

**Questionnaire on Qualification of Nominated Directorship Candidate  
for the 2025 Annual General Shareholders' Meeting**

**Name of the nominated directorship candidate**

**Name** (Thai) .....

(English) .....

Explanation : Please tick as "/" in the answer gap which matches your information

**Part 1 : General Qualifications**

No.	Questions	Answer	
		Yes	No
1	Being a natural person at legal age (Yes/No)		
2	Having any academic backgrounds and working experiences as follows: (Yes/No) - Graduated at least Bachelor or equal as certified by Office of the Civil Service Commission and have working experience at least three years or - Graduated less than Bachelor degree and have working experience at least five years		
3	Having an integrity , professional competence, and prudence in conducting on a duty and responsibly, with diligence and taking into consideration the interests of the public (Yes/No)		
4	Holding shares of not more than one percent of total paid-up capital of the Company, affiliated company , associated company or related company , Which shall be inclusive of the shares held by related persons (spouse, father, mother, foster parents, children, foster children and other juristic persons as specified by law) (Yes/No)		
5	Not being a director taking part in management and is not an employee, staff member, or advisor who receives a regular salary, nor an auditor, lawyer or other professional in a field which may affect the giving of independent opinions to the Company, affiliated company, or associated company, nor a person with control power in those companies, and not being a person with possible conflict of interest unless being free from Such a position for more than 2 years (Yes/No)		
6	Has no direct or indirect business relationship with the Company in a way which limits the director's independence, with an amount and value at a significant proportion of the Company's income, nor has direct and indirect benefit or interest in finance and management of the Company, affiliated company, or associated company, nor is a person with conflict of interest in a way that may affect the giving of independent opinions (Yes/No)		
7	Not being a close relative (e.g. father, mother, brother, sister, spouse, child, including spouse of child) of executives (Assistant Managing Director or above) or majority shareholder (persons holding shares of more than 5 percent of total paid-up shares) of the Company, affiliated company, associated company or a person with possible conflict of interest. Not being a representative in safeguarding the interests of the Company' s directors and majority shareholders (Yes/No)		

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**Part 2 : Prohibited Characteristics of Company Directorship**

Explanation : If you have the prohibited characteristics, please tick "Yes"  
If not, tick "No"

No.	Questions	Answer	
		Yes	No
1	Currently or ever having been bankrupt, put under court order on receivership, incompetence or quasi-incompetence (Yes/No)		
2	Ever having been convicted or imprisoned or suspension of the execution of imprisonment due to fraud (YES/No)		
3	Having been a director, a manager, or a person with management authority of the company which had its non-life insurance license withdraw.(With an exception of being Appointed by the Insurance commissioner and approved by the Minister at that time) (Yes/No)		
4	Being a director, manager, or a person with management authority of other company licensed to engage in the non-life insurance business unless granted under an exception under the rules and conditions prescribed by the Minister (Yes/No)		
5	Being removed from a position of a director, manager or a person having management authority of the company under Section 53 of Non-life Insurance Act, B.E.2535 (Yes/No)		
6	Being a political government official under Section 4 of Political Official Act B.E.2535 (Yes/No)		
7	Being a government official having a duty of supervision of non-life insurance business unless in the case where the company is a state enterprise or appointment was made with the approval of the Minister for the purpose of assisting in the operation of the insurance company or being the person appointed under Section 53 of Non-life Insurance Act, B.E.2535 (Yes/No)		
8	Being non-life insurance broker (Yes/No)		
9	Ever having been removed from the position of chairman, director, or manager, in accordance with Section 144 or Section 145 of the Securities and Exchange Act, or in is a partner or shareholder (Yes/No)		
10	Being a manager or a person with power of management of a partnership or a limited company in which such person him/herself or any person or partnership as specified in Sections 258 (1), (2), (3), (4), (5), (6), (7), (8) or (9) of the Securities and Exchange Act is a partner or shareholder (Yes/No)		
11	Being a director or holding any positions in other company (Yes/No)		
12	Being a director, manager, or a person having management authority in other non-life insurance company, agent company, or broker company (Yes/No)		
13	Has a prior record of misconduct in a business operation, having run a business unfairly or In an untrustworthy insurance business or taken advantage of investors, or currently or having ever been a part of, or supporter of such wrongdoing, of other persons (Yes/No)		
14	Having been involved with any fraud, have dishonest working behavior or fraudulent to other people; have or have been involved or support that dishonest action of the others (YES/No)		
15	Has acted, or undertaken any business, in a fraudulent manner, or caused severe damage or acted in a manner that is not suitable, whether legitimate or illegitimate (Yes/No)		
16	Having a problem about principle and interest payment for financial institution (Yes/No)		
17	Has been de-listed a name from the Executive Database by the Securities and Exchange Commission or has been refused to show to the Executive Database due to the prohibited characteristics (Yes/No)		
18	Being disqualified by the Stock Exchange of Thailand from serving as an executive for a listed company in accordance with SET regulation (Yes/No)		
19	Having any prohibited characteristics for entry into the Kingdom of Thailand as stated in the Immigration Act (In case not residing in Thailand, or not a Thai national) (Yes/No)		

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**Part 3 : Assumption of Directorship or Executive Positions in other Companies and Conducts of Businesses Likely to Create Conflict of Interest.**

No.	Questions	Answer	
		Yes	No
1	Holding the position of chairman, executive director or authorized director, singly or severally, in another company, by on more than than three business groups (Business group refers to a group of parent company, subsidiary and associated companies, or a group of companies under the same management group or per person.) (Yes/No)		
2	Being a director in no more than 5 listed companies (Yes/No)		
3	Not running similar businesses which compete with the Company, or holding ordinary shares or being a partner, with unlimited liabilities in a limited partnership, or holding a director position in a private or other company undertaking similar business which competes with the Company, either for the sake of his/her own, or other persons', interests (Yes/No)		
4	Not being a person holding conflict or pending legal proceeding in court, or a juridical arbitrator with the Company as a litigant in the case (Yes/No)		

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**Part 4 : Other Qualifications**

No.	Questions	Answer	
		Yes	No
1	Being an advisor accepted as an expert, professional, having high experience in insurance business, financial industry, banking, money market, capital market, economics and investment or possessing valuable management expertise for in domestic and foreign organizations management at least five years. Additionally, having a record of high performance success in organization management from the government sector and private sector, or success as executive in a large company (Yes/No)		
2	Possessing leadership, outstanding and board vision, creativity, management expertise and determination to propel the organization to success (Yes/No)		
3	Ability to fulfil one's duty as a director and devote for the success of the organization and the majority benefit (Yes/No)		
4	Being respectful of ethics and morality, as well as a transparent working experience, and being able to express free and independent opinions (Yes/No)		

**Related definition**

**Subsidiary Company means** a company in which that listed company company control more than fifty percent of total share capital

**Associated company means a company** in which that listed company or its subsidiary companies together control at least twenty percent, but not more than fifty percent of total share capital

**The controller means** person with any of the following relationships:

- (1) Holding of shares with voting right of a company in an amount exceeding fifty percent of the total number of the voting rights of such company;
- (2) Having control of the majority voting rights in the shareholders' meeting of the company, whether directly or indirectly;
- (3) Having control over appointment or removal of at least half of all directors, whether directly or indirectly

Signed ..... Nominated Candidate

(.....)

Date .....