>None</p>	<p>1. Mr. Chai Sophon panich's grandson</p> <p>2. Mr. Chone Sophon panich and Ms. Chollada Sophon panich's cousin</p>	<p><u>Listed Companies</u></p> <p><u>in SET</u></p> <p>Apr 2023 - Present</p> <p>May 2017 - Present</p> <p>1999 - Present</p> <p>2003 - Dec 2021</p> <p>Jan 2022 - Apr 2023</p> <p><u>Other Organizations</u></p> <p>2008 - Present</p> <p>2009 - Present</p> <p>2009 - Present</p> <p>1999 - Present</p>	<p>Chairman of the IT Steering Committee</p> <p>Member of the Investment Committee</p> <p>Director</p> <p>Executive Director</p> <p>Member of the IT Steering Committe</p> <p>Managing Director</p> <p>Director</p> <p>Director</p> <p>Director</p>	<p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Riverside Garden Marina Co., Ltd.</p> <p>City Realty Co., Ltd.</p> <p>Asia Industrial Park Co., Ltd.</p> <p>Asia Sermkij Co., Ltd.</p>

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					Period	Position	Company / Organisation
		<ul style="list-style-type: none"> <li>- The Digital Leadership Essentials course by Skooldio</li> <li>- Cyber Armor Course: Capital Market Board Awareness 2023, Office of the SEC</li> </ul>					

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					Period	Position	Company / Organisation
8. Mrs. Prapaivan Limsong  Director  Member of the Corporate Governance and Sustainability Committee  Member of the IT Steering Committee  Appointed 30 April 2014	56	<ul style="list-style-type: none"> <li>- MBA, Sasin Graduate Institute of Business Administration</li> <li>- Bachelor of Commerce and Accountancy, Chulalongkorn University</li> <li>- Thai Institute of Directors               <ul style="list-style-type: none"> <li>• Directors Certification Program (DCP), Class of 80/2006</li> <li>• Advanced Audit Committee Program (AACP), Class of 32/2019</li> <li>• What Directors Need to Know about Digital Assets , Class of 3/2022</li> </ul> </li> <li>- Certificate Corporate Governance Program for Insurance Companies (CIC), Class of 3/3 Office of Insurance Commission</li> <li>- Training Get Ready for IPO - Construction&amp;Real-Estate industry</li> <li>- Training PM-Mango Training Online</li> <li>- Training Get Ready for PDPA</li> <li>- Training Efficient construction project management</li> <li>- Training Martech Chatbot, your partner in real estate business analysis</li> </ul>	<p>Direct 1.8375%</p> <p>indirect 0.0059%</p>	None	<p><u>Listed Companies</u>  in SET</p> <p>Apr 2023 - Present</p> <p>2020 - Present</p> <p>2005 - Present</p> <p><u>Other Organizations</u></p> <p>2018 - Present</p> <p>2007 - Present</p> <p>2004 - Present</p> <p>1991 - Present</p> <p>1989 - Present</p>	<p>Member of the IT Steering Committee</p> <p>Member of the Corporate Governance and Sustainability Committee</p> <p>Director</p> <p>Audit Committee</p> <p>Director</p> <p>Executive Director</p> <p>Executive Director</p> <p>Director</p>	<p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Green Spot Co., Ltd.</p> <p>Green Spot Co., Ltd.</p> <p>NL Asset Co., Ltd.</p> <p>NL Residence Co., Ltd.</p> <p>Riverside Property Co., Ltd.</p>

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					Period	Position	Company / Organisation
		<ul style="list-style-type: none"> <li>- The Digital Leadership Essentials course by Skooldio</li> <li>- Hot issue for Director : Climate Governance Class 4, Stock Exchange of Thailand and the Thai Institute of Directors Association</li> </ul>					

