

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.
					May 2019 – Present	Chairman of Board of Directors and Chairman of Executive Committee	Navavej International 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	KPN Healthcare PCL					

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					Period	Position	Company / Organisation
					2016 – May 2018	Committee Chairman of the Executive Committee	Bangkok Life Assurance PCL.
					2014 - July 2018	Independent Director and Member of the Audit Committee	Samitivaj 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
					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

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					Period	Position	Company / Organisation
					2003 – Present	and Nomination Committee Member of the subcommittee for evaluation of state enterprises Performances	State Enterprise Policy Office, Ministry of Finance
					2003 – Present	Director, Member of the Audit Committee, Member of the Remuneration Committee and Chairman of the Nomination Committee	TRIS Corporation 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
2. Mr. Chai Sophonpanich Director Member of the Nominating and Remuneration Committee Appointed 14 August 2020	78	- 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 1.248% Indirect 0.298%	1.Is the Uncle Mr. Chone Sophon panich 2. Is the Uncle Ms. Chollada Sophon panich	<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 Sep 2018 – Present Aug 2018 – Present Aug 2020 – Dec 2021 Nov 2018–23 Apr 2021	Director, Member of the Nominating 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	Bangkok Life Assurance Pcl. Bangkok Insurance Public Co., Ltd Bangkok Insurance Public Co., Ltd Fine Metal Technologies Public Co., Ltd. Fine Metal Technologies Public Co., Ltd. Charoong Thai Wire & Cable Public Co., Ltd. Charoong Thai Wire & Cable Public Co., Ltd. Bumrungrad Hospital Public Co., Ltd. Bangkok Life Assurance Pcl. Thai Reinsurance Public Co., Ltd.

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					<u>Other Organizations</u> May 2018 – Present 2017 – Present 2013 – Present 2012 – Present 2009 – Present 2008 – Present 2003 – Present 1998 – Present 1998 – Present 1997 – Present 1994 – Present 1980 – Present 2015 – 17 May 2018	Chairman, University Committee on Accounting and Finance Executive Chairman Director Executive Board Director Director Director Director Director Director Chairman Chairman Director	Mae Fah Luang University The Queen's Gallery Foundation for The Volunteers Defence under The Royal Patronage of Her Majesty The Queen Association of Insurers and Reinsurers of Developing countries Princess Srinagarindra's Centenary Celebrations Foundation Honorary Member of Mae Fah Luang University Council Mae Fah Luang University Promotion Committee PT Asian International Investindo Asian Insurance International (Holding) Ltd. Chulalongkorn Medical School Foundation Bangkok Insurance Foundation Bumrungrad Hospital Foundation University Committee on Accounting

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							and Finance, Mae Fah Luang University

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					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	79	<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>in SET</p> <p>Oct 17 – Present</p> <p>2007 - Present</p> <p>1976 – 2006</p> <p><u>Other Organizations</u></p> <p>2018 – Present</p> <p>2015 – Present</p> <p>2015 – Present</p> <p>2004 – Present</p> <p>1988 – Present</p> <p>1985 – Present</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>Director</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>President & CEO</p> <p>Chairman</p> <p>Vice Chairman</p> <p>Chairman</p>	<p>Bangkok Life Assurance Pcl.</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>CP Land Pcl.</p> <p>Rajburi Sugar Group</p> <p>Charoen Pokphand Group Co., Ltd.</p> <p>Ek-Chai Distribution System Co., Ltd.</p>

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					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 					

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					Period	Position	Company / Organisation
4. Mrs. Komkai Thusaranon Independent Director Chairman of Executive Board of Director Chairman of the Good Corporate Governance Committee Member of the Risk Management Committee Member of the Performance Assessment and Evaluation Committee Appointed 26 April 2013	70	<ul style="list-style-type: none"> - Master of Development Economics, National Institute of Development Administration - Bachelor of Business Administration, Chulalongkorn University - Certificate of Directors Certification Program (DCP) Class of 26/2003, Thai Institute of Directors Association - 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 	<p>Direct</p> <p>None</p> <p>Indirect</p> <p>None</p>	None	<p><u>Listed Companies</u> <u>in SET</u></p> <p>Mar 1,2019 - Present</p> <p>Oct 2017 – Present</p> <p>Apr 2014 - Present</p> <p>Apr 2013 – Present</p> <p>Nov 2016 - Present</p> <p>Jul 2016 – Present</p> <p>May 2018 – Dec 2021</p> <p>Jul 2016 - Feb 2017</p> <p>Apr 2014 - Jun 2016</p>	<p>Independent Director</p> <p>Member of the Performance Assessment and Evaluation Committee</p> <p>Member of the Risk Management Committee</p> <p>Chairman of the Good Corporate Governance Committee</p> <p>Director of the Audit Committee, Director or the Remuneration and Nominating Committee and Chairman of Enterprise Risk Management Committee</p> <p>Independent Director</p> <p>Chairman of the Executive Committee</p> <p>Executive Director, Member of the Investment Committee, and Acting President</p> <p>Member of the Audit Committee</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>Thaire Life Assurance Pcl.</p> <p>Thaire Life Assurance Pcl.</p> <p>Bangkok Life Assurance Pcl.</p> <p>Bangkok Life Assurance Pcl.</p>

