

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

				Relationship	Work experience in the past 5 years		
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
1. Dr. Siri Ganjarerndee	74	- Ph.D., Monetary Economics and	Direct	None	Listed Companies		
Chairman of the Board		Econometrics & Operations Research,	None		in SET		
of Directors		Monash University, Australia			2018 - Present	Chairman, Board of Director	Bangkok Life Assurance PCL.
Independent Director		- M.Ec., Economic Statistics and Monetary	Indirect		2017- Present	Chairman of the Performance	Bangkok Life Assurance PCL.
Chairman of the Investment		Economics, University of Sydney, Australia	None			Assessment and Evaluation	
Committee		- B.Ec. (2 nd Honour, 1 st division), Economic				Committee	
Chairman of the Nominating		Statistics, University of Sydney, Australia			2016 - Present	Chairman of the Investment	Bangkok Life Assurance PCL.
and Remuneration		- Certificate of Executive Program, Capital				Committee	
Committee		Market Academy, Class of 5/2007			2010 – Present	Chairman of the Nominating and	Bangkok Life Assurance PCL.
Chairman of the		- Certificate of Advanced Management				Remuneration Committee	
Performance		Program, Class 113/1995, Harvard			May 2019 – Present	Chairman of Board of Directors	Navavej International PCL
Assessment and Evaluation		Business School				and Chairman of Executive	
Committee		- Thai Institute of Directors Association				Committee	
Appointed 26 April 2013		Certificate of Audit Committee Program			2004 - present	Independent Director,	Indorama Ventures PCL.
		(ACP), Class of 6/2005				Member of the Audit Committee,	
		Certificate of Directors Certification				Member of Nominating and	
		Program (DCP), Class of 60/2005				Remuneration Committee and	
		Certificate of Directors Accreditation				Corporate Governance	
		Program (DAP), Class of 4/2003				Committee	
					Feb 2018 - May 2019	Chairman of Board of Directors	KPN Healthcare PCL
						and Chairman of Executive	



			Shareholding Proportion Directors	Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history		Family way between Directors and Executives	Period	Position	Company / Organisation
						Committee	
					2016 – May 2018	Chairman of the Executive	Bangkok Life Assurance PCL.
						Committee	
					2014 - July 2018	Independent Director and	Samitivaj PCL.
						Member of the Audit Committee	
					2014 - July 2018	Independent Director, Chairman	Raimon Land PCL.
						of the Audit Committee and	
						Chairman of the Risk	
						Management Committee	
					2000 – Feb 2018	Independent Director, Member	The Post Publishing PCL.
						of Nominating and Remuneration	
						Committee and Chairman of the	
						Audit Committee	
					2000 - Apr. 2017	Vice Chairman, Board of Director	Thai Vegetable Oil PCL.
						and Chairman of the Audit	
						Committee	
					Other Organizations		
					2021 – present	Chairman, Risk Management	Sukhothai Thammathirat Open
						Committee	University
					2018 – Present	Member, University Council and	Sukhothai Thammathirat Open
						Chairman, Finance Committee	University
					2016 – Present	Chairman, Board of Director and	TRIS Rating Company Limited
						Chairman of the Compensation	



				Relationship Family way		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	nareholding between	Period	Position	Company / Organisation
						and Nomination Committee	
					2003 – Present	Member of the subcommittee for	State Enterprise Policy Office, Ministry
						evaluation of state enterprises	of Finance
						Performances	
					2003 – Present	Director, Member of the Audit	TRIS Corporation Limited
						Committee, Member of the	
						Remuneration Committee and	
						Chairman of the Nomination	
						Committee	