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					Period	Position	Company / Organisation
9. Ms. Chollada Sophonpanich Director Member of Investment committee Member of the Risk Management committee Executive Vice President, Investment Division Appointed 15 December 2017	43	- Master of Business Administration, Stanford University, USA - Bachelor of Economics, University of Cambridge, England - Chartered Financial Analyst (CFA), Association of Investment Management and Research, USA - Certification of Directors Certification Program (DCP) Class of 269/2019, Thai Institute of Directors Association - OIC Advance Insurance Program, Class of 10/2023, OIC Advanced Insurance Institute - The Digital Leadership Essentials course by Skooldio	Direct 0.4043%  Indirect  None	1. Mr. Chai Sophon panich's grandson 2. Mrs.Savitri Ram yarupa's cousin 3. Mr. Chone Sophon panich' sister	<u>Listed Companies</u>  in SET Feb 2020 - Present  May 2019 - Present  Dec 2017 - Present Jun 2020 - Present  Mar 2018 - May 2020  2011 - Dec 2020  <u>Other Organizations</u> 2017 - Present 2015 - Present 1996 - Present	Member of the Investment Committee Member of the Risk Management Committee Director Executive Vice President, Investment Division Executive Vice President, Corporate Strategy & Planning Division and Acting Vice President, Equity Investment Department  Director Director Director	Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL. Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.  Yenjai Company Limited Palang Sophon Limited Pleasure Of Living Co., Ltd.



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10. Mr. Vetit Assawamangcla Independent Director Member of the Audit Committee Member of the Corporate Governance and Sustainability Committee Appointed 27 April 2018	54	<ul style="list-style-type: none"> <li>- Master degree in Banking, Corporate and Finance Law, Fordham University, USA</li> <li>- Bachelor of Laws, Thammasat University</li> <li>- Barrister-at-Law</li> <li>- Advanced Management Program, Harvard Business School, Boston, USA (2016)</li> <li>- The Asian Financial Leaders Program (AFLP), Singapore Management University</li> <li>- Leading Disruptive Innovation with Design Thinking, Stamford University</li> <li>- Thai Institute of Directors <ul style="list-style-type: none"> <li>• Director Certification Program (DCP) Class 90/2007</li> <li>• Certificate of Advanced Audit Committee Program (AACP) Class of 49/2023</li> </ul> </li> <li>- Training IT and Cyber Risk Management</li> <li>- The Digital Leadership Essentials course by Skooldio</li> <li>- Hot issue for Director : Climate Governance Class 3, Stock Exchange of Thailand and the Thai Institute of Directors Association</li> </ul>	<ul style="list-style-type: none"> <li>Direct</li> <li>None</li> <li>Indirect</li> <li>None</li> </ul>	None	<u>Listed Companies</u> <u>in SET</u> Apr 2023 - Present Feb 2023 - Present Aug 2022 - Present  Apr 2018 - Present 2011 - Present  Jan 2022 - Apr 2023 Apr 2021 - Dec 2021	Member of the Audit Committee Independent Director Member of the Corporate Governance and Sustainability Committee Director Executive Vice President, Manager, Human Resources department Senior Vice President, Human Resources department Senior Vice President, Employee Relationships , Human Resources department Senior Vice President, Operation, Human Resources department Member of the IT Steering Committee Executive Director	Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL. Bangkok Bank PCL.    Bangkok Life Assurance PCL. Bangkok Life Assurance PCL.

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11. Mr.Tomohiro Yao  Director  Member of the Nomination and Remuneration Committee  Appointed 25 Mar 2022	52	- MBA, Wharton School, University of Pennsylvania, USA  - LLB, Kyoto University, Japan  - The Digital Leadership Essentials course by Skooldio  - Certificate of Director Accreditation Program (DAP) Class 211/2566, Thai Institute of Directors Association	Direct  None  Indirect  None	None	<u>Listed Companies</u>		
					<u>in SET</u>		
					Mar 2022 - Present	Director and Member of the Nomination and Remuneration Committee	Bangkok Life Assurance PCL..
					<u>Other Organizations</u>		
					Mar 2023 - Present	Executive Officer, Regional CEO for Asia Pacific	Nippon Life Asia Pacific (Regional HQ) Pte. Ltd. (Singapore)
					Jul 2022 - Present	Commissioner	Sequis Life (Indonesia)
					Apr 2022 - Present	Associate Director	Nippon Life India Asset Management (India)
					Mar 2022 - Present	Regional CEO for Asia Pacific	Nippon Life Insurance
					Mar 2022 - Present	Director	Grand Guardian Nippon Life Insurance (Myanmar)
					Apr 2019 - Present	Non-Executive Director	Reliance Nippon Life Insurance (India)
					Dec 2019 - Sep 2022	Non-Executive Director	Great Wall Changsheng Life Insurance (China)
					Mar 2019 - Mar 2022	General Manager, Global Insurance Business Dept,	Nippon Life Insurance
					Mar 2020 - Mar 2021	Alternate Director	MLC Limited (Australia)
					Mar 2017 - Mar 2019	General Manager, Global Business Planning Dept	Nippon Life Insurance

