

Profile of the Retiring Director Nominated for Re-election

1. **Name** : **Mr. Yimin Hu**
- Type of Director Nominated for Re-election** : **Director**
- Position** : Chairman of the Board of Directors
- Age** : 59 years
- Nationality** : Chinese
- Education** : MBA, Tsinghua University
- Experience** : Deputy General Manager of Institutional Banking Dept., Industrial and Commercial Bank of China Limited, H.O.
- Other Current Position** : - Director, ICBC (Asia)
- Director, ICBC (Wealth Management)
- Senior Expert and Accredited Non-executive Director of Corporate Strategy and Investor Relations Dept., Industrial and Commercial Bank of China Limited, H.O.
- Director, Chinese Mercantile Bank
- Director, ICBC Asset Management (Global)
- Attendance of BOD for the year 2025** : 4/5



Profile of the Retiring Director Nominated for Re-election

2. **Name** : **Mr. Natdanai Indrasukhri**
- Type of