Executive Committee

As of 31 December 2566

The Company's Board of Directors is responsible for establishing the Executive Committee which is composed of executive directors or directors representing major shareholders. In this connection, the Executive Committee reports directly to the Board of Directors. as of December 31,2023, the Committee was composed of the following members:

1.	Mr. Suphadej	Poonpipat	Chairman
2.	Mr. Praphan	Anupongongarch	Vice President
3.	Mrs.Thanawan	Chaisithikarnkha	Director
4.	Mr. Perapart	Meksingvee	Director

Duties and responsibilities of the Executive Committee

1. To manage and ensure that the management is in line with the policies, goals, budgets, and plans approved by the Board of Directors.
2. To manage risks.
3. To manage the Company's transactions including, among others, underwriting and claims payments.
4. To manage internal operations and/or delegate the management duties which are within the Executive Committee's scope of authority.
5. To screen work-related matters before presenting them to the Board of Directors.