

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 | 74 | - Ph.D., Monetary Economics and Econometrics & Operations Research, Monash University, Australia - M.Ec., Economic Statistics and Monetary Economics, University of Sydney, Australia - B.Ec. (2 nd Honour, 1 st division), Economic Statistics, University of Sydney, Australia - Certificate of Executive Program, Capital Market Academy, Class of 5/2007 - Certificate of Advanced Management Program, Class 113/1995, Harvard Business School - Thai Institute of Directors Association <ul style="list-style-type: none"> • 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 | Direct None Indirect None | None | <u>Listed Companies</u> | | |
| | | | | | <u>in SET</u> | | |
| | | | | | 2018 - Present | Chairman, Board of Director | Bangkok Life Assurance PCL. |
| | | | | | 2017- Present | Chairman of the Performance Assessment and Evaluation Committee | Bangkok Life Assurance PCL. |
| | | | | | 2016 - Present | Chairman of the Investment Committee | Bangkok Life Assurance PCL. |
| | | | | | 2010 - Present | Chairman of the Nominating and Remuneration Committee | Bangkok Life Assurance PCL. |
| | | | | | 2004 - present | Independent Director, Member of the Audit Committee, Member of Nominating and Remuneration Committee and Corporate Governance Committee | Indorama Ventures PCL. |
| Feb 2018 - May 2019 | Chairman of Board of Directors and Chairman of Executive Committee | KPN Healthcare PCL. | | | | | |
| 2016 - May 2018 | Chairman of the Executive Committee | 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 |
| | | | | | 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. |
| | | | | | 2000 - Apr 2017 | Vice Chairman, Board of Director and Chairman of the Audit Committee | Thai Vegetable Oil 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 | TRIS Rating Company Limited |

| 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 |
| | | | | | 2003 - Present | and Nomination Committee Director, Member of the Audit Committee, Member of the Remuneration Committee and Chairman of the Nomination Committee | TRIS Corporation Limited |
| | | | | | 2003 - June 2022 | 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 | 79 | - 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 - Apr 2021 <u>Other Organizations</u> May 2018 - Present 2017 - Present | Director, Member of the Nomination and Remuneration Committee Chairman 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 Executive Chairman | Bangkok Life Assurance PCL. Bangkok Insurance PCL. Bangkok Insurance PCL. Fine Metal Technologies PCL. Fine Metal Technologies PCL. Charoong Thai Wire & Cable PCL. Charoong Thai Wire & Cable PCL. Bumrungrad Hospital PCL. Bumrungrad Hospital PCL. Bangkok Life Assurance PCL. Thai Reinsurance PCL. Mae Fah Luang University The Queen's Gallery |

| 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 |
| | | | | | 2013 - Present | Director | Foundation for The Volunteers Defence under The Royal Patronage of Her Majesty The Queen |
| | | | | | 2012 - Present | Executive Board | Association of Insurers and Reinsurers of Developing countries |
| | | | | | 2021 - 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 | 80 | <ul style="list-style-type: none"> - MBA, University of Arkansas, USA - Bachelor Degree, Southern Arkansas University, USA - Honorary Doctor of Business Administration, Khonaen University, Thailand - Honorary Doctor of Business Administration, Rajamangala University of Technology Thanyaburi, Thailand - Honorary Doctor of Business Administration, Rajamangala University of Technology Suvarnabhumi, Thailand - Honorary Doctor of Business Administration, Rajabhat Maha Sarakham University, Thailand - Certificate of National Defense Diploma (Batch 366), National Defense College of Thailand - Diploma, Politics and Governance in Democratic Regimes Program for Executives (Batch 5), King Prajadhipok's Institute | <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>2004 - 2017</p> <p>1998 - 2020</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 & CEO</p> <p>Vice Chairman</p> <p>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 & A Enterprises Co., Ltd.</p> <p>Rajburi Sugar Group</p> <p>CP Land Pcl.</p> <p>Charoen Pokphand Group Co., Ltd.</p> <p>Ek-Chai Distribution System 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 |
| | | <ul style="list-style-type: none"> - Certificate of Executive Program (Batch 6), Capital Market Academy - Thai Institute of Directors Association <ul style="list-style-type: none"> • Certificate of Directors Certificate Program (DCP), Class of 98/2008 • Certificate of Directors Accreditation Program (DAP) CP, Class of 4/2005, - Certificate of Executive Program, University of Hawaii, East-West Center - Certificate of YPO Chief Executive Program, Harvard Business School, USA - Certificate of YPO Chief Executive Program, Kellogg – Northwestern University, USA | | | | | |

