

**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 Ganjarende 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	76	- Ph.D., Monetary Economics and Econometrics & Operations Research, Monash University, Australia	Direct None	None	<u>Listed Companies in SET</u>		
		- M.Ec., Economic Statistics and Monetary Economics, University of Sydney, Australia	Indirect None		2018 - Present	Chairman, Board of Director	Bangkok Life Assurance PCL.
		- B.Ec. (2 <sup>nd</sup> Honour, 1 <sup>st</sup> division), Economic Statistics, University of Sydney, Australia			2017- Present	Chairman of the Performance Assessment and Evaluation Committee	Bangkok Life Assurance PCL.
		- Certificate of Executive Program, Capital Market Academy, Class of 5/2007			2016 - Present	Chairman of the Investment Committee	Bangkok Life Assurance PCL.
		- Certificate of Advanced Management Program, Class 113/1995, Harvard Business School			2010 - Present	Chairman of the Nominating and Remuneration Committee	Bangkok Life Assurance PCL.
		- Thai Institute of Directors Association			2019 - Sep 2023	Chairman of Board of Directors and Chairman of Executive Committee	Navavej International PCL.
		• Certificate of Audit Committee Program (ACP), Class of 6/2005			2004 - Apr 2023	Independent Director, Member of the Audit Committee, Member of Nominating and Remuneration Committee and Corporate Governance Committee	Indorama Ventures PCL.
		• Certificate of Directors Certification Program (DCP), Class of 60/2005					
		• Certificate of Directors Accreditation Program (DAP), Class of 4/2003					
		- The Digital Leadership Essentials course by Skooldio			Feb 2018 - May 2019	Chairman of Board of Directors and Chairman of Executive	KPN Healthcare PCL.

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					Period	Position	Company / Organisation
		- Risk Culture course for directors and senior executives of the insurance industry by the OIC			<u>Other Organizations</u> 2021 - Present 2018 - Present 2016 - Present 2003 - Present 2003 - June 2022	Committee Chairman, Risk Management Committee Member, University Council and Chairman, Finance Committee Chairman, Board of Director and Chairman of the Compensation and Nomination Committee Director, Member of the Audit Committee, Member of the Remuneration Committee and Chairman of the Nomination Committee Member of the Sub-Committee for evaluation of state enterprises performances	Sukhothai Thammathirat Open University Sukhothai Thammathirat Open University TRIS Rating Company Limited TRIS Corporation Limited State Enterprise Policy Office, Ministry of Finance

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2. Mr. Chai Sophonpanich  Director  Member of the Nomination and Remuneration Committee  Appointed 14 August 2020	81	- 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. Mrs. Savitri Ramya rupa's Aunt  2. Mr. Chone Sophon panich's Uncle  3. Ms. Chollada Sophon panich's Uncle	<u>Listed Companies</u>		
					<u>in SET</u>		
					Sep 2023 - Present	Chairman	BKI Holdings PCL.
					Aug 2020 - Present	Director, Member of the Nomination and Remuneration Committee	Bangkok Life Assurance PCL.
					Nov 2018 - Present, 1987 - Jun 2017	Chairman	Fine Metal Technologies PCL.
					Sep 2018 - Present, 1986 - Jun 2017	Chairman	Charoong Thai Wire & Cable PCL.
					Aug 2018 – Present, 1979 - Jun 2017	Chairman	Bumrungrad Hospital PCL.
					Aug 2020 - Dec 2021	Senior Advisor to Executive Board of Directors	Bangkok Life Assurance PCL.
					Nov 2018 - 23 Apr 2021	Chairman, Director of Investment Committee, and Director of the Remuneration and Nomination Committee	Thai Reinsurance PCL.
					<u>Other Organizations</u>		
					2024 – Present	Executive Chairman (President)	AIRDC
					Nov 2018 - Present, 1978 - Jun 2017	Chairman	Bangkok Insurance PCL.
					2017 - Present	Executive Chairman	The Queen's Gallery

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					2013 - Present	Director	Foundation for The Volunteers Defence under The Royal Patronage of Her Majesty The Queen
					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
					May 2018 - 16 Jul 2024	Chairman	University Committee on Accounting and Finance, Mae Fah Luang University
					2022 - 2023	Executive Board	Association of Insurers and Reinsurers of Developing Countries