			Relationship		Work experience in the past	5 years
Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
78	- B.Sc., University of Colorado, U.S.A.	Direct	1.Is the	Listed Companies		
	- Advanced Management Program,	1.248%	Uncle	in SET		
	the Wharton School		Mr. Chone	Aug 2020 – Present	Director, Member of the	Bangkok Life Assurance Pcl.
	- The Joint State – Private Sectors Class 6,		Sophon		Nominating and Remuneration	
	the National Defence College of Thailand	Indirect	panich		Committee	
	- Certificate of Chairman, class 10/2004	0.298%	2. Is the	Nov 2018 – Present	Chairman	Bangkok Insurance Public Co., Ltd
	- Certificate of Directors Certification Program		Uncle	1978 – Jun 2017	Chairman	Bangkok Insurance Public Co., Ltd
	(DCP), class 16/2002		Ms.	Nov 2018 – Present	Chairman	Fine Metal Technologies Public Co.,
			Chollada			Ltd.
			Sophon	1987 – Jun 2017	Chairman	Fine Metal Technologies Public Co.,
			panich			Ltd.
				Sep 2018 – Present	Chairman	Charoong Thai Wire & Cable Public
						Co., Ltd.
				Sep 2018 – Present	Chairman	Charoong Thai Wire & Cable Public
						Co., Ltd.
				Aug 2018 – Present	Chairman	Bumrungrad Hospital Public Co., Ltd.
				Aug 2020 – Dec 2021	Senior Advisor to Executive	Bangkok Life Assurance Pcl.
					Board of Directors	
				Nov 2018–23 Apr 2021	Chairman, Director of Investment	Thai Reinsurance Public Co., Ltd.
					Committee, and Director of the	
					Remuneration and Nomination	
					Committee	
	(year)	(year) Training history 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	(year)Training historyProportion78- B.Sc., University of Colorado, U.S.A.Direct- Advanced Management Program, the Wharton School1.248%- The Joint State – Private Sectors Class 6, the National Defence College of Thailand - Certificate of Chairman, class 10/2004Indirect- Certificate of Directors Certification Program0.298%	Age (year)Educational / Training historyShareholding ProportionFamily way between Directors and Executives78- B.Sc., University of Colorado, U.S.A.Direct1.1s the- Advanced Management Program, the Wharton School1.248%Uncle- The Joint State – Private Sectors Class 6, the National Defence College of ThailandIndirectpanich- Certificate of Chairman, class 10/20040.298%2. Is the- Certificate of Directors Certification Program (DCP), class 16/2002UncleMs Chollada SophonSophon	Age (year) Educational / Training history Shareholding Proportion Family way between Directors and Executives 78 -B.Sc., University of Colorado, U.S.A. Direct 1.1s the -Advanced Management Program, the Wharton School 1.248% Uncle in SET 78 -Advanced Management Program, the Wharton School 1.248% Uncle Aug 2020 - Present - The Joint State – Private Sectors Class 6, the National Defence College of Thailand Indirect panich Nov 2018 - Present - Certificate of Chairman, class 10/2004 0.298% 2. Is the Nov 2018 - Present - Certificate of Directors Certification Program (DCP), class 16/2002 Indirect Ms. Nov 2018 - Present Chollada Sophon 1987 - Jun 2017 Ms. Sophon 1987 - Jun 2017 Volue Insert Insert Sophon Sophon 1987 - Jun 2017 Volue Insert Sophon Sophon Sophon Sophon Image: Volue Image: Volue Image: Volue Sophon Sophon Sophon Image: Volue Image: Volue Image: Volue Image: Volue Image: Volue Sophon Sophon Sophon	Age (year) Educational / Training history Shareholding Proportion Family wy between Directors and Executives Period Position 78 - B.Sc., University of Colorado, U.S.A. Direct 1.1s the Listed Companies Listed Companies Director, Member of the Nominating and Remuneration 78 - Advanced Management Program, the Wharton School 1.248% Uncle in.SET Director, Member of the Nominating and Remuneration 78 - Certificate of Chairman, class 10/2004 0.298% 2. Is the Chelicade of Directors Certification Program (DCP), class 16/2002 Indirect panich Nov 2018 – Present Chairman 78 - Certificate of Directors Certification Program (DCP), class 16/2002 Indirect panich Nov 2018 – Present Chairman 78 - Certificate of Directors Certification Program (DCP), class 16/2002 Indirect panich Sep 2018 – Present Chairman 8 Sophon 1987 – Jun 2017 Chairman Chairman Aug 2020 – Dec 2021 Senior Advisor to Executive Board of Directors 8 Indirect Indirect Indirect Indirect Sep 2018 – Present Chairman 8



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
					Other Organizations		
					May 2018 – Present	Chairman, University Committee	Mae Fah Luang University
						on Accounting and Finance	
					2017 – Present	Executive Chairman	The Queen's Gallery
					2013 – Present	Director	Foundation for The Volunteers Defence
							under The Royal Patronage of Her
							Majesty The Queen
					2012 – Present	Executive Board	Association of Insurers and Reinsurers
							of Developing countries
					2009 – Present	Director	Princess Srinagarindra's Centenary
							Celebrations Foundation
					2008 – Present	Director	Honorary Member of Mae Fah Luang
							University Council
					2003 – Present	Director	Mae Fah Luang University Promotion
							Committee
					1998 – Present	Director	PT Asian International Investindo
					1998 – Present	Director	Asian Insurance International (Holding)
							Ltd.
					1997 – Present	Director	Chulalongkorn Medical School
							Foundation
					1994 – Present	Chairman	Bangkok Insurance Foundation
					1980 – Present	Chairman	Bumrungrad Hospital Foundation
					2015 – 17 May 2018	Director	University Committee on Accounting



			Relationshi						
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	hetween	Period	Position	Company / Organisation		
							and Finance, Mae Fah Luang University		