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					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	65	- Bachelor's Degree Liberal Arts (Political Science), Faculty of Political Science, Ramkhamhaeng 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>		
					<u>in SET</u>		
					2016 - present	Member of the Audit Committee	Bangkok Life Assurance Pcl.
					2014 - present	Independent Director and Chairman of the Risk Management Committee	Bangkok Life Assurance Pcl.
					2014 - 2016	Member of the Investment Committee	Bangkok Life Assurance Pcl.
					<u>Other Organizations</u>		
					2014 - present	Director	Blue Canyon Country Club Co., Ltd.
					2014 - present	Chairman	Asia Nexus Co., Ltd.
					2018 - present	Director	Siam Professional Management Services Co., Ltd.
					2014 - present	Director	BC Andaman Ltd.
					2014 - present	Director	BC Golf Resort Management Co., Ltd.
					2014 - present	Director	Blue Canyon Holding (Thailand) Ltd.
					2014 - present	Director	Blue Canyon Property Corp., Ltd.
					2014 - present	Director	Blue Canyon Development Co., Ltd.
2014 - present	Director	Canyon Capital Ltd.					
2014 - present	Director	Legacy Resources (Thailand) Ltd.					
2009 - April 2013	Director	Thai Listed Companies Association					
						Member of The Executive and	

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					Period	Position	Company / Organisation
						Investment Committee and Member of the Competitiveness Committee	

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 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 - Directors Certification Program (DCP) Class of 181/2013, Thai Institute of Directors Association - 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 - Advanced Audit Committee Program (AACP) Class of 38/2020 , Thai Institute of Directors Association 	<ul style="list-style-type: none"> Direct None Indirect None 	None	<u>Listed Companies</u> in SET Dec 2021 – Present Jul 2020–Present <u>Other Organizations</u> May 2019 – Dec 2019 2011 – Apr 2019	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. Office of Insurance Commission Office of Insurance Commission

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					Period	Position	Company / Organisation
7. Mr. Chone Sophonpanich Director Member of the Investment Committee Member of the Risk Management Committee President and Chief Executive Officer (CEO) Appointed 15 December 2017	47	- 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	Direct 0.4918% Indirect None	1. Is the Grandson of Mr. Chai Sophon panich 2. Is the Cousin of Mrs.Savitri Ramyarupa 3. Is the Brother of Ms. Chollada Sophon panich	<u>Listed Companies</u> <u>in SET</u>		
					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.
					2013 - July 2016	Member of the Investment Committee	Bangkok Life Assurance Pcl.
					2011 - July 2016	Director and Executive Director	Bangkok Life Assurance Pcl.
					2011 - July 2016	President	Bangkok Life Assurance Pcl.
					<u>Other Organizations</u>		
					2018 - Present	Director	Veyla Natai Residences (Villas) Co., Ltd.
					2018 - Present	Director	BBL Asset Management Co., Ltd.
					2018 - Present	Director	June-July Co., Ltd.
					2018 - Present	Director	Siridecha Co., Ltd.
					2018 - Present	Director	Sriruamjai Nongprue Co., Ltd.
					2018 - Present	Director	Sripattana Pong Co., Ltd.
2017 - Present	Director	The Lineage Co., Ltd.					
2017 - Present	Director and Member of Audit Committee	Thaisri Insurance Co., Ltd.					

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					Period	Position	Company / Organisation
					2017 - Present	Director	Bangkok BTMU Limited
					2017 - Present	Director	Bangkok Mitsubishi UFJ Lease 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 Plc.
					2017 - 2018	Innovative Finance Consultant	UNICEF
					2012 - 2016	Director	Thai Financial Planners Association
					2012 – 2015	Director	Cambodia Life Insurance Company Plc.
					2011 – 2016	Director and Executive Director	The Thai Life Assurance Association
					2011 – 2016	Director	BBL Asset Management Co., Ltd.