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					Period	Position	Company / Organisation
12. Mr. Hiroshi Fujikake Director Appointed 10 May 2023	50	- Bachelor degree of Economics, Nagoya University, Japan - Certificate of Director Accreditation Program (DAP), Class 211/2023 Thai Institute of Directors Association	Direct None Indirect None	None	<u>Listed Companies</u> in SET May 2023 - Present	Director	Bangkok Life Assurance PCL.
					<u>Other Organizations</u> Jun 2023 - Present May 2023 - Present Mar 2023 - Present Mar 2023 - Present Mar 2019 - Mar 2023 Mar 2017 - Mar 2019	Director Commissioner Director CEO Chief Planning & Business Excellence Officer Deputy General Manager	Nippon Life Global Investors Singapore (Singapore) PT. Sequis (Indonesia) Grand Guardian Nippon Life Insurance (Myanmar) Nippon Life Asia Pacific (Regional HQ) Pte. Ltd., Singapore Nippon Life India Asset Management Limited, Mumbai, India Credit Investment Department

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
13. Mr.Yutaka Tsuboi  Director Member of the Risk Management Committee Member of the Corporate Governance and Sustainability Committee Appointed 25 March 2023	43	- BA in Law, Waseda University - MBA, Yale School of Management - The Digital Leadership Essentials course by Skooldio - Certificate of Director Accreditation Program (DAP) Class 211/2566, Thai Institute of Directors Association	Direct  None  Indirect  None	None	<u>Listed Companies</u>  in SET Mar 2022 - Present	Director, Member of the Risk Management Committee and Member of the Corporate Governance and Sustainability Committee	Bangkok Life Assurance PCL..
					<u>Other Organizations</u> May 2021 - Mar 2023	Executive Vice President & Chief Financial Officer	Nippon Life Americas, Inc. (New York, USA)
					Apr 2020 - May 2021	Deputy Chief Representative	New York Representative Office (New York, USA)
					Apr 2018 - Apr 2020	Deputy General Manager	Global Business Planning Dept. (Tokyo, Japan)
					Apr 2016 - Apr 2018	Chief Manager	CRM Planning Dept./ Marketing Planning Dept. (Tokyo, Japan)

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
<p>14. Ms. Jarawan Limkhunthammo Company Secretary Appointed 1 May 2022 Executive Vice President, Accounting and Finance Division Member of the Risk Management Committee Appointed 21 December 2018 The person taking the highest responsibility in finance and accounting Appointed 1 January 2021</p>	44	<ul style="list-style-type: none"> <li>- Master of Business Administration, Thammasat University</li> <li>- Bachelor of Accounting (First Class Honors), Thammasat University</li> <li>- Bachelor of Economics, Ramkhamhaeng University</li> <li>- Certified Public Accountant</li> <li>- Fellow, Life Management Institute (FLMI), Life Office Management Association, USA</li> <li>- Associate Financial Planning (Thailand), AFPT™</li> <li>- OIC Advance Insurance Program, Class of 4/2014, OIC Advanced Insurance Institute</li> <li>- Thai Institute of Directors Association <ul style="list-style-type: none"> <li>• Certificate of Company Secretary Program (CSP), Class of 123/2021</li> <li>• Certificate of Company Reporting Program (CRP), Class of 33/2022</li> </ul> </li> <li>- Certificate Sustainable Business Strategy, Harvard Business School</li> <li>- Risk Management Framework in relating to ESG for application to Thai Organizations, Batch 2/2023 Federation of Accounting</li> </ul>	<p>Direct</p> <p>None</p> <p>Indirect</p> <p>None</p>	None	<p><u>Listed Companies</u> in SET</p> <p>May 2022 - Present</p> <p>Jan 2019 - Present</p> <p>2014 - Present</p> <p>2012 - Dec 2018</p> <p><u>Other Organizations</u> 2012 - Present</p>	<p>Company Secretary</p> <p>Executive Vice President, Accounting and Finance Division</p> <p>Member of the Risk Management Committee</p> <p>Senior Vice President, Accounting and Finance Division</p> <p>Director</p>	<p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>BLA Insurance Broker Co., Ltd.</p>

