


Information of independent directors proposed as a proxy from shareholders (1)

Name-surname:	Mr. Yothin Pibulkasetkij													
Present position:	Independent Director Chairman of the Nomination and Remuneration Committee Member of the Audit Committee													
Age:	74 years													
Nationality:	Thai													
Education:	<ul style="list-style-type: none"> - Bachelor Degree of Accounting, Chulalongkorn University - Advanced Bank Management, Asian Institute of Management, Philippines - Financial Leadership Program, The Wharton School, University of Pennsylvania 													
Director training programs:	<ul style="list-style-type: none"> - Director Certification Program (DCP) 127/2010, Thai Institute of Directors - Company Secretary Program 18/2006, Thai Institute of Directors - Advance Audit Committee Program 32/2010, Thai Institute of Directors 													
Date of appointment as director:	July 11, 2018													
Years as director:	2 years 1 month													
SEG shareholding: (As of December 31, 2019)	None (SEG shareholding includes shares of spouse and minor children.)													
Positions held in other listed companies:	None													
Positions held in non-listed companies:	<p>4 entities</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">2017 - present</td> <td style="width: 50%;">Independent Director/ Chairman of the Audit Committee</td> <td style="width: 30%;">Southeast Life Insurance Public Company Limited</td> </tr> <tr> <td>2017 - present</td> <td>Independent Director/ Chairman of the Audit Committee</td> <td>Southeast Insurance Public Company Limited</td> </tr> <tr> <td>2018 - present</td> <td>Independent Director/ Chairman of the Audit Committee</td> <td>Southeast Capital Co., Ltd</td> </tr> <tr> <td>2010 – present</td> <td>Chairman of the Audit Committee</td> <td>Cambodian Commercial Bank, Royal Kingdom of Cambodia</td> </tr> </table>		2017 - present	Independent Director/ Chairman of the Audit Committee	Southeast Life Insurance Public Company Limited	2017 - present	Independent Director/ Chairman of the Audit Committee	Southeast Insurance Public Company Limited	2018 - present	Independent Director/ Chairman of the Audit Committee	Southeast Capital Co., Ltd	2010 – present	Chairman of the Audit Committee	Cambodian Commercial Bank, Royal Kingdom of Cambodia
2017 - present	Independent Director/ Chairman of the Audit Committee	Southeast Life Insurance Public Company Limited												
2017 - present	Independent Director/ Chairman of the Audit Committee	Southeast Insurance Public Company Limited												
2018 - present	Independent Director/ Chairman of the Audit Committee	Southeast Capital Co., Ltd												
2010 – present	Chairman of the Audit Committee	Cambodian Commercial Bank, Royal Kingdom of Cambodia												
Positions held in a competing business/ related business that may cause conflict of interest:	None													
Conflict of interest in this meeting:	No conflict of interest in this meeting													
Attendance at 2019 meetings:	Board of Directors' Meetings	10 out of 10												
	Audit Committee's Meetings	11 out of 11												
	2019 Annual General Meeting of Shareholders	1 out of 1												

Nature of Relationships

<p>Shareholdings in the Company</p> <p>- Number of shares (share)</p> <p>- % of total shares with voting rights</p>	<p>No</p> <p>No</p>
<p>Has he/ she had the following relationships with the Company, its subsidiaries, affiliates or a juristic person that could be in conflict with the Company at present or in the past two years?</p> <p>(1) A director participating in management of work, employee or an advisor with regular salary</p>	<p>No</p>
<p>(2) A professional service provider (e.g. auditor, legal advisor)</p>	<p>No</p>
<p>(3) A business relationship that might be prejudicial to independently performing the function of directorship (e.g. buying and selling of raw materials/ products/ services or lending and borrowing money); state the value of transaction, if entered into</p>	<p>No</p>

Information of independent directors proposed as a proxy from shareholders (2)

Name-surname:	Mr. Padungdej Indralak	
Present position:	Independent Director Member of the Audit Committee Member of the Risk Management Committee Member of the Nomination and Remuneration Committee	
Age:	66 years	
Nationality:	Thai	
Education:	- Bachelor Degree of Economics, Chulalongkorn University - Postgraduate Diploma, North London Polytechnic	
Director training programs:	- Director Accreditation Program (DAP) 103/2013, Thai Institute of Directors	
Date of appointment as director:	July 11, 2018	
Years as director:	2 years 1 month	
SEG shareholding: (As of December 31, 2017)	None (SEG shareholding includes share numbers of spouse and minor children.)	
Positions held in other listed companies:	<u>1 entity</u> 2017 – Present Independent Director/ Chairman of the Audit Committee Sappe Public Company Limited	
Positions held in non-listed companies:	<u>4 entities</u> 2014 – Present Independent Director/ Chairman of the Audit Committee Anz Bank (Thai) Public Company Limited 2014 – Present Independent Director/ Member of the Audit Committee / Member of the Risk Management Committee Southeast Life Insurance Public Company Limited 2014 – Present Independent Director/ Member of the Audit Committee / Member of the Risk Management Committee Southeast Insurance Public Company Limited	

Positions held in non-listed companies (continued) :	2014 – Present	Independent Director/ Member of the Audit Committee / Member of the Risk Management Committee	Southeast Capital Co., Ltd
Positions held in a competing business/ related business that may cause conflict of interest:	None		
Working experiences:	2014 – 2017	Independent Director Chairman of the Audit Committee	Wuttisak Clinic Inter Group Co., Ltd.
	2013 – 2016	Independent Director Member of the Audit Committee Member of the Risk Management Committee	Nok Airlines Public Company Limited
	2013 – 2015	Deputy Managing Director	United Thai Shipping Corp Ltd.
Conflict of interest in this meeting:	No conflict of interest in this meeting		
Attendance at 2019 meetings:	Board of Directors' Meetings		10 out of 10
	Audit Committee's Meetings		11 out of 11
	2019 Annual General Meeting of Shareholders		0 out of 1

Nature of Relationships	
Shareholdings in the Company	
- Number of shares (share)	No
- % of total shares with voting rights	No
Has he/ she had the following relationships with the Company, its subsidiaries, affiliates or a juristic person that could be in conflict with the Company at present or in the past two years?	
(1) A director participating in management of work, employee or an advisor with regular salary	No
(2) A professional service provider (e.g. auditor, legal advisor)	No
(3) A business relationship that might be prejudicial to independently performing the function of directorship (e.g. buying and selling of raw materials/ products/ services or lending and borrowing money); state the value of transaction, if entered into	No