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
3. Mr. Sunthorn Arunanondchai	79	- MBA, University of Arkansas, USA	Direct	None	Listed Companies		
Independent Director		- Bachelor Degree, Southern Arkansas	0.0632%		in SET		
Chairman of the Audit		University, USA			Oct 17 – Present	Member of the Performance	Bangkok Life Assurance Pcl.
Committee		- Honorary Doctor of Business				Assessment and Evaluation	
Member of the Performance		Administration, Khonaen University,	Indirect			Committee	
Assessment and Evaluation		Thailand	None		2007 - Present	Independent Director and	Bangkok Life Assurance Pcl.
Committee		Honorary Doctor of Business				Chairman of the Audit Committee	
Appointed		Administration, Rajamangala University of			1976 – 2006	Director	Bangkok Life Assurance Pcl.
30 April 2014		Technology Thanyaburi, Thailand			Other Organizations		
		- Honorary Doctor of Business			2018 – Present	Senior Vice Chairman	Charoen Pokphand Group Co., Ltd.
					2015 – Present	Honorary	Member of Khon Kaen University
		Administration, Rajamangala University of			2015 – Present	Expert Member	King Prajadhipok's Institute Council
		Technology Suvarnabhumi, Thailand			2004 – Present	Chairman	Rajburi Ethanol
		- Honorary Doctor of Business				Chairman	Berkprai Cogeneration Co., Ltd.
		Administration, Rajabhat Maha Sarakham				Chairman	Tipamas Co., Ltd.
		University, Thailand				Chairman	S & A Enterprises Co., Ltd.
		- Certificate of National Defense Diploma			1988 – Present	President & CEO	CP Land Pcl.
		(Batch 366), National Defense College of			1985 – Present	Chairman	Rajburi Sugar Group
		Thailand			2004 - 2017	Vice Chairman	Charoen Pokphand Group Co., Ltd.
		- Diploma, Politics and Governance in			1998 - 2020	Chairman	Ek-Chai Distribution System Co., Ltd.
		Democratic Regimes Program for					
		Executives (Batch 5), King Prajadhipok's					
		Institute					



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	between	Period	Position	Company / Organisation
		- Certificate of Executive Program (Batch 6),					
		Capital Market Academy					
		- Thai Institute of Directors Association					
		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					



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion Directors and Executives	Period	Position	Company / Organisation	
4. Mrs. Komkai Thusaranon	70	- Master of Development Economics,	Direct	None	Listed Companies		
Independent Director		National Institute of Development	None		in SET		
Chairman of Executive Board		Administration			Mar 1,2019 - Present	Independent Director	Bangkok Life Assurance Pcl.
of Director		- Bachelor of Business Administration,	Indirect		Oct 2017 – Present	Member of the Performance	Bangkok Life Assurance Pcl.
Chairman of the Good		Chulalongkorn University	None			Assessment and Evaluation	
Corporate Governance		- Certificate of Directors Certification				Committee	
Committee		Program (DCP) Class of 26/2003, Thai			Apr 2014 - Present	Member of the Risk Management	Bangkok Life Assurance Pcl.
Member of the Risk		Institute of Directors Association				Committee	
Management Committee		- Top Executive Program, Class of 34, Civil			Apr 2013 – Present	Chairman of the Good Corporate	Bangkok Life Assurance Pcl.
Member of the Performance		Service Development Institute				Governance Committee	
Assessment and Evaluation		- Certificate of National Defense Course,			Nov 2016 - Present	Director of the Audit Committee,	Thaire Life Assurance Pcl.
Committee		National Defense College, Class of				Director or the Remuneration and	
Appointed		17/2003				Nominating Committee and	
26 April 2013		- Certificate of Executive Program, Capital				Chairman of Enterprise Risk	
		Market Academy, Class of 7				Management Committee	
		- OIC Advance Insurance Program, Class of			Jul 2016 – Present	Independent Director	Thaire Life Assurance Pcl.
		1/2011, OIC Advanced Insurance Institute			May 2018 – Dec 2021	Chairman of the Executive	Bangkok Life Assurance Pcl.
						Committee	
					Jul 2016 - Feb 2017	Executive Director, Member of	Bangkok Life Assurance Pcl.
						the Investment Committee, and	
						Acting President	
					Apr 2014 - Jun 2016	Member of the Audit Committee	Bangkok Life Assurance Pcl.



				Relationship		Work experience in the past	5 years
	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation		
5. Mr. Praphant Asava-aree	65	- Bachelor's Degree Liberal Arts (Political	Direct	None	Listed Companies		
Independent Director		Science), Faculty of Political Science,	None		in SET		
Chairman of the Risk		Ramkamhaeng University			2016 - present	Member of the Audit Committee	Bangkok Life Assurance Pcl.
Management Committee		- Thai Institute of Directors Association	Indirect		2014 - present	Independent Director and	Bangkok Life Assurance Pcl.
Member of the Audit		Certificate of Directors Certification	None			Chairman of the Risk	
Committee						Management Committee	
Appointed		Program (DCP) Class of 101/2008			2014 - 2016	Member of the Investment	Bangkok Life Assurance Pcl.
30 April 2014		Certificate of Audit Certification				Committee	
		Program (ACP) Class of 21/2007			Other Organizations		
					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	