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3. Mr. Sunthorn Arunanondchai  Independent Director  Chairman of the Audit Committee  Member of the Performance Assessment and Evaluation Committee  Appointed 30 April 2014	82	<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>	Direct  0.0632%  Indirect  None	None	<u>Listed Companies</u>		
					<u>in SET</u>		
					Oct 2017 - Present	Member of the Performance Assessment and Evaluation Committee	Bangkok Life Assurance PCL.
					2007 - Present	Independent Director and Chairman of the Audit Committee	Bangkok Life Assurance PCL.
					<u>Other Organizations</u>		
					2022 - Present	Vice Chairman	CP Land PCL.
					2018 - Present	Senior Vice Chairman	Charoen Pokphand Group Co., Ltd.
					2015 - Present	Honorary Member	Khon Kaen University
					2015 - Present	Expert Member	King Prajadhipok's Institute Council
					2004 - Present	Chairman	Rajburi Ethanol
						Chairman	Berkprai Cogeneration Co., Ltd.
						Chairman	Tipamas Co., Ltd.
						Chairman	S & A Enterprises Co., Ltd.
					1985 - Present	Chairman	Rajburi Sugar Group
					1988 - 2021	President & CEO	CP Land Pcl.
					1998 - 2020	Chairman	Ek-Chai Distribution System Co., Ltd.

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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>					

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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	73	- Master of Development Economics, National Institute of Development Administration	Direct  None	None	<u>Listed Companies</u>  <u>in SET</u>  Apr 2023 - Present	Member of the Audit Committee	Bangkok Life Assurance PCL.
		- Bachelor of Business Administration, Chulalongkorn University	Indirect  None		Mar 2019 - Present	Independent Director	Bangkok Life Assurance PCL.
		- Thai Institute of Directors Association • 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 • Certificate of Advanced Audit Committee Program (AACP) Class of 49/2023, Thai Institute of Directors Association			Oct 2017 - Present	Member of the Performance Assessment and Evaluation Committee	Bangkok Life Assurance PCL.
					Apr 2014 - Apr 2023	Member of the Risk Management Committee	Bangkok Life Assurance PCL.
					Apr 2013 - Present	Chairman of the Corporate Governance and Sustainability Committee	Bangkok Life Assurance PCL.
					May 2023 - Present	Chairman of Audit Committee and Director of Enterprise Risk Management Committee	Thaire Life Assurance PCL.
					Nov 2016 - Present	Director or the Remuneration and Nominating Committee	Thaire Life Assurance PCL.
					Jul 2016 - Present	Independent Director	Thaire Life Assurance PCL.
		- Top Executive Program, Class of 34, Civil Service Development Institute			Nov 2016 - May 2023	Director of the Audit Committee and Chairman of Enterprise Risk Management Committee	Thaire Life Assurance PCL.
		- Certificate of National Defense Course, National Defense College, Class of 17/2003			May 2018 - Dec 2021	Chairman of the Executive Committee	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>					



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					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	65	- MBA, Kasetsart University	Direct	None	<u>Listed Companies</u>		
		- Master of Sociology, Thammasat University	None		<u>in SET</u>		
		- Bachelor of Arts (Statistics), Thammasat University	Indirect		Apr 2023 - Present	Chairman of the Risk Management Committee	Bangkok Life Assurance PCL.
		- National Defense Course, Class of 24/2011 ,National Defense College	None		Apr 2023 - Present	Member of the IT Steering Committee	Bangkok Life Assurance PCL.
		- Thai Institute of Directors Association			Dec 2021 - Present	Chairman of the Product Governance Committee	Bangkok Life Assurance PCL.
		• Directors Certification Program (DCP) Class of 181/2013			Jul 2020 - Present	Independent Director	Bangkok Life Assurance PCL.
		• Advanced Audit Committee Program (AACCP) Class of 38/2020			Jan 2022 - Apr 2023	Chairman of the IT Steering Committee	Bangkok Life Assurance PCL.
		- Top Executive Program, Class 45/2002, Civil Service Development Institute			Jul 2020 - Apr 2023	Member of the Audit Committee	Bangkok Life Assurance PCL.
		- Certificate of Executive Program, Class of 19/2015, Capital Market Academy			<u>Other Organizations</u>		
		- OIC Advance Institute Program, Class of 1/2011, OIC Advance Institute			May 2019 - Dec 2019	Deputy Secretary General (Examination)	Office of Insurance Commission
		- The Digital Leadership Essentials course by Skooldio			2011 - Apr 2019	Deputy Secretary General (Supervision)	Office of Insurance Commission
		- Cybersecurity Workshop for Company Directors in the Capital Market Sector, Year 2024, organized by the SEC					