| 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 Risk Management Committee Member of the Performance Assessment and Evaluation Committee Appointed 26 April 2013 | 71 | <ul style="list-style-type: none"> - Master of Development Economics, National Institute of Development Administration - Bachelor of Business Administration, Chulalongkorn University - Thai Institute of Directors Association <ul style="list-style-type: none"> • Certificate of Directors Certification Program (DCP) Class of 26/2003 • Certificate of Director Certification Program Update (DCPU) Class of 3/2015 • Certificate of Director Leadership Certification Program (DLCP) Class of 5/2022 - Top Executive Program, Class of 34, Civil Service Development Institute - Certificate of National Defense Course, National Defense College, Class of 17/2003 - Certificate of Executive Program, Capital Market Academy, Class of 7 - OIC Advance Insurance Program, Class of 1/2011, OIC Advanced Insurance Institute | Direct None Indirect None | None | <u>Listed Companies</u> <u>in SET</u> Mar 2019 - Present Oct 2017 - Present Apr 2014 - Present Apr 2013 - Present Nov 2016 - Present Jul 2016 - Present May 2018 - Dec 2021 Jul 2016 - Feb 2017 | Independent Director Member of the Performance Assessment and Evaluation Committee Member of the Risk Management Committee Chairman of the Corporate Governance and Sustainability Committee Director of the Audit Committee, Director or the Remuneration and Nominating Committee and Chairman of Enterprise Risk Management Committee Independent Director Chairman of the Executive Committee Executive Director, Member of the Investment Committee, and Acting President | Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Thaire Life Assurance PCL. Thaire 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 |
| 5. Mr. Praphant Asava-aree Independent Director Chairman of the Risk Management Committee Member of the Audit Committee Appointed 30 April 2014 | 66 | <ul style="list-style-type: none"> Bachelor's Degree Liberal Arts (Political Science), Faculty of Political Science, Ramkamhaeng University - Thai Institute of Directors Association Certificate of Directors Certification Program (DCP) Class of 101/2008 Certificate of Audit Certification Program (ACP) Class of 21/2007 | Direct None Indirect None | None | <u>Listed Companies</u> in SET 2016 - present 2014 - present <u>Other Organizations</u> 2014 - present 2014 - present 2018 - present 2014 - present 2014 - present 2014 - present 2014 - present 2014 - present 2014 - present 2014 - present 2014 - present 2009 - April 2013 | Member of the Audit Committee Independent Director and Chairman of the Risk Management Committee Director Chairman Director Director Director Director Director Director Director Director Director, Member of The Executive and Investment Committee and Member of the Competitiveness Committee | Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Blue Canyon Country Club Co., Ltd. Asia Nexus Co., Ltd. Siam Professional Management Services Co., Ltd. BC Andaman Ltd. BC Golf Resort Management Co., Ltd. Blue Canyon Holding (Thailand) Ltd. Blue Canyon Property Corp., Ltd. Blue Canyon Development Co., Ltd. Canyon Capital Ltd. Legacy Resources (Thailand) Ltd. Thai Listed Companies Association |