				Relationship	Work experience in the past 5 years			
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation	
						Investment Committee and Member of the Competitiveness Committee		



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Name of Director /Position/ Age Educational / Shareholding bet Date of Appointment (year) Training history Proportion Direct	Family way between Directors and Executives	Period	Position	Company / Organisation		
6. Ms. Varawan Vechasut	63	- MBA, Kasetsart University	Direct	None	Listed Companies		
Independent Director		- Master of Sociology, Thammasat	None		in SET		
Member of the Audit		University			Dec 2021 – Present	Chairman of the Product	Bangkok Life Assurance PCL.
Committee		- Bachelor of Arts (Statisitics), Thammasart	Indirect			Governance Committee	
Appointed		University	None		Jul 2020–Present	Independent Director,	Bangkok Life Assurance PCL.
10 July 2020		- National Defense Course, Class of 24/2011				Member of the Audit Committee	
		,National Defense College			Other Organizations		
		- Directors Certification Program (DCP) Class			May 2019 – Dec 2019	Deputy Secretary General	Office of Insurance Commission
		of 181/2013, Thai Institute of Directors				(Examination)	
		Association			2011 – Apr 2019	Deputy Secretary General	Office of Insurance Commission
		- Top Executive Program, Class 45/2002,				(Supervision)	
		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					



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
7. Mr. Chone Sophonpanich	47	- Master of Economics and International	Direct	1. Is the	Listed Companies		
Director		Relations, Johns Hopkins University, USA	0.4918%	Grandson of	in SET		
Member of the Investment		- Bachelor of Economics (Upper Second		Mr. Chai	Aug 2021 – Present	President and Chief Executive	Bangkok Life Assurance Pcl.
Committee		Class Honours), University College London,	Indirect	Sophon		Officer (CEO)	
Member of the Risk		England	None	panich	Feb 2020 – Present	Member of the Risk Management	Bangkok Life Assurance Pcl.
Management Committee		- Thai Institute of Directors		2. Is the		Committee, Member of the	
President and Chief		Directors Certification Program (DCP),		Cousin of		Investment	
Executive Officer (CEO)		Class 142/2011		Mrs.Savitri	Dec 2017 - Present	Director	Bangkok Life Assurance Pcl.
Appointed		Advanced Audit Committee Program		Ramyarupa	Dec 2017 – Aug 2021	Executive Vice Chairman	Bangkok Life Assurance Pcl.
15 December 2017		(AACP), Class 29/2018		3. Is the	2013 - July 2016	Member of the Investment	Bangkok Life Assurance Pcl.
		- Fellow, Life Management Institute, LOMA		Brother of		Committee	
				Ms.	2011 - July 2016	Director and Executive Director	Bangkok Life Assurance Pcl.
				Chollada	2011 - July 2016	President	Bangkok Life Assurance Pcl.
				Sophon	Other Organizations		
				panich	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	Thaisri Insurance Co., Ltd.
						Committee	



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	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.



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
8. Mrs. Savitri Ramyarupa	60	- MBA in Finance, Sasin Graduate Institute	Direct	1. Is the	Listed Companies		
Director		of Business Administration	None	Grandson of	in SET		
Executive Director		- Bachelor in Economics, Barnard College,		Mr. Chai	May 2017 - Present	Member of the Investment	Bangkok Life Assurance Pcl.
Member of the Investment		Columbia University, USA	Indirect	Sophon		Committee	
Committee		- The Top Executive Program, Capital	0.0066%	panich	1999 - Present	Director	Bangkok Life Assurance Pcl.
Appointed		Market Academy, Batch 17/2013		2. Is the	2003 – Dec 2021	Executive Director	Bangkok Life Assurance Pcl.
29 April 2015		- Certificate of Directors Certification		Cousin of	Other Organizations		
		Program (DCP), Class of 176/2013, Thai		Mr. Chone	2008 – Present	Managing Director	Riverside Garden Marina Co., Ltd.
		Institute of Directors Association		Sophon	2009 - Present	Director	City Realty Co., Ltd.
		- Certificate of Ultra-Wealth, Association of		panich	2009 - Present	Director	Asia Industrial Park Co., Ltd.
		Economics, CHULALONGKORN		and	1999 – Present	Director	Asia Sermkij Co., Ltd.
		UNIVERSITY		Ms.			
		- Certificate of Tourism Management		Chollada			
		Program for Executives (TME) Class of 2,		Sophon			
		Tourism Authority of Thailand		panich			
		- 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					