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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	50	- 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 <ul style="list-style-type: none"> <li>• Directors Certification Program (DCP), Class 142/2011</li> <li>• Advanced Audit Committee Program (AACCP), Class 29/2018</li> </ul> - 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  - YPO Mentor Training, Young Presidents' Organization	Direct 0.5669%  Indirect 0.0146%	1. Mr. Chai Sophon panich's 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	Member of the IT Steering Committee	Bangkok Life Assurance PCL.
					Aug 2021 - Present	President and Chief Executive Officer (CEO)	Bangkok Life Assurance PCL.
					Feb 2020 - Present	Member of the Risk Management Committee, Member of the Investment	Bangkok Life Assurance PCL.
					Dec 2017 - Present	Director	Bangkok Life Assurance PCL.
					Dec 2017 - Aug 2021	Executive Vice Chairman	Bangkok Life Assurance PCL.
					<u>Other Organizations</u> 2023 - Present	Chairman	Bangkok Mitsubishi HC Capital Co., Ltd.
					2023 - Present	Director and Member of the Investment Sub-Committee	National Digital ID Co., Ltd.
					2022 - Present	Director and Executive Director	The Thai Life Assurance Association
					2021 - Present	Executive Director	BBL Asset Management Co., Ltd.
					2018 - Present	Director	BBL Asset Management Co., Ltd.
					2017 - Present	Director	BANGKOK MUFG Co., Ltd.
					2017 - Present	Director	Bangkok Mitsubishi HC Capital Co., Ltd.

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7. Mrs. Savitri Ramyarupa  Chairman of the IT Steering Committee  Director  Member of the Investment Committee  Appointed 29 April 2015	64	<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>	Direct  0.9365%   Indirect  None	1. Mr. Chai Sophon panich's grandson  2. Mr. Chone Sophon panich and Ms. Chollada Sophon panich's cousin	<u>Listed Companies</u>		
					<u>in SET</u>		
					Apr 2023 - Present	Chairman of the IT Steering Committee	Bangkok Life Assurance PCL.
					May 2017 - Present	Member of the Investment Committee	Bangkok Life Assurance PCL.
					1999 - Present	Director	Bangkok Life Assurance PCL.
					Jan 2022 - Apr 2023	Member of the IT Steering Committee	Bangkok Life Assurance PCL.
					2003 - Dec 2021	Executive Director	Bangkok Life Assurance PCL.
					<u>Other Organizations</u>		
					2008 - Present	Managing Director	Riverside Garden Marina Co., Ltd.
					2009 - Present	Director	City Realty Co., Ltd.
					2009 - Present	Director	Asia Industrial Park Co., Ltd.
					1999 - Present	Director	Asia Sermkij Co., Ltd.
					1999 - Present	Director	Bangkok Apartment Co.,Ltd.

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		<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> <li>- Risk Culture course for directors and senior executives of the insurance industry by the OIC</li> <li>- Cybersecurity Workshop for Company Directors in the Capital Market Sector, Year 2024, organized by the SEC</li> <li>- Advanced Insurance College Course, Class 12/2024</li> <li>- Emerging Technologies and Risks for the insurance Industry: What You Need to Know by the OIC</li> </ul>					

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8. Mrs. Prapaivan Limsong  Director  Member of the IT Steering Committee  Member of the Risk Management Committee  Appointed 30 April 2014	57	- MBA, Sasin Graduate Institute of Business Administration	Direct  1.8375%	None	<u>Listed Companies</u>  <u>in SET</u>		
		- Bachelor of Commerce and Accountancy, Chulalongkorn University	indirect  0.0059%		May 2024 - Present	Member of the Risk Management Committee	Bangkok Life Assurance PCL.
		- Thai Institute of Directors • Directors Certification Program (DCP), Class of 80/2006			Apr 2023 - Present	Member of the IT Steering Committee	Bangkok Life Assurance PCL.
		• Advanced Audit Committee Program (AACP), Class of 32/2019			2020 - Present	Member of the Corporate Governance and Sustainability Committee	Bangkok Life Assurance PCL.
		• What Directors Need to Know about Digital Assets , Class of 3/2022			2005 - Present	Director	Bangkok Life Assurance PCL.
		- Certificate Corporate Governance Program for Insurance Companies (CIC), Class of 3/3 Office of Insurance Commission			<u>Other Organizations</u>  2018 - Present	Audit Committee	Green Spot Co., Ltd.
		- Training Get Ready for IPO - Construction&Real-Estate industry			2007 - Present	Director	Green Spot Co., Ltd.
		- Training PM-Mango Training Online			2004 - Present	Executive Director	NL Asset Co., Ltd.
		- Training Get Ready for PDPA			1991 - Present	Executive Director	NL Residence Co., Ltd.
		- Training Efficient construction project management			1989 - Present	Director	Riverside Property Co., Ltd.
		- Training Martech Chatbot, your partner in real estate business analysis					