| 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 |
| 6. Ms. Varawan Vechasut Chairman of the IT Steering Committee Independent Director Member of the Audit Committee Appointed 10 July 2020 | 63 | <ul style="list-style-type: none"> - MBA, Kasetsart University - Master of Sociology, Thammasat University - Bachelor of Arts (Statistics), Thammasat University - National Defense Course, Class of 24/2011 ,National Defense College - Thai Institute of Directors Association <ul style="list-style-type: none"> • Directors Certification Program (DCP) Class of 181/2013 • Advanced Audit Committee Program (AACCP) Class of 38/2020 - Top Executive Program, Class 45/2002, Civil Service Development Institute - Certificate of Executive Program, Class of 19/2015, Capital Market Academy - OIC Advance Institute Program, Class of 1/2011, OIC Advance Institute | Direct None Indirect None | None | <u>Listed Companies</u> <u>in SET</u> Jan 2022 - Present Dec 2021 - Present Jul 2020 - Present <u>Other Organizations</u> May 2019 - Dec 2019 2011 - Apr 2019 | Chairman of the IT Steering Committee Chairman of the Product Governance Committee Independent Director, Member of the Audit Committee Deputy Secretary General (Examination) Deputy Secretary General (Supervision) | Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Office of Insurance Commission Office of Insurance Commission |

| 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. 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 | 48 | - 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 | Direct 0.5464% Indirect None | 1. Mr. Chai Sophon panich' grandson 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> 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2018 - Present 2017 - 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 Director Director Director Director Director Director Director and Member of Audit Committee 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. Veyla Natai Residences (Villas) Co., Ltd. BBL Asset Management Co., Ltd. June-July Co., Ltd. Siridecha Co., Ltd. Sriruamjai Nongprue Co., Ltd. Sripattana Pong Co., Ltd. The Lineage Co., Ltd. Thaisri Insurance PCL. Bangkok BTMU Limited |

| 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 |
| | | | | | 2017 - Present | Director | Bangkok Mitsubishi HC Capital Co., Ltd. |
| | | | | | 2017 - Present | Director | Yenjai Co., Ltd. |
| | | | | | 2013 - Present | Director | Veyla Cha-am Residences Co., Ltd. |
| | | | | | 2008 - Present | Director | Ideas 1606 Co., Ltd. |
| | | | | | 2002 - Present | Director | Watana Choedchu Co., Ltd. |
| | | | | | 1996 - Present | Director | Pleasure of Living Co., Ltd. |
| | | | | | 2018 - 2020 | Chairman | Cambodia Life Insurance Company PCL. |
| | | | | | 2017 - 2018 | Innovative Finance Consultant | UNICEF |

| 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 |
| 8. Mrs. Savitri Ramyarupa Director Member of the Investment Committee Member of the IT Steering Committee Appointed 29 April 2015 | 62 | <ul style="list-style-type: none"> - MBA in Finance, Sasin Graduate Institute of Business Administration - Bachelor in Economics, Barnard College, Columbia University, USA - The Top Executive Program, Capital Market Academy, Batch 17/2013 - Certificate of Directors Certification Program (DCP), Class of 176/2013, Thai Institute of Directors Association - Certificate of Ultra-Wealth, Association of Economics, CHULALONGKORN UNIVERSITY - Certificate of Tourism Management Program for Executives (TME) Class of 2, Tourism Authority of Thailand - Certificate of Health ambassador for academic year 2018-2019, Chulabhorn Royal College - Certificate of Management Science Program for Executives, Class of 3, National Institute of Development Administration | <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>in SET</p> <p>Jan 2022 - Present</p> <p>May 2017 - Present</p> <p>1999 - Present</p> <p>2003 - Dec 2021</p> <p><u>Other Organizations</u></p> <p>2008 - Present</p> <p>2009 - Present</p> <p>2009 - Present</p> <p>1999 - Present</p> | <p>Member of the IT Steering Committee</p> <p>Member of the Investment Committee</p> <p>Director</p> <p>Executive Director</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>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 |
| 9. Mrs. Prapaivan Limsong Director Member of the Corporate Governance and Sustainability Committee Appointed 30 April 2014 | 55 | <ul style="list-style-type: none"> - MBA, Sasin Graduate Institute of Business Administration - Bachelor of Commerce and Accountancy, Chulalongkorn University - Thai Institute of Directors <ul style="list-style-type: none"> • Directors Certification Program (DCP), Class of 80/2006 • Advanced Audit Committee Program (AACP), Class of 32/2019 • What Directors Need to Know about Digital Assets , Class of 3/2022 - Certificate Corporate Governance Program for Insurance Companies (CIC), Class of 3/3 Office of Insurance Commission - Training Get Ready for IPO - Construction&Real-Estate industry - Training PM-Mango Training Online - Training Get Ready for PDPA - Training Efficient construction project management - Training Martech Chatbot, your partner in real estate business analysis | <p>Direct 1.8375%</p> <p>indirect 0.1171%</p> | None | <p><u>Listed Companies</u></p> <p>in SET</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 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>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 |
| 10. Ms. Chollada Sophonpanich Director Member of Investment committee Member of the Risk Management committee Executive Vice President, Investment Division Appointed 15 December 2017 | 42 | - 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 | 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> <u>in SET</u> 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 Co., Ltd. Palang Sophon Co., Ltd. Pleasure Of Living Co., Ltd. |