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8. Mrs. Savitri Ramyarupa Director Executive Director Member of the Investment Committee Appointed 29 April 2015	60	<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 	Direct None Indirect 0.0066%	1. Is the Grandson of Mr. Chai Sophon panich 2. Is the Cousin of Mr. Chone Sophon panich and Ms. Chollada Sophon panich	<u>Listed Companies</u> in SET May 2017 - Present 1999 - Present 2003 – Dec 2021 <u>Other Organizations</u> 2008 – Present 2009 - Present 2009 - Present 1999 – Present	Member of the Investment Committee Director Executive Director Managing Director Director Director Director	Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Riverside Garden Marina Co., Ltd. City Realty Co., Ltd. Asia Industrial Park Co., Ltd. Asia Sermkij Co., Ltd.

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					Period	Position	Company / Organisation
9. Mrs. Prapaivan Limsong Director Member of the Good Corporate Governance Committee Appointed 30 April 2014	54	- MBA, Sasin Graduate Institute of Business Administration - Bachelor of Commerce and Accountancy, Chulalongkorn University - Certificate of Directors Certification Program (DCP), Class of 80/2006 Thai Institute of Directors Association - Certificate of Advanced Audit Committee Program (ACP), Class of 32/2019 Thai Institute of Directors Association	Direct 1.8375% indirect 0.1171%	None	<u>Listed Companies</u> <u>in SET</u> 2020 – present 2005 - present <u>Other Organizations</u> 2018 – present 2007 - present 2004 - present 1991 - present	Good Corporate Governance Committee Director Advanced Audit Committee Director Director Director	Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Green Spot Co., Ltd. Green Spot Co., Ltd. NL Asset Co., Ltd. NL Residence Co., Ltd.

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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	41	- 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. Is the Grandson of Mr. Chai Sophon panich 2. Is the Cousin of Mrs.Savitri Ramyarupa 3. Is the Sister of Mr. Chone Sophon panich	<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	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	Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl.

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					Period	Position	Company / Organisation
11. Mr. Vetit Assawamangcla Director Executive Director Appointed 27 April 2018	52	<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 	Direct None Indirect None	None	<u>Listed Companies</u> in SET Apr 2018 – Present 2011 – Present Apr 2021 – Dec 2021	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 Executive Director	Bangkok Life Assurance Pcl. Bangkok Bank Pcl. Bangkok Life Assurance Pcl.

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12. Mr. Kazuyuki SAIGO Director Member of the Nominating and Remuneration Committee Appointed 13 May 2020	57	- Bachelor of Law, University of Tokyo Japan - LL.M., University of Michigan Law School	Direct None Indirect None	None	<u>Listed Companies</u> in SET May 2020- Present <u>Other Organizations</u> 2020 – Present	Director Member of the Nominating and Remuneration Committee Managing Executive Officer Regional CEO for Asia Pacific Head of India Chairman Director and Chairman Director Director Director Commissioner Executive Officer, General	Bangkok Life Assurance PCL. Nippon Life Insurance Company Nippon Life Insurance Company Nippon Life Insurance Company Nippon Life Asia Pacific (Regional HQ) Pte. Ltd. Nippon Life Asia Pacific (Regional HQ) Pte. Ltd. Nippon Life Global Investors Singapore Limited. Reliance Nippon Life Insurance Company Limited. Nippon Life India Asset Management Limited. Grand Guardian Nippon Life Insurance Company Limited. PT Asuransi Jiwa Sequis Life. Nippon Life Insurance Company

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						Manager – Global Business Planning Dept	

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					Period	Position	Company / Organisation		
13. Mr. Koji Ichiba Director Appointed 27 April 2018	51	- B.A. in Law, Doshisha University, Japan	Direct None Indirect None	None	<u>Listed Companies</u>	Director	Bangkok Life Assurance PCL.		
					<u>in SET</u>				
					Apr 2018 - present				
					<u>Other Organizations</u>				
					2021 – Present			Director	Grand Guardian Nippon Life Insurance Company Ltd (Myanmar)
					2019 – 2021			Alternate Director	Grand Guardian Nippon Life Insurance Company Ltd (Myanmar)
					2019- Present			Director and Chief Executive Officer	Nippon Life Asia Pacific (Regional HQ) Pte. Ltd. (Singapore)
2015 – Present	Commissioner	PT Sequis (Indonesia)							
2018 – 2019	General Manager, Global Insurance Business	Nippon Life Insurance Company							
2015 – 2018	General Manager International Planning & Operation	Nippon Life Insurance Company							

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14. Mr. Yuichi Honda Director Executive Director Member of the Risk Management Committee Member of the Good Corporate Governance Committee Appointed 29 April 2015	50	- B.A. in Commerce, Doshisha University, Japan	Direct None Indirect None	None	<u>Listed Companies</u> in SET 2016 – present 2015 – present 2016 – Dec 2021 2016 - May 2018 <u>Other Organizations</u> 2015 – 2016 2009 - 2015	Member of Risk Management Committee and Member of Good Corporate Governance Committee Director Executive Director Member of the Nominating and Remuneration Committee Director and CEO Chief Portfolio Advisor, International Business	Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Bangkok Life Assurance Pcl. Nippon Life Asia Pacific (Regional HQ) Pte. Ltd. Nissay Asset Management Corporation