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
		Professions - Insight in SET: Knowledge for growth and sustainability in the capital market (class of 3) by the Stock Exchange of Thailand					

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
15. Mrs. Oranuch Sumranrit Executive Vice President, Life Operation Division Member of the Risk Management Committee Appointed 1 January 2014	57	<ul style="list-style-type: none"> <li>- Master of Business Administration, Ramkhamhaeng University</li> <li>- Bachelor of Business Administration, Public Relation, Ramkhamhaeng University</li> <li>- Fellow, Life Management Institute (FLMI), Life Office Management Association, USA</li> <li>- Certificate of Course Underwriting Life and Health Insurance, LOMA</li> <li>- Associate, Customer Service, LOMA</li> <li>- Associate Financial Planning (Thailand), AFPT™</li> <li>- Observational Study in Operation and Life Plaza field at Nippon Life Insurance Company, Japan</li> </ul>	<p>Direct</p> <p>None</p> <p>Indirect</p> <p>None</p>	None	<p><u>Listed Companies</u></p> <p><u>in SET</u></p> <p>2020 - Present</p> <p>May 2019 - Present</p> <p>2016 - 2019</p> <p><u>Other Organizations</u></p> <p>2012 - Present</p>	<p>Executive Vice President, Life Operation Division</p> <p>Member of the Risk Management Committee</p> <p>Senior Vice President, Life Operation Division</p> <p>Director</p>	<p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>BLA Insurance Broker Co., Ltd.</p>

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
16. Mrs.Laddawan Sitthiworranant Executive Vice President, Bancassurance and Partnership Distribution Division Appointed 9 March 2020	56	-Master Degree in Management Mahidol University, Bangkok.  - Bachelor Degree in Mass Communication Sukhothaitammarat University, Bangkok  - Bachelor of Arts Degree in English Khon Kean University	Direct  None  Indirect  None	None	<u>Listed Companies</u>  <u>in SET</u>  Apr 2022 - Present    Oct 2021 - Mar 2022    Jun 2020 - Sep 2021   Mar 2020 - May 2020   <u>Other Organizations</u>  2014 - Feb 2020	Executive Vice President, Bancassurance and Partnership Distribution Division  Executive Vice President, Bancassurance and Alternative Division  Executive Vice President, Bancassurance Division  Senior Vice President, Partnership & Alternative Distribution Division  Chief Partnership Distribution Officer	Bangkok Life Assurance PCL..             Bangkok Life Assurance PCL.             Bangkok Life Assurance PCL.             Bangkok Life Assurance PCL.             CHUBB Life Assurance PCL.



Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
17. Ms. Sirinart  Executive Vice President, Information Technology Division  Appointed 1 January 2019	54	<ul style="list-style-type: none"> <li>- Bachelor of Science, Actuarial Science, Thammasat University</li> <li>- Observational Study in Operation and Life Plaza field at Nippon Life Insurance Company, Japan</li> <li>- Cyber Armor Course: Capital Market Board Awareness 2023, Office of the SEC.</li> <li>- Cyber Resilience Leadership Workshop: Mission for Embracing the Future of AI &amp; Cybersecurity For boards of financial sector organizations in 2023</li> </ul>	<p>Direct</p> <p>None</p> <p>Indirect</p> <p>None</p>	None	<p><u>Listed Companies</u></p> <p>in SET</p> <p>May 2022 - Present</p> <p>2019 - May 2022</p> <p>2018 - 2019</p> <p>2014 - 2018</p> <p><u>Other Organizations</u></p> <p>2022 - Present</p>	<p>Executive Vice President, Information Technology Division</p> <p>Senior Vice President, Information Technology Division and Acting Head Of Software Architecture &amp; Development Department 1 and 2</p> <p>Senior Vice President, Software Architecture &amp; Development Department 2</p> <p>Vice President, Software Architecture &amp; Development Department 2</p> <p>Director</p>	<p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>BLA Insurance Broker Co., Ltd.</p>

