

Supporting Document

Agenda Item 7: To consider election of a new director

Profile of a qualified person proposed to shareholders for appointing as a new director



Name and surname	Mr. Perapart Meksingvee
Type of directorship	Executive Director
Current position	President
Age	57 Years
Nationality	Thai
Educational qualification	<ul style="list-style-type: none"> - Master of Business Administration in Finance at San Diego State University, USA - Bachelor of Engineering Program in Mechanical Engineering, Kasetsart University
Directorship and executive training program	<p><u>Thai Institute of Directors Association</u></p> <ul style="list-style-type: none"> - Certificate, Director Accreditation Program (DAP), Class 197/2022 <p><u>Thai Listed Company Association, The Stock Exchange of Thailand</u></p> <ul style="list-style-type: none"> - Certificate, TLCA Leadership Development Program (LDP) <p><u>Individual Development Plan (IDP) Workshop</u></p> <ul style="list-style-type: none"> - TLD: Inspire a Culture of Trust & Create Vision for Top Management <p><u>Thanachart Training and Development Company Limited and Sasin Graduate Institute of Business Administration of Chulalongkorn University</u></p> <ul style="list-style-type: none"> - Thailand in the New Global Landscape <p><u>Thanachart Bank Public Company Limited</u></p> <ul style="list-style-type: none"> - Anti-Corruption for Executives <p><u>The Bank of Thailand / The Securities and Exchange Commission and Office of Insurance Commission</u></p> <ul style="list-style-type: none"> - The Seminar “Cyber Resilience Leadership” <p><u>Other Institutions</u></p> <ul style="list-style-type: none"> - Information Security and Privacy Awareness Training for Management 2016 For Top Management - Media interface Training For Thanachart Group's Executives - Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT) - Enterprise Risk Management: ERM - Security Awareness Training for Executive - Modern Banking Executive Development Program (MOBEX) - CG: Good Corporate Governance - IFRS 17 Implementation Journey
Position in other listed company	None
Position in other non-listed company	<p><u>2 Companies</u></p> <ul style="list-style-type: none"> - Director, Chairman of the Executive Committee, and Chairman of the Risk Management Committee, T Life Assurance Public Company Limited - Director, Member of the Executive Committee, Member of the Risk Oversight Committee, and Member of the IT Oversight Committee, Thanachart Insurance Public Company Limited

Position in competitor business in relation to the Company that may cause a conflict of interest	None
Work experience	<ul style="list-style-type: none"> - Chief Executive Officer, Thanachart Insurance Public Company Limited - Vice Chairperson of the Executive Committee, T Life Assurance Public Company Limited
No. of TCAP share held	3,000 Shares
Shareholding as compared to the total number of voting rights (percent)	0.00029