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		<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> <li>- Risk Culture course for directors and senior executives of the insurance industry by the OIC</li> <li>- Business Structure Management and Legacy Planning for Sustainable Family Business Succession</li> <li>- Emerging Technologies and Risks for the insurance Industry: What You Need to Know by the OIC</li> </ul>					

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9. Ms. Chollada Sophonpanich  Director  Member of Investment Committee  Member of the Risk Management committee  Executive Vice President, Investment Division  Appointed 15 December 2017	44	- Master of Business Administration, Stanford University, USA	Direct  0.4043%	1. Mr. Chai Sophonpanich's grandson  2. Mrs.Savitri Ram yarupa's cousin  3. Mr. Chone Sophonpanich' sister	<u>Listed Companies</u>  <u>in SET</u>		
		- Bachelor of Economics, University of Cambridge, England	Indirect		Feb 2020 - Present	Member of the Investment Committee	Bangkok Life Assurance PCL.
		- Chartered Financial Analyst (CFA), Association of Investment Management and Research, USA	None		May 2019 - Present	Member of the Risk Management Committee	Bangkok Life Assurance PCL.
		- Certification of Directors Certification Program (DCP) Class of 269/2019, Thai Institute of Directors Association			Dec 2017 - Present	Director	Bangkok Life Assurance PCL.
		- OIC Advance Insurance Program, Class of 10/2023, OIC Advanced Insurance Institute			Jun 2020 - Present	Executive Vice President, Investment Division	Bangkok Life Assurance PCL.
		- The Digital Leadership Essentials course by Skooldio			Mar 2018 - May 2020	Executive Vice President, Corporate Strategy & Planning Division and Acting	Bangkok Life Assurance PCL.
		- Preventing, and Suppressing Inappropriate Behavior of Listed Companies” by the SEC			2011 - Dec 2020	Vice President, Equity Investment Department	Bangkok Life Assurance PCL.
		- Gen Re management & Leadership course 2024, by Gen Re Business School, accredited by CII			<u>Other Organizations</u>  2017 - Present	Director	Yenjai Company Limited
					2015 - Present	Director	Palang Sophon Limited
					1996 - Present	Director	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	55	- Master degree in Banking, Corporate and Finance Law, Fordham University, USA	Direct	None	<u>Listed Companies</u>		
		- Bachelor of Laws, Thammasat University	None		<u>in SET</u>		
		- Barrister-at-Law	Indirect		Apr 2023 - Present	Member of the Audit Committee	Bangkok Life Assurance PCL..
		- Advanced Management Program, Harvard Business School, Boston, USA (2016)	None		Feb 2023 - Present	Independent Director	Bangkok Life Assurance PCL.
		- The Asian Financial Leaders Program (AFLP), Singapore Management University			Aug 2022 - Present	Member of the Corporate Governance and Sustainability Committee	Bangkok Life Assurance PCL.
		- Leading Disruptive Innovation with Design Thinking, Stamford University			Apr 2018 - Present	Director	Bangkok Life Assurance PCL.
		- Thai Institute of Directors			2011 - Present	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	Bangkok Bank PCL.
		• Director Certification Program (DCP) Class 90/2007					
		• Certificate of Advanced Audit Committee Program (AACP) Class of 49/2023					
		- Training IT and Cyber Risk Management			Jan 2022 - Apr 2023	Member of the IT Steering Committee	Bangkok Life Assurance PCL.
		- The Digital Leadership Essentials course by Skooldio			Apr 2021 - Dec 2021	Executive Director	Bangkok Life Assurance PCL.
		- Hot issue for Director : Climate Governance Class 3, Stock Exchange of Thailand and the Thai Institute of Directors Association					



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		<ul style="list-style-type: none"> <li>- Risk Culture course for directors and senior executives of the insurance industry by the OIC</li> <li>- "Insight in SET AC Focus: Knowledge for growth and sustainability in the capital market" course by the Stock Exchange of Thailand</li> </ul>					