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
18. Mr. Chaiyapol Inthuprabha Senior Vice President, Corporate Strategy & Planning Division Appointed 1 October 2021	38	<ul style="list-style-type: none"> <li>- Master of Business Administration, Cornell University, USA</li> <li>- Bachelor of Accounting (First Class Honors), Chulalongkorn University</li> <li>- Chartered Financial Analyst (CFA), Association of Investment Management and Research, USA</li> <li>- Certified Public Accountant</li> <li>- Fellow, Life Management Institute (FLMI), Life Management Association, USA</li> </ul>	<ul style="list-style-type: none"> <li>Direct</li> <li>None</li> <li>Indirect</li> <li>None</li> </ul>	None	<u>Listed Companies</u> <u>in SET</u> Oct 2021 - Present  Feb 2020 - Sep 2021  Aug 2018 - Jan 2020  Mar 2018 - Jul 2018  May 2017 - Feb 2018	Senior Vice President, Corporate Strategy & Planning Division  Vice President, Business Planning Department  Assistant Vice President, Business Planning Department  Senior Manager, Investment Planning and Risk Management Division  Manager, Investment Planning and Risk Management Division	Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.  Bangkok Life Assurance PCL.

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
19. Mr. Jakkrapong Sangkeaw Senior Vice President, Agency Division Appointed 16 November 2023	37	<ul style="list-style-type: none"> <li>- Master of Science in Insurance, Chulalongkorn University</li> <li>- Bachelor of Engineering, Chulalongkorn University</li> <li>- ASA Exam: Probability, Financial Mathematics, Life Contingencies, Financial Economics, Fundamentals of Actuarial Practice Exam 1</li> <li>- FSA Module: Financial Economics, Regulation and Taxation, Enterprise Risk Management</li> <li>- Certified Investment and Securities Analyst Program level 1 ,Thammasat University</li> <li>- Product Management Program, True Digital Academy</li> </ul>	<ul style="list-style-type: none"> <li>Direct</li> <li>None</li> <li>Indirect</li> <li>None</li> </ul>	None	<u>Listed Companies</u>  <u>in SET</u> 16 Nov 2023 - Present  Oct 21 - 15 Nov 23  Feb 2020 - Sep 2021  May 2017 - Jan 2020	Senior Vice President, Agency Division  Senior Vice President, Actuarial Division  Vice President, Product Development Department  Assistant Vice President, Pricing Section	Bangkok Life Assurance PCL..  Bangkok Life Assurance PCL..  Bangkok Life Assurance PCL..  Bangkok Life Assurance PCL..

Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Relationship Family way between Directors and Executives	Work experience in the past 5 years		
					Period	Position	Company / Organisation
20. Ms. Onranat Nachapong Senior Vice President, Customer Strategy & Management Division Appointed 1 October 2022	43	<ul style="list-style-type: none"> <li>- Master of Commerce in Marketing, Macquarie University</li> <li>- Society of Actuaries (U.S.): Thailand (Passed SOA exam P, FM, M, C and VEE credits consisting of mathematical foundations of actuarial science, interest theory, economics, finance and investment and actuarial modelling courses</li> <li>- Bachelor of Commerce &amp; Accountancy, Chulalongkorn University, Major in Statistics and Minor in Insurance with 2nd Honor</li> </ul>	<p>Direct</p> <p>None</p> <p>Indirect</p> <p>None</p>	None	<p><u>Listed Companies</u> <u>in SET</u></p> <p>Oct 2022 - Present</p> <p>May 2015 - Sep 2022</p>	<p>Senior Vice President, Customer Strategy &amp; Management Division</p> <p>Direct To Consumer Management Senior Vice President, Channel Head</p>	<p>Bangkok Life Assurance PCL.</p> <p>Thai Life Insurance PCL.</p>

Attachment 2 Details about the directors of the subsidiary

List of Executives	List of Subsidiary BLA Insurance Broker Company Limited
1. Mr. Anucha Pingkarawat	x
2. Mrs. Oranuch Samranrit	/
3. Ms. Jaruwan Limkhunthammo	/
4. Ms. Sirinart Wongjaroensathit	/

Remark:

1. / = Director X = Chairman
2. Subsidiary means Significant subsidiaries, for example, having income more than 10 percent of total revenue according to Consolidated income statement for the latest fiscal year.