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	ucational / Shareholding be ning history Proportion Direct	Family way between Directors and Executives	Period	Position	Company / Organisation
9. Mrs. Prapaivan Limsong	54	- MBA, Sasin Graduate Institute of Business	Direct	None	Listed Companies		
Director		Administration	1.8375%		in SET		
Member of the Good		- Bachelor of Commerce and Accountancy,			2020 – present	Good Corporate Governance	Bangkok Life Assurance Pcl.
Corporate Governance		Chulalongkorn University	indirect			Committee	
Committee		- Certificate of Directors Certification	0.1171%		2005 - present	Director	Bangkok Life Assurance Pcl.
Appointed		Program (DCP), Class of 80/2006 Thai			Other Organizations		
30 April 2014		Institute of Directors Association			2018 – present	Advanced Audit Committee	Green Spot Co., Ltd.
		- Certificate of Advanced Audit Committee			2007 - present	Director	Green Spot Co., Ltd.
		Program (AACP), Class of 32/2019 Thai			2004 - present	Director	NL Asset Co., Ltd.
		Institute of Directors Association			1991 - present	Director	NL Residence Co., Ltd.



				Relationship Family way		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Name of Director /Position/ Age Educational / Shareholding	Period	Position	Company / Organisation			
10. Ms. Chollada Sophonpanich	41	- Master of Business Administration, Stanford	Direct	1. Is the	Listed Companies		
Director		University, USA	0.4043%	Grandson of	in SET		
Member of Investment		- Bachelor of Economics, University of		Mr. Chai	Feb 2020 – Present	Member of the Investment	Bangkok Life Assurance Pcl.
committee		Cambridge, England	Indirect	Sophon		Committee	
Member of the Risk		- Chartered Financial Analyst (CFA),	None	panich	May 2019 – Present	Member of the Risk Management	Bangkok Life Assurance Pcl.
Management committee		Association of Investment Management		2. Is the		Committee	
Executive Vice President,		and Research, USA		Cousin of	Dec 2017 - Present	Director	Bangkok Life Assurance Pcl.
Investment Division		- Certification of Directors Certification		Mrs.Savitri	Jun 2020 – Present	Executive Vice President,	Bangkok Life Assurance Pcl.
Appointed		Program (DCP) Class of 269/2019, Thai		Ramyarupa		Investment Division	
15 December 2017		Institute of Directors Association		3. Is the	Mar 2018 – May 2020	Executive Vice President,	Bangkok Life Assurance Pcl.
				Sister of		Corporate Strategy & Planning	
				Mr. Chone		Division and Acting	
				Sophon	2011 – Dec 2020	Vice President, Equity Investment	Bangkok Life Assurance Pcl.
				panich		Department	



				Relationship		Work experience in the past	5 years
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11. Mr. Vetit Assawamangcla	52	- Master degree in Banking, Corporate and	Direct	None	Listed Companies		
Director		Finance Law, Fordham University, USA	None		in SET		
Executive Director		- Bachelor of Laws, Thammasat University			Apr 2018 – Present	Director	Bangkok Life Assurance Pcl.
Appointed		- Barrister-at-Law	Indirect		2011 – Present	Executive Vice President,	Bangkok Bank Pcl.
27 April 2018		- Advanced Management Program, Harvard	None			Manager, Human Resources	
		Business School, Boston, USA (2016)				department	
		- The Asian Financial Leaders Program				Senior Vice President, Human	
		(AFLP), Singapore Management University				Resources department	
		- Leading Disruptive Innovation with Design				Senior Vice President, Employee	
		Thinking, Stamford University				Relationships , Human	
		- Director Certification Program (DCP) Class				Resources department	
		90/2007 Thai Institute of Directors				Senior Vice President, Operation,	
		Association				Human Resources department	
					Apr 2021 – Dec 2021	Executive Director	Bangkok Life Assurance Pcl.



				Relationship Work experience in the pa			5 years
Name of Director /Position/ Date of Appointment	Name of Director /Position/ Age Educational / Shareholding Date of Appointment (year) Training history Proportion Director	Family way between Directors and Executives	Period	Position	Company / Organisation		
12. Mr. Kazuyuki SAIGO	57	- Bachelor of Law, University of Tokyo Japan	Direct	None	Listed Companies		
Director		- LL.M., University of Michigan Law School	None		in SET		
Member of the Nominating					May 2020- Present	Director	Bangkok Life Assurance PCL.
and Remuneration			Indirect			Member of the Nominating and	
Committee			None			Remuneration Committee	
Appointed					Other Organizations		
13 May 2020					2020 – Present	Managing Executive Officer	Nippon Life Insurance Company
						Regional CEO for Asia Pacific	Nippon Life Insurance Company
						Head of India	Nippon Life Insurance Company
						Chairman	Nippon Life Asia Pacific (Regional HQ)
							Pte. Ltd.
						Director and Chairman	Nippon Life Asia Pacific (Regional HQ)
							Pte. Ltd.
						Director	Nippon Life Global Investors
							Singapore Limited.
						Director	Reliance Nippon Life Insurance
							Company Limited.
						Director	Nippon Life India Asset Management
							Limited.
						Director	Grand Guardian Nippon Life Insurance
							Company Limited.
						Commissioner	PT Asuransi Jiwa Sequis Life.
					2018 – 2020	Executive Officer, General	Nippon Life Insurance Company