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11. Mr.Tomohiro Yao  Director  Member of the Nomination and Remuneration Committee  Appointed 25 Mar 2022	53	- 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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12. Mr. Hiroshi Fujikake  Director  Appointed 10 May 2023	51	- 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>		
					<u>in SET</u>		
					May 2023 - Present	Director	Bangkok Life Assurance PCL.
					<u>Other Organizations</u>		
					Jun 2023 - Present	Director	Nippon Life Global Investors Singapore (Singapore)
					May 2023 - Present	Commissioner	PT. Sequis (Indonesia)
					Mar 2023 - Present	Director	Grand Guardian Nippon Life Insurance (Myanmar)
					Mar 2023 - Present	CEO	Nippon Life Asia Pacific (Regional HQ) Pte. Ltd., Singapore
					Mar 2019 - Mar 2023	Chief Planning & Business Excellence Officer	Nippon Life India Asset Management Limited, Mumbai, India
					Mar 2017 - Mar 2019	Deputy General Manager	Credit Investment Department

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13. Mr.Yutaka Tsuboi  Director  Member of the Risk Management Committee  Member of the Corporate Governance and Sustainability Committee  Appointed 25 March 2023	44	<ul style="list-style-type: none"> <li>- BA in Law, Waseda University</li> <li>- MBA, Yale School of Management</li> <li>- The Digital Leadership Essentials course by Skooldio</li> <li>- Certificate of Director Accreditation Program (DAP) Class 211/2566, Thai Institute of Directors Association</li> <li>- Preventing, and Suppressing Inappropriate Behavior of Listed Companies” by the SEC</li> <li>- Risk Culture course for directors and senior executives of the insurance industry by the OIC</li> </ul>	Direct  None  Indirect  None	None	<u>Listed Companies</u>		
					<u>in SET</u>		
					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
		Professions - ESG course, class 2/2024, Thai Institute of Directors 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
15. Mrs. Oranuch Sumranrit  Executive Vice President, Life Operation Division  Appointed 1 February 2020	58	<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>	Direct  None  Indirect  None	None	<u>Listed Companies</u>		
					<u>in SET</u>		
					2020 - Present	Executive Vice President, Life Operation Division	Bangkok Life Assurance PCL.
					May 2019 - May 2024	Member of the Risk Management Committee	Bangkok Life Assurance PCL.
					2016 - 2019	Senior Vice President, Life Operation Division	Bangkok Life Assurance PCL.
					<u>Other Organizations</u>		
					2012 - 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
16. Mrs.Laddawan Sitthiworranant Executive Vice President, Bancassurance and Partnership Distribution Division Appointed 9 March 2020	57	- 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	Executive Vice President, Bancassurance and Partnership Distribution Division	Bangkok Life Assurance PCL..
					Oct 2021 - Mar 2022	Executive Vice President, Bancassurance and Alternative Division	Bangkok Life Assurance PCL.
					Jun 2020 - Sep 2021	Executive Vice President, Bancassurance Division	Bangkok Life Assurance PCL.
					Mar 2020 - May 2020	Senior Vice President, Partnership & Alternative Distribution Division	Bangkok Life Assurance PCL.
					<u>Other Organizations</u> 2014 - Feb 2020	Chief Partnership Distribution Officer	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	55	<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> <li>- Creating Agile Enterprise Architecture Intensive Course, Rethink Academy</li> <li>- Effective Enterprise Risk Management for Executives Course, TRIS Academy</li> <li>- AI for Business Leaders Course, Rethink Academy</li> </ul>	Direct  None  Indirect  None	None	<u>Listed Companies</u>		
					<u>in SET</u>		
					2023 - Present	Member of the IT Steering Committee	Bangkok Life Assurance PCL.
					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
18. Mr. Chaiyapol Inthuprabha  Senior Vice President, Corporate Strategy & Planning Division  Appointed 1 October 2021	39	<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>	Direct  None  Indirect  None	None	<u>Listed Companies</u>		
					<u>in SET</u>		
					Oct 2021 - Present	Senior Vice President, Corporate Strategy & Planning Division	Bangkok Life Assurance PCL.
					Feb 2020 - Sep 2021	Vice President, Business Planning Department	Bangkok Life Assurance PCL.
					Aug 2018 - Jan 2020	Assistant Vice President, Business Planning Department	Bangkok Life Assurance PCL.
					Mar 2018 - Jul 2018	Senior Manager, Investment Planning and Risk Management Division	Bangkok Life Assurance PCL.
					May 2017 - Feb 2018	Manager, Investment Planning and Risk Management Division	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	38	- Master of Science in Insurance, Chulalongkorn University	Direct	None	<u>Listed Companies</u>		
		- Bachelor of Engineering, Chulalongkorn University	None		<u>in SET</u>		
		- ASA Exam: Probability, Financial Mathematics, Life Contingencies, Financial Economics, Fundamentals of Actuarial Practice Exam 1	Indirect		16 Nov 2023 - Present	Senior Vice President, Agency Division	Bangkok Life Assurance PCL..
		- FSA Module: Financial Economics, Regulation and Taxation, Enterprise Risk Management	None		Oct 21 - 15 Nov 23	Senior Vice President, Actuarial Division	Bangkok Life Assurance PCL.
		- Certified Investment and Securities Analyst Program level 1 ,Thammasat University			Feb 2020 - Sep 2021	Vice President, Product Development Department	Bangkok Life Assurance PCL.
		- Product Management Program, True Digital Academy			May 2017 - Jan 2020	Assistant Vice President, Pricing Section	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, Marketing Strategy and Customer Management Division  Appointed 1 October 2022	45	<ul style="list-style-type: none"> <li>- Master of Commerce in Marketing, Macquarie University</li> <li>- Bachelor of Commerce &amp; Accountancy, Chulalongkorn University, Major in Statistics and Minor in Insurance with 2nd Honor</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> </ul>	Direct  None  Indirect  None	None	<u>Listed Companies</u>		
					<u>in SET</u>		
					Jan 2024 - Present	Senior Vice President, Marketing Strategy and Customer Management Division,	Bangkok Life Assurance PCL.
					Oct 2022 – Dec 2023	Senior Vice President, Customer Strategy & Management Division	Bangkok Life Assurance PCL.
					May 2015 - Sep 2022	Direct To Consumer Management Senior Vice President, Channel Head	Thai Life Insurance 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. Phakin Tiyaengthong  Senior Vice President, Actuarial Division  Appointed 1 September 2024	33	<ul style="list-style-type: none"> <li>- Bachelor of Actuarial Science, Mahidol University and Curtin University, Australia (Double Degrees)</li> <li>- Chartered Enterprise Risk Analyst (CERA), Society of Actuary, USA</li> <li>- Fellowship of Society of Actuary (FSA), Society of Actuary, USA</li> </ul>	Direct  None  Indirect  None	None	<u>Listed Companies</u>		
					<u>in SET</u>		
					Sep 2024 - Present	Senior Vice President	Actuarial Division, Bangkok Life Assurance PCL.
					Mar 2022 - Aug 2024	Vice President, Actuarial Valuation Department	Bangkok Life Assurance PCL.
					Sep 2020 - Feb 2022	Senior Manager, Reserve and Capital	Bangkok Life Assurance PCL.
					Nov 2018 - Aug 2020	Manager, Data Analytics and Statistics Section	Bangkok Life Assurance PCL.