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|---|---------------|---|---|--|---|---|--|
| | | | | | Period | Position | Company / Organisation |
| 11. Mr. Vetit Assawamangcla Director Member of the Corporate Governance and Sustainability Committee Member of the IT Steering Committee Appointed 27 April 2018 | 53 | <ul style="list-style-type: none"> - Master degree in Banking, Corporate and Finance Law, Fordham University, USA - Bachelor of Laws, Thammasat University - Barrister-at-Law - Advanced Management Program, Harvard Business School, Boston, USA (2016) - The Asian Financial Leaders Program (AFLP), Singapore Management University - Leading Disruptive Innovation with Design Thinking, Stamford University - Director Certification Program (DCP) Class 90/2007 Thai Institute of Directors Association - Training IT and Cyber Risk Management | <p>Direct</p> <p>None</p> <p>Indirect</p> <p>None</p> | None | <p><u>Listed Companies</u> <u>in SET</u></p> <p>Aug 2022 - Present</p> <p>Jan 2022 - Present</p> <p>Apr 2018 - Present</p> <p>2011 - Present</p> <p>Apr 2021 - Dec 2021</p> | <p>Member of the IT Steering Committee</p> <p>Member of the Corporate Governance and Sustainability Committee</p> <p>Director</p> <p>Executive Vice President, Manager, Human Resources department</p> <p>Senior Vice President, Human Resources department</p> <p>Senior Vice President, Employee Relationships , Human Resources department</p> <p>Senior Vice President, Operation, Human Resources department</p> <p>Executive Director</p> | <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Life Assurance PCL.</p> <p>Bangkok Bank PCL.</p> <p>Bangkok Life Assurance PCL.</p> |

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|--|---|---|--|--|-------------------------------------|---|---|
| | | | | | Period | Position | Company / Organisation |
| 13. Mr. Tomohisa Kawasaki Director Appointed 27 April 2022 | 51 | - Master of Science, Georgia State University Robinson College of Business, USA - Bachelor of Science, Keio University, JAPAN | Direct None Indirect None | None | <u>Listed Companies</u> | | |
| | | | | | <u>in SET</u> | | |
| | | | | | Apr 2022 - present | Director | Bangkok Life Assurance PCL. |
| | | | | | <u>Other Organizations</u> | | |
| | | | | | Apr 2022 - Present | General Manager, Global Business Planning Dept | Nippon Life Insurance (Japan) |
| | | | | | Apr 2022 - Present | Director | Nippon Life Asia Pacific (Regional HQ) (Singapore) |
| | | | | | Mar 2022 - Present | Director | Nippon Life Americas (USA) |
| | | | | | Mar 2022 - Present | Director | Nippon Life Insurance Company of America (USA) |
| Apr 2020 - Mar 2022 | General Manager, Global Business Risk & Control Dept | Nippon Life Insurance | | | | | |
| Apr 2015 - Mar 2020 | General Manager, Planning & Research Dept | Nippon Life Insurance | | | | | |
| | General Manager, Planning & Research Dept | International Accounting and Actuarial Standards Affairs Office | | | | | |