### Attachment 3

Detail of Head of the Office of Corporate Audit and Head of the Good Corporate Governance (Compliance)

Detail of Head of the Office of Internal Audit

<b>Name</b>	Miss Supaporn Tipfun
<b>Age</b>	50 years old
<b>Education</b>	Master of Finance and Accounting, Hofstra University, USA Bachelor of Finance and Internal Business, Florida Atlantic University, USA
<b>Training</b>	Anti-money Laundering and Counter Terrorism Financing and Proliferation of Weapon of Mass Destruction Information Technology Security and Cybersecurity Compliance Risk Management Corporate Governance for Executives Market Conduct Supervision for Financial Institutions Data Privacy & Roles of Data Protection Officer Leadership program
<b>Work Experience</b>	
2564 - Present	Head of Internal Audit Bangkok Life Assurance Public Company Limited
2557 – 2563	Head of Compliance Office Bangkok Life Assurance Public Company Limited
2555 – 2557	Independent Auditor KPMG Phoomchai Audit Ltd (Thailand)
2543 – 2555	Independent Auditor PricewaterhouseCoopers ABAS Ltd (USA & Thailand)

Detail of Head of the Good Corporate Governance (Compliance)

<b>Name</b>	Ms. Suchada Rermyindee
<b>Age</b>	58 years
<b>Education</b>	Master of science (Managerial Accounting), Chulalongkorn University Bachelor degree of Law, Thammasart University Bachelor of science (Accounting), Kasetsart University
<b>Qualification</b>	Certified Information Privacy Professional - Europe (CIPP/E) Certified Public Accountant (CPA) Certified Internal Audit (CIA) Fellow, Life Management Institution (FLMI)  Associate, Insurance Regulatory Compliance (AIRC)
<b>Training</b>	Anti-Corruption : The Practical Guide Personal Data Protection Act and the Personal Data Protection Act 2019 Personal Data Protection Act (General Data Protection Act :GDPR) AML/CFT guideline for Insurance business Insurance and Financial institution regulations and Risk Management Foreign Account Compliance Act (FATCA) Head of Compliance course by AIMC
<b>Work Experience</b>	
2021 - Present	Senior Vice President – Head of Compliance, Bangkoklife Assurance Public Company Limited
2019 - 2021	Senior Vice President – Head of Compliance, Prudential Life Assurance (Thailand) Public Company Limited
2000 - 2019	Senior Associate Director – Compliance, AIA Thailand Company Limited

**Roles and responsibilities**

Head of Compliance Office is in charge of proposing policies and work plans on corporate governance; governing the Company and subsidiaries to comply with rules, regulations, related practices, and the Company's policies; and communicating to train, strengthen understanding and awareness on complying with regulations and the Company's policies to employees of the Company and subsidiaries.



Attachment 4

Business Assets and Details on Asset Valuation

- None -





Attachement 5

Good Corporate Governance Policy and Code of Conduct

For more information, please visit

<https://www.bangkoklife.com/en/about/Child/44>

## Attachement 6

### Report of the Audit Committee and Subcommittees' Charter

#### 1. Report of the Audit Committee

See more information in the 2023 Annual Registration Statement (56-1 one report) Page 191-192

#### 2. Subcommittee Charter

##### 2.1 Audit Committee's Charter

See the Audit Committee Charter. More on the company website

<https://www.bangkoklife.com/en/about/child/40>

##### 2.2 Risk Management Committee's Charter

See the Risk Management Committee Charter. More on the company website

<https://www.bangkoklife.com/en/about/child/41>

##### 2.3 Nominating and Remuneration Committee's Charter

See the Nominating and Remuneration Committee Charter. More on the company website

<https://www.bangkoklife.com/en/about/child/42>

##### 2.4 Investment Committee's Charter

See the Investment Committee Charter. More on the company website

<https://www.bangkoklife.com/en/about/child/39>

##### 2.5 Corporate Governance and Sustainability Committee's Charter

See the Corporate Governance and Sustainability Committee Charter. More on the company website

<https://www.bangkoklife.com/en/about/child/38>

##### 2.6 Performance Assessment and Evaluation Committee's Charter

See the Performance Assessment and Evaluation Committee Charter. More on the company website

<https://www.bangkoklife.com/en/about/child/128>

##### 2.7 IT Steering Committee Committee's Charter

See the IT Steering Committee Charter. More on the company website

<https://www.bangkoklife.com/en/about/child/37>