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15. Mr. Sanor Thampipattanakul Company secretary of the Board Appointed 1 June 2018	59	<ul style="list-style-type: none"> - Master of Economics, Western Michigan University, USA - Bachelor of Science, Kasetsart University - Chartered Financial Analyst (CFA), Association of Investment Management and Research, USA - Certified Financial Planner (CFP), Financial Planning Standard Board, USA - Fellow, Life Management Institute (FLMI), Life Office Management Association, USA - Thai Institute of Directors Association <ul style="list-style-type: none"> • Certificate of Directors Certification Program (DCP), Class of 198/2014 • Certificate of Audit Committee Program (ACP), Class of 19/2006 • Certificate of Directors Accreditation Program (DCP), Class of 64/2006 • Certificate of Effective Minutes Taking Program (EMT), Class of 4/2005 • Certificate Company Secretary Program (CSP), Class of 2/2002 • Certificate Board Nomination and Compensation Program (BNCP) Class of 12/2564 	<p>Direct 0.0059%</p> <p>Indirect 0.0008%</p>	None	<p><u>Listed Companies</u> <u>in SET</u></p> <p>Jan 2021 – Present</p> <p>June 2018 – Dec 2020</p> <p>2013 – May 2018</p>	<p>Member of the Investment Committee, Company secretary of the Board, Board secretary, Secretary of the Nominating and Remuneration Committee, Secretary of the Performance Assessment and Evaluation Committee</p> <p>Senior Executive Vice President, Chief Financial Officer</p> <p>Senior Executive Vice President, Investment Division</p>	<p>Bangkok Life Assurance Pcl.</p> <p>Bangkok Life Assurance Pcl.</p> <p>Bangkok Life Assurance Pcl.</p>

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16. Mr. Anucha Pingkarawat Executive Vice President, Agency Division Member of the Good Corporate Governance 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 None Indirect None	None	<u>Listed Companies</u> in SET Nov 2018 – Present Aug 2019 – Present <u>Other Organizations</u> 2019 – Present 2009 – Present 2015 – 2016 2014 -2015	Executive Vice President, Agency Division Member of the Good Corporate Governance Committee Chairman Franchisee/Owner Chief Agency & Brokerage Officer Chief Business Development Officer	Bangkok Life Assurance Pcl Bangkok Life Assurance Pcl BLA Insurance Broker Company Limited Subway Unlink Co., Ltd. Bangkok Thailand Allianz C.P General Insurance Co., Ltd. Wynn International 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
17. Ms. Jarawan Limkhunthammo 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	42	<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 - Certificate of Company Secretary Program (CSP), Class of 123/2021, Thai Institute of Directors Association 	Direct None Indirect None	None	<u>Listed Companies</u> in SET 1 Jan 2019 – Present 2014-Present 2012 – 31 Dec 2018 <u>Other Organizations</u> 2012 – Present	Executive Vice President, Accounting and Finance Division Member of the Risk Management Committee Senior Vice President, Accounting and Finance Division Director	Bangkok Life Assurance Public Co., Ltd. Bangkok Life Assurance Public Co., Ltd. Bangkok Life Assurance Public Co., Ltd. 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. 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
19. Mrs.Laddawan Sitthiworranant Executive Vice President, Bancassurance and Alternative Division Appointed 9 March 2020	54	- 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> Oct 2021 – Present Jun 2020 – Sep 2021 Mar 2020 – May 2020 <u>Other Organizations</u> 2014 – Feb 2020	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. CHUBB Life Assurance Public 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
20. Ms. Sirinart Wongjaroensathit Senior 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> 2019 – Present 2018 -2019 2014- 2018	Senior Vice President, Information Technology Division and Acting Head Of Software Architecture & Development Department 1 and 2 Senior Vice President, Software Architecture & Development Department 2 Vice President, Software Architecture & Development Department 2	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. Mr. Jakkrapong Sangkeaw Senior Vice President, Actuary Division Appointed 1 October 2021	35	- 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> 1 Oct 2021 – Present 1 Feb 2020–Sep 2021 1 May 2017–Jan 2020 1 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

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	/

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 Corporate Audit

Name	Miss Supaporn Tipfun
Age	48 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 Remyindee
Age	56 years
Education	Master of science (Managerial Accounting), Chulalongkorn University Bachelor degree of Law, Thammsart 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)
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) Publice Company Limited
2000 - 2019	Senior Associate Director – Compliance, AIA Thailand Company Limited



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

For more information, see 56-1 One Report FY 2021, page 18-19