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|--|---------------|---|------------------------------------|--|--|--|--|
| | | | | | Period | Position | Company / Organisation |
| 14. Mr. Yuichi Honda Director Member of the Risk Management Committee Member of the Corporate Governance and Sustainability Committee Appointed 29 April 2015 | 51 | - B.A. in Commerce, Doshisha University, Japan | Direct None Indirect None | None | <u>Listed Companies</u> <u>in SET</u> 2016 - present 2015 - present 2016 - Dec 2021 2016 - May 2018 | Member of Risk Management Committee and Member of the Corporate Governance and Sustainability Committee Director Executive Director Member of the Nominating and Remuneration Committee | Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. |

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|--|---------------|---|---|--|--|--|--|
| | | | | | Period | Position | Company / Organisation |
| 15. Mr. Anucha Pingkarawat Executive Vice President, Agency Division Member of the Corporate Governance and Sustainability Committee Appointed 15 November 2018 | 59 | - Executive Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Science, Michigan State University - ALMI : Associate, Life Management Institute | Direct 0.0088% Indirect None | None | <u>Listed Companies</u> in SET Nov 2018 - Present Aug 2019 - Present <u>Other Organizations</u> 2019 - Present 2009 - 2019 | Executive Vice President, Agency Division Member of the Corporate Governance and Sustainability Chairman Franchisee/Owner | Bangkok Life Assurance PCL. Bangkok Life Assurance PCL. BLA Insurance Broker Company Limited Subway Unlink Co., Ltd. Bangkok 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 |
| <p>16. 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> | 43 | <ul style="list-style-type: none"> - Master of Business Administration, Thammasat University - Bachelor of Accounting (First Class Honors), Thammasat University - Bachelor of Economics, Ramkhamhaeng University - Certified Public Accountant - Fellow, Life Management Institute (FLMI), Life Office Management Association, USA - Associate Financial Planning (Thailand), AFPT™ - OIC Advance Insurance Program, Class of 4/2014, OIC Advanced Insurance Institute - Thai Institute of Directors Association <ul style="list-style-type: none"> • Certificate of Company Secretary Program (CSP), Class of 123/2021 • Certificate of Company Reporting Program (CRP), Class of 33/2022 - Certificate Sustainable Business Strategy, Harvard Business School | <p>Direct</p> <p>None</p> <p>Indirect</p> <p>None</p> | None | <p><u>Listed Companies</u> <u>in SET</u></p> <p>May 2022 - Present</p> <p>Jan 2019 - Present</p> <p>2014 - Present</p> <p>2012 - 31 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 |
| 17. Mrs. Oranuch Sumranrit Executive Vice President, Life Operation Division Member of the Risk Management Committee Appointed 1 January 2014 | 56 | <ul style="list-style-type: none"> - Master of Business Administration, Ramkhamhaeng University - Bachelor of Business Administration, Public Relation, Ramkhamhaeng University - Fellow, Life Management Institute (FLMI), Life Office Management Association, USA - Certificate of Course Underwriting Life and Health Insurance, LOMA - Associate, Customer Service, LOMA - Associate Financial Planning (Thailand), AFPT™ - Observational Study in Operation and Life Plaza field at Nippon Life Insurance Company, Japan | <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 |
| 18. Mrs.Laddawan Sitthiworranant Executive Vice President, Bancassurance and Partnership Distribution Division Appointed 9 March 2020 | 55 | <ul style="list-style-type: none"> • Master Degree in Management Mahidol University, Bangkok. • Bachelor Degree in Mass Communication Sukhothaimatirat 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 |
| 19. Ms. Sirinart Executive Vice President, Information Technology Division Appointed 1 January 2019 | 53 | - Bachelor of Science, Actuarial Science, Thammasat University - Observational Study in Operation and Life Plaza field at Nippon Life Insurance Company, Japan | Direct None Indirect None | None | <u>Listed Companies</u> | | |
| | | | | | <u>in SET</u> | | |
| | | | | | May 2022 - Present | Executive Vice President, Information Technology Division | Bangkok Life Assurance PCL. |
| | | | | | 2019 - May 2022 | Senior Vice President, Information Technology Division and Acting Head Of Software Architecture & Development Department 1 and 2 | Bangkok Life Assurance PCL. |