Attachment 2 Details about the directors of the subsidiary

Name	Bangkok Life Assurance Public Company Limited	List of Subsidiary BLA Insurance Broker Company Limited
1. Mr. Jakkrapong Sangkeaw	//	x
2. Mrs. Oranuch Samranrit	//	/
3. Ms. Jaruwan Limkhunthammo	//	/
4. Ms. Sirinart Wongjaroensathit	//	/
5. Mr. Weerachat Chauychumchat		/

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	51 years old
Education	Master of Finance and Accounting, Hofstra University, USA Bachelor of Finance and Internal Business, Florida Atlantic University, USA
Training	COSO Enterterprise Risk Mangagement: COSO ERM for Internal Auditors Environmental, Social, Governance: ESG Auditing Professional Secretary of the Audit Committee IT Application Audit Process The Risk IT Framework Cyber Armor: The Professional Assessor for Capital Market 2023 Enterprise Risk Management for Executives Data Governance for Executives Data Governance for Data Steward
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)

<b>Name</b>	Miss Suchada Rermyindee
<b>Age</b>	59 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 Manager (CIPM) Certified Information Privacy Professional - Europe (CIPP/E) Certified Public Accountant (CPA) Certified Internal Audit (CIA) Certified Professional Qualification for Data Protection officer level 7, Digital Security and Privacy, Digital Industry Fellow, Life Management Institution (FLMI) Associate, Insurance Regulatory Compliance (AIRC)
<b>Training</b>	AI Governance Professional Training Ethical Audit 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
2018 - 2021	Senior Vice President - Head of Compliance, Prudential Life Assurance (Thailand) Public Company Limited
2000 - 2018	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 Governanance 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 2024 Annual Registration Statement (56-1 one report) Page 215-216

#### 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>