			Shareholding Proportion	Relationship					
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history		Family way between Directors and Executives	Period	Position	Company / Organisation		
						Manager – Global Business			
						Planning Dept			



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Name of Director /Position/ Age Educational / Shareholding Date of Appointment (year) Training history Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation		
13. Mr. Koji Ichiba	51	- B.A. in Law, Doshisha University, Japan	Direct	None	Listed Companies		
Director			None		in SET		
Appointed					Apr 2018 - present	Director	Bangkok Life Assurance PCL.
27 April 2018			Indirect		Other Organizations		
			None		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	Nippon Life Asia Pacific (Regional HQ)
						Officer	Pte. Ltd. (Singapore)
					2015 – Present	Commissioner	PT Sequis (Indonesia)
					2018 - 2019	General Manager, Global Insurance	Nippon Life Insurance Company
						Business	
					2015 - 2018	General Manager International	Nippon Life Insurance Company
						Planning & Operation	



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Educational / Shareholding Training history Proportion Directors	Family way between Directors and Executives	Period	Position	Company / Organisation
14. Mr. Yuichi Honda	50	- B.A. in Commerce, Doshisha University,	Direct	None	Listed Companies		
Director		Japan	None		in SET		
Executive Director					2016 – present	Member of Risk Management	Bangkok Life Assurance Pcl.
Member of the Risk			Indirect			Committee and Member of Good	
Management Committee			None			Corporate Governance	
Member of the Good						Committee	
Corporate Governance					2015 – present	Director	Bangkok Life Assurance Pcl.
Committee					2016 – Dec 2021	Executive Director	Bangkok Life Assurance Pcl.
Appointed					2016 - May 2018	Member of the Nominating and	Bangkok Life Assurance Pcl.
29 April 2015						Remuneration Committee	
					Other Organizations		
					2015 – 2016	Director and CEO	Nippon Life Asia Pacific (Regional HQ)
							Pte. Ltd.
					2009 - 2015	Chief Portfolio Advisor,	Nissay Asset Management Corporation
						International Business	



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
15. Mr. Sanor Thampipattanakul	59	- Master of Economics, Western Michigan	Direct	None	Listed Companies		
Company secretary of the		University, USA	0.0059%		in SET		
Board		- Bachelor of Science, Kasetsart University			Jan 2021 – Present	Member of the Investment	Bangkok Life Assurance Pcl.
Appointed		- Chartered Financial Analyst (CFA),				Committee, Company secretary	
1 June 2018		Association of Investment Management	Indirect			of the Board, Board secretary,	
		and Research, USA	0.0008%			Secretary of the Nominating	
		- Certified Financial Planner (CFP), Financial				and Remuneration Committee,	
		Planning Standard Board, USA				Secretary of the Performance	
		- Fellow, Life Management Institute (FLMI),				Assessment and Evaluation	
		Life Office Management Association, USA				Committee	
		- Thai Institute of Directors Association			June 2018 – Dec 2020	Senior Executive Vice President,	Bangkok Life Assurance Pcl.
		Certificate of Directors Certification				Chief Financial Officer	
		Program (DCP), Class of 198/2014			2013 – May 2018	Senior Executive Vice President,	Bangkok Life Assurance Pcl.
		Certificate of Audit Committee Program				Investment Division	
		(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					



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
16. Mr. Anucha Pingkarawat	59	- Executive Master of Business Administration,	Direct	None	Listed Companies		
Executive Vice President,		Sasin Graduate Institute of Business	None		in SET		
Agency Division		Administration of Chulalongkorn University			Nov 2018 – Present	Executive Vice President,	Bangkok Life Assurance Pcl
Member of the Good		- Bachelor of Science, Michigan State	Indirect			Agency Division	
Corporate Governance		University	None		Aug 2019 – Present	Member of the Good Corporate	Bangkok Life Assurance Pcl
Committee		- ALMI : Associate, Life Management				Governance Committee	
Appointed		Institute			Other Organizations		
15 November 2018					2019 – Present	Chairman	BLA Insurance Broker Company
							Limited
					2009 – Present	Franchisee/Owner	Subway Unlink Co., Ltd. Bangkok
							Thailand
					2015 – 2016	Chief Agency & Brokerage	Allianz C.P General Insurance Co., Ltd.
						Officer	
					2014 -2015	Chief Business Development	Wynn International Broker Co., Ltd.
						Officer	



				Relationship		Work experience in the past	5 years
Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
17. Ms. Jaruwan	42	- Master of Business Administration,	Direct	None	Listed Companies		
Limkhunthammo		Thammasat University	None		in SET		
Executive Vice President,		- Bachelor of Accounting			1 Jan 2019 – Present	Executive Vice President,	Bangkok Life Assurance Public Co.,
Accounting and Finance		(First Class Honors), Thammasat University	Indirect			Accounting and Finance Division	Ltd.
Division		- Bachelor of Economics, Ramkhamhaeng	None		2014-Present	Member of the Risk Management	Bangkok Life Assurance Public Co.,
Member of the Risk		University				Committee	Ltd.
Management Committee		- Certified Public Accountant			2012 – 31 Dec 2018	Senior Vice President,	Bangkok Life Assurance Public Co.,
Appointed 21 December 2018 The person taking the highest responsibility in finance and accounting Appointed 1 January 2021		 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 			Other Organizations 2012 – Present	Accounting and Finance Division Director	Ltd. BLA Insurance Broker Co., Ltd.



