Mrs Sutepee Asvatanakul (Senior Executive Vice President)

Mr Praphid Dhiraprayudti (Executive Vice President)

Mr Suraphong Theravithayangkura (Executive Vice President)

Mr Krailoes Hanvivadhanakul (Executive Vice President)

Mr Lucius Antoine Julien Maria Heijstee (Executive Vice President)

Mrs Sunee Theravithayangkura (Vice President, Recovery & Corporate Admin) Ms Sirintr Nuntavoraset (Vice President, Internal Audit)

Mr Sermsuk Swasyothin (Vice President, General Admin)

Mr Pimol Chantaveerakul (Vice President, Customer Relations & Marketing) Mr Kaewpan Teerayotin (Vice President, Business Development)

Ms Onanong Nonejuie (Vice President, Special Project)

# Thanachart Insurance Public Company Limited

General Insurer - Head Office

#### **Business Address**

999/1 The Nine Tower 2nd - 3rd, 5th Floor, 999/2 4th Floor, 999/3 4th Floor, Rama 9 Road, Suanluang, Bangkok 10250, Thailand

Tel: 66-2-308 9300 Fax: 66-2-308 9333 Website: www.thanachartinsurance.co.th

Incorporated 1997 / Thailand

## **Classes Written**

General: Accident, Casualty, Motor, Fire, Miscellaneous

## Substantial Shareholders

Thanachart Bank Public Company Limited

#### **Board of Directors**

Mr Banterng Tantivit (Chairman)
Mr Supadej Poonpipat (Vice Chairman)
Mr Prathueng Srirodbang (Director)
Mr Machima Kunjara Na Ayudhaya (Director)
Mrs Noosara Roonsamran (Director)
Mr Somjate Moosirilert (Director)
Mr Nophadon Ruengchinda (Director)
Mr Perapart Meksingvee (Director)
Mr Praphan Anupongongarch (Director)
Mr Brendan George John King (Director)

## **Senior Management**

Mr Nophadon Ruengchinda (Vice Chairman)

Mr Perapart Meksingvee (Managing Director) Mr Chompat Assavachinchot (First Vice President, Direct Sales Marketing) Mr Suwat Radomsuttikul (First Vice President, Motor Claim)

Ms Suwimol Boonnak (First Vice President, Rancassurance)

Ms Busara Tonticharoen (First Vice President, Risk Management)

Mr Kongsak Hansawangsin (First Vice President, Product Development) Mr Supavarn Kasemsri (First Vice President, Telesales Marketing)

## Share Capital (at 31 Dec 2012)

Authorised Capital B1,240,000,000
Paid-up Capital B740,000,000
Shareholders Fund B1,132,000,000

## Financial Year End: December

Financial Indicators in B'000

Year 2011 2012 2013
Gross Premium 4,640,000 5,689,000 4,088,000
Net Premium Underwriting Profit 1,088,000 1,126,000 1,182,000

Technical

Reserves 2,140,000 3,100,000 1,932,000
Profit before tax 743,000 873,000 887,000
Total Assets 8,776,000 9,250,000 9,816,000
Investment Income 160,000 246,000 261,000

## Tokio Marine Insurance (Thailand) Public Co, Ltd

Non-Life Insurer

## **Business Address**

195 Empire Tower, 40th Fl, South Sathorn Road, Yannawa, Sathorn, Bangkok 10120, Thailand

Tel: 66-2-686 8888, 686 8889 (Japanese)

Fax: 66-2-686 8601-2

Email: info@tokiomarine.co.th Website: www.tokiomarine.co.th

Incorporated 1946 / Thailand

## Classes Written

General: Accident, Aviation, Casualty, Engineering, Healthcare, Marine Cargo, Motor, Fire, Liability

#### **Board of Directors**

Mr Tsutomu Terabayashi (Chairman) Mr Yasutoshi Konnai (President) Mr Yoshiki Nakamura (Executive Vice President)