| | | | | | 2018 - 2019 | Senior Vice President, Software Architecture & Development Department 2 | Bangkok Life Assurance PCL. |
| 2014 - 2018 | Vice President, Software Architecture & Development Department 2 | Bangkok Life Assurance PCL. | | | | | |
| | | | | | <u>Other Organizations</u> | | |
| | | | | | 2022 - Present | Director | BLA Insurance Broker 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 |
| 20. Mr. Chaiyapol Inthuprapha Senior Vice President, Corporate Strategy & Planning Division Appointed 1 October 2021 | 37 | <ul style="list-style-type: none"> • Master of Business Administration, Cornell University, USA • Bachelor of Accounting (First Class Honors), Chulalongkorn University • Chartered Financial Analyst (CFA), Association of Investment Management and Research, USA • Certified Public Accountant • Fellow, Life Management Institute (FLMI), Life Office Management Association, USA | Direct None Indirect None | 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 Jul 2014 - Apr 2017 | Senior Vice President, Corporate Strategy & Planning Division Director of Business Planning Assistant Director Business Planning Senior Manager Investment Planning and Risk Management Division Manager, Investment Planning and Risk Management Division Analyst Investment Research and Risk Management Department | Bangkok Life Assurance PCL. 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 |
| 21. Mr. Jakkrapong Sangkeaw Senior Vice President, Actuarial Division Appointed 1 October 2021 | 36 | <ul style="list-style-type: none"> Master of Science in Insurance, Chulalongkorn University Bachelor of Engineering, Chulalongkorn University ASA Exam: Probability, Financial Mathematics, Life Contingencies, Financial Economics, Fundamentals of Actuarial Practice Exam 1 FSA Module: Financial Economics, Regulation and Taxation, Enterprise Risk Management | Direct None Indirect None | None | <u>Listed Companies</u> <u>in SET</u> Oct 2021 - Present Feb 2020 - Sep 2021 May 2017 - Jan 2020 Mar 2016 - Apr 2017 | Senior Vice President, Actuarial Division Vice President, Product Development Department Assistant Vice President, Pricing Section Senior Manager, 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 |
| 22. Ms. Onranat Nachapong Senior Vice President, Customer Strategy & Management Division Appointed 1 October 2022 | 43 | <ul style="list-style-type: none"> Master of Commerce in Marketing, Macquarie University 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 Bachelor of Commerce & Accountancy, Chulalongkorn University, Major in Statistics and Minor in Insurance with 2nd Honor | Direct None Indirect None | None | <u>Listed Companies</u> <u>in SET</u> Oct 2022 - Present May 2015 - Sep 2022 | Senior Vice President, Customer Strategy & Management Division Direct To Consumer Management Senior Vice President, Channel Head | Bangkok Life Assurance PCL Thai Life Insurance PCL |

Appendix 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

| | |
|------------------------|--|
| Name | Miss Supaporn Tipfun |
| Age | 49 years old |
| Education | Master of Finance and Accounting, Hofstra University, USA Bachelor of Finance and Internal Business, Florida Atlantic University, USA |
| Training | 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 |
| Work Experience | |
| 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)

| | |
|------------------------|---|
| Name | Ms. Suchada Rermyindee |
| Age | 56 years |
| Education | Master of science (Managerial Accounting), Chulalongkorn University Bachelor degree of Law, Thammasart University Bachelor of science (Accounting), Kasetsart University |
| Training | Anti-Corruption : The Practical Guide AML/CFT guideline for Insurance business Insurance and Financial institution regulations and Risk Management Foreign Account Compliance Act (FATCA) Personal Data Protection Act Head of Compliance course by AIMC Fellow, Life Management Institution (FLMI) Associate, Insurance Regulatory Compliance (AIRC) Certified Internal Audit (CIA) Certified Public Accountant (CPA) |
| Work Experience | |
| 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 Sub-committees' Charter

1. Report of the Audit Committee

See more information in the 2022 Annual Registration Statement (56-1 one report) Page 222-223

2. Sub-committees' 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's Charter

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

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