				Relationship		Work experience in the past	5 years
	Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	between Directors and	Position	Company / Organisation
18. Mrs. Oranuch Sumranrit	56	- Master of Business Administration,	Direct	None	Listed Companies		
Executive Vice President,		Ramkhamhaeng University	None		in SET		
Life Operation Division		- Bachelor of Business Administration,			2020 – Present	Executive Vice President, Life	Bangkok Life Assurance Pcl.
Member of the Risk		Public Relation, Ramkhamhaeng University	Indirect			Operation Division	
Management Committee		- Fellow, Life Management Institute (FLMI),	None		May 2019 – Present	Member of the Risk Management	Bangkok Life Assurance Pcl.
Appointed		Life Office Management Association, USA				Committee	
1 January 2014		- Certificate of Course Underwriting Life and			2016 – 2019	Senior Vice President, Life	Bangkok Life Assurance Pcl.
		Health Insurance, LOMA				Operation Division	
		- Associate, Customer Service, LOMA			Other Organizations		
		- Associate Financial Planning (Thailand),			2012 – Present	Director	BLA Insurance Broker Co., Ltd.
		AFPT [™]					
		- Observational Study in Operation and Life Plaza					
		field at Nippon Life Insurance Company, Japan					



			Relationship		Work experience in the past	5 years
Age (year)	Educational / Training history	Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
54	- Master Degree in Management Mahidol	Direct	None	Listed Companies		
	University, Bangkok.	None		in SET		
	- Bachelor Degree in Mass Communication			Oct 2021 – Present	Executive Vice President,	Bangkok Life Assurance Pcl.
	Sukhothaitammatirat University, Bangkok	Indirect			Bancassurance and Alternative	
		None			Division	
				Jun 2020 – Sep 2021	Executive Vice President,	Bangkok Life Assurance Pcl.
					Bancassurance Division	
				Mar 2020 – May 2020	Senior Vice President, Partnership	Bangkok Life Assurance Pcl.
					& Alternative Distribution Division	
				Other Organizations		
				2014 – Feb 2020	Chief Partnership Distribution	CHUBB Life Assurance Public Company
					Officer	Limited
	(year)	(year) Training history 54 - Master Degree in Management Mahidol University, Bangkok. - Bachelor Degree in Mass Communication	(year)Training historyProportion54- Master Degree in Management MahidolDirect54- Master Degree in Management MahidolNone- Bachelor Degree in Mass CommunicationSukhothaitammatirat University, BangkokIndirect- Bachelor of Arts Degree in EnglishNone	Age (year)Educational / Training historyShareholding ProportionFamily way between Directors and Executives54- Master Degree in Management MahidolDirectNone54- Master Degree in Management MahidolDirectNoneUniversity, Bangkok None Bachelor Degree in Mass CommunicationIndirect-Sukhothaitammatirat University, BangkokIndirect Bachelor of Arts Degree in EnglishNone-	Age (year) Educational / Training history Shareholding Proportion Family way between Directors and Executives Period 54 - Master Degree in Management Mahidol Direct None Listed Companies 54 - Master Degree in Management Mahidol Direct None Listed Companies 54 - Master Degree in Management Mahidol Direct None Oct 2021 – Present 54 - Bachelor Degree in Mass Communication Indirect Oct 2021 – Present Oct 2021 – Present 54 - Bachelor of Arts Degree in English None Jun 2020 – Sep 2021 54 - Khon Kean University Indirect Jun 2020 – Sep 2021 55 - Sukhothaitammatirat University Indirect Mar 2020 – May 2020 55 - Mar 2020 – May 2020 Other Organizations	Age (year) Educational / Training history Shareholding Proportion Family way between Directors and Executives Period Position 54 - Master Degree in Management Mahidol Direct None Listed Companies Indirect 54 - Bachelor Degree in Mass Communication Sukhothaitammatirat University, Bangkok, None Listed Companies Executive Vice President, Bancassurance and Alternative 54 - Bachelor Degree in Mass Communication Sukhothaitammatirat University, Bangkok - Bachelor of Arts Degree in English Khon Kean University Indirect None Oct 2021 – Present Executive Vice President, Bancassurance and Alternative Jun 2020 – Sep 2021 Executive Vice President, Bancassurance Division Bancassurance Division Mar 2020 – May 2020 Senior Vice President, Partnership & Alternative Distribution Division 6 -



