

Information of individuals nominated as directors to replace directors retiring by rotation

Mr. Vichit Kornvityakoon

Age (years): 73

Independent Director, Member of Audit Committee and Chairman of Corporate Governance Committee

Date of Appointment: January 28, 2013

- Appointed as Chairman of Corporate Governance as of January 28, 2013

Education

- Master of Business Administration, Thammasat University
- Bachelor of Accountant, Chulalongkorn University
- Bachelor of Law, Thammasat University
- Director Certification Program (DCP) Class 172/2013, Thai Institute of Directors
- Advanced Audit Committee Program (AACP) Class 14/2014, Thai Institute of Directors
- Anti-Corruption for Executive Program (ACEP) Class 14/2015, Thai Institute of Directors
- Role of the Nomination & Governance (RNG) Class 7/2015, Thai Institute of Directors
- Risk Management Program for Corporate Leaders (RCL) Class 2/2015, Thai Institute of Directors
- Boards that Make a Difference (BMD) Class 1/2016, Thai Institute of Directors
- Board Matter & Trends (BMT) Class 2/2017, Thai Institute of Directors
- Ethical Leadership Program (ELP) Class 7/2011 Thai Institute of Directors
- Climate Governance 2/2023 Thai Institute of Directors

No. of share held (as of December 31, 2023)

Personal -None-

Spouse /Minor Child -None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Listed Companies*

2013 – Present Independent Director, Member of Audit Committee and Chairman of Corporate Governance Committee, Allianz Ayudhya Capital Pcl.

Non-Listed Companies

2019 – 2023 Independent Director and Member of Audit Committee, Allianz Ayudhya General Insurance Pcl.

2013 – 2019 Chairman of Compliance Committee, Allianz Ayudhya General Insurance Pcl.

2013 – 2017 Member of IT and Systems Development Supervisory Sub-committee, Deposit Protection Agency

2012 – 2020 Member of Executive Credit Committee, Sukhumvit Asset Management Co., Ltd.

2016 – 2022 Member of Professional Ethics Committee, Federation of Accounting Professional under the Royal Patronage of his Majesty the King

Remark Based in Thailand only and important position as Director in listed company*

Mrs. Wanna Thamsirisup

Age (years): 68

(Independent Director)

Date of Appointment: April, 2024

Education

- Certified Public Accountant, Federation of Accounting Professions, Thailand
- Mini M.B.A by Thai Finance Association, Thammasart University
- Higher Diploma In Auditing, Thammasart University
- B.A in Accounting, Thammasart University

No. of share held (as of December 31, 2023)

Personal -None-

Spouse /Minor Child -None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Listed Companies*

Dec 2021 – Present	Independent Director, Member of Audit Committee and Member of Numeration and Compensation Committee, Eastern Star Real estate Pcl
2019 – Feb 2021	Director and Member of CG committee, Allianz Ayudhya Capital Pcl
2017 – 2020	Advisor – Building Construction Project for Ploenchit and Rama 3 riverside, Bank of Ayudhya Public Company Limited

Non-Listed Companies

Mar 2023 - Present	Director and Chairman to the BOD, Krungsri Securities Public Company Limited
2022 – Present	Independent Director and Chairman of Audit Committee, Allianz Ayudhya Assurance Public Company Limited
2017 – Present	Independent Director and Chairman of Audit Committee, Krungsri Asset Management Company Limited
Apr 2022 - Feb 2023	Independent Director and Chairman of Audit Committee, Aetna Health Insurance (Thailand) Public Company Limited
2018 – Apr 2023	Member of Audit Committee, National ITMX company limited
2018 – 2021	Independent Director and Member of Audit Committee, Allianz Ayudhya Assurance Public Company Limited
2011 – Mar 2023	Independent Director and Chairman of Audit Committee, Krungsri Securities Public Company Limited

Remark Based in Thailand only and important position as Director in listed company*

Mr. Aaron Mitchell Fryer

Age (years): 49

Director

(Non-Executive Director)

Date of Appointment: January 21, 2022

Education

- Bachelor of Civil Engineering (Honors) Newcastle University (1993 - 1997)
- Fellow of the Institute of Actuaries of Australia (FIAA), Executive Certification Directorship Singapore Management University 2020

No. of share held (as of December 31, 2023)

Personal -None-

Spouse /Minor Child -None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Listed Companies*

2022 - Present Director, Allianz Ayudhya Capital Pcl.

Non-Listed Companies

2019 – Present Regional Chief Financial Officer, Allianz SE, Singapore Branch, Asia
2018 Deputy Regional Chief Financial Officer, Allianz SE, Singapore Branch, Asia
2017 Chief Financial Officer, PT Prudential Life Assurance Indonesia
2013 – 2016 Chief Financial Officer & Chief Actuary, Prudential Vietnam Assurance

Remark Based in Thailand only and important position as Director in listed company*

Mr. Lars Heibutzki

Age (years): 49

Director

(Authorized Director)

Date of Appointment: April 26, 2019

Education

- Ph.D. in Economics and Statistical Science with Distinction, Friedrich Alexander University, Nuremberg, Germany
- Master of Business Administration, Major in Finance, Investment and Banking, University of Wisconsin-Madison, USA
- Business and Economics Degree with Distinction, University of Leipzig, Germany

No. of share held (as of December 31, 2023)

Personal -None-

Spouse /Minor Child -None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Listed Companies*

2019 – Present Director, Allianz Ayudhya Capital Pcl.

Non-Listed Companies

2022 – Present Director and Authorized Director, Aqua Holdings (Thailand) Ltd.

2019 – Present Director and Chief Executive Officer, Allianz Ayudhya General Insurance Pcl.

2018 – 2019 Chief Business Officer P&C and Member of Allianz Asia Board, Allianz SE Singapore Branch

2015 – 2018 Chief Distribution Officer and Member of Allianz Asia Board, Allianz SE Singapore Branch

Remark Based in Thailand only and important position as Director in listed company*

Ms. Napha Trirattanawongse

Age (years): 54

(Authorized Director)

Date of Appointment: November 14, 2023

Education

- Master of Business Administration (International Business), Chulalongkorn University
- Bachelor of Science (Mathematics), Chulalongkorn University

No. of share held (as of December 31, 2023)

Personal -None-

Spouse /Minor Child -None-

Relationship with Directors, Management, Major Shareholders and Subsidiaries

-None-

Work Experiences (last 5 years)

Listed Companies*

2024 – Present Director and Authorized Director, Allianz Ayudhya Capital Pcl.

Non-Listed Companies

2024 – Present Director and Authorized Director, Allianz Ayudhya General Insurance Public Company Limited

2023 – Present Director and Authorized Director, My Health Services (Thailand) Ltd.

2022 – Present Chief Country Health Officer, Allianz Ayudhya Assurance Pcl and Allianz Ayudhya General Insurance Pcl.

Remark Based in Thailand only and important position as Director in listed company*