Name of Director /Position/ Date of Appointment	Age (year)	Educational / Training history		Relationship Family way between Directors and Executives	Work experience in the past 5 years		
			Shareholding Proportion		Position	Company / Organisation	
20. Ms. Sirinart	53	- Bachelor of Science, Actuarial Science,	Direct	None	Listed Companies		
Wongjaroensathit		Thammasat University	None		in SET		
Senior Vice President,		- Observational Study in Operation and Life			2019 – Present	Senior Vice President, Information	Bangkok Life Assurance Pcl.
Information Technology		Plaza field at Nippon Life Insurance Company,	Indirect			Technology Division and Acting	
Division		Japan	None			Head Of Software Architecture &	
Appointed						Development Department 1 and 2	
1 January 2019					2018 -2019	Senior Vice President, Software	Bangkok Life Assurance Pcl.
						Architecture & Development	
						Department 2	
					2014-2018	Vice President, Software	Bangkok Life Assurance Pcl.
						Architecture & Development	
						Department 2	



Name of Director /Position/ Date of Appointment				Relationship		5 years	
	Age (year)		Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
21. Mr. Chaiyapol Inthuprapha	36	- Master of Business Administration, Cornell	Direct	None	Listed Companies		
Senior Vice President,		University, USA	None		in SET		
Corporate Strategy &		- Bachelor of Accounting (First Class Honors),			1 Oct 2021 – Present	Senior Vice President, Corporate	Bangkok Life Assurance Pcl
Planning Division		Chulalongkorn University	Indirect			Strategy & Planning Division	
Appointed		- Chartered Financial Analyst (CFA),	None		1 Feb 2020–Sep 2021	Director of Business Planning	Bangkok Life Assurance Pcl
1 October 2021		Association of Investment Managemant			1 Aug 2018 – Jan 2020	Assistant Director Business	Bangkok Life Assurance Pcl
		and Research, USA				Planning	
		- Certified Public Accountant			1 Mar 2018 – Jul 2018	Senior Manager Investment	Bangkok Life Assurance Pcl
		- Fellow, Life Managament Institute				Planning and Risk Management	
		(FLMI),Life Office Management				Division	
		Association, USA			1 May 2017- Feb 2018	Manager, Investment Planning	Bangkok Life Assurance Pcl
						and Risk Management Division	
					14 Jul 2014 – Apr 2017	Analyst Investment Research and	Bangkok Life Assurance Pcl
						Risk Management Department	



		Educational / Training history		Relationship	Work experience in the past 5 years		
	Age (year)		Shareholding Proportion	Family way between Directors and Executives	Period	Position	Company / Organisation
22. Mr. Jakkrapong Sangkeaw	35	- Master of Science in Insurance,	Direct	None	Listed Companies		
Senior Vice President,		Chulalongkorn University	None		in SET		
Actuary Division		- Bachelor of Engineering, Chulalongkorn			1 Oct 2021 – Present	Senior Vice President, Actuarial	Bangkok Life Assurance Pcl
Appointed		University	Indirect			Division	
1 October 2021		- ASA Exam: Probability, Financial	None		1 Feb 2020–Sep 2021	Vice President, Product	Bangkok Life Assurance Pcl
		Mathematics, Life Contingencies, Financial				Development Department	
		Economics, Fundamentals of Actuarial			1 May 2017–Jan 2020	Assistant Vice President, Pricing	Bangkok Life Assurance Pcl
		Practice Exam 1				Section	
		- FSA Module: Financial Economics,			1 Mar 2016 – Apr 2017	Senior Manager, Pricing Section	Bangkok Life Assurance Pcl
		Regulation and Taxation, Enterprise Risk					
		Management					



Appendix 2 Details about the directors of the subsidiary

List of Subsidiary List of Excutives	BLA Insurance Broker Company Limited
1. Mr. Anucha Pingkarawat	Х
2. Mrs. Oranuch Samranrit	/
3. Ms. Jaruwan Limkhunthammo	/

Remark:

- 1. / = Director X = Chairman
- 2. Subsudiary 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, Hoftstra University, USA
	Bachelor of Finance and Internal Business, Florida Atlandtic University, USA
Training	Anti-money Laundering and Counter Terrorism Financing and Proliferation of
	Weapon of Mass Destruction
	Informaiton Technology Security and Cybersecurity
	Comliance Risk Management
	Corporate Governance for Executives
	Market Conduct Supervision for Fianncial 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	Indepenent Audiotr
	KPMG Phoomchai Audit Ltd (Thailand)
2543 – 2555	Independent Auditor
	PricewaterhouseCoopers ABAS Ltd (USA & Thailand)



Detail of Head of the Good Corporate Governance (Compliance)

Name	Ms. Suchada Rermyindee
Age	56 years
Education	Master of science (Managerial Accounting), Chulalongkorn University Bachelor degree of Law, 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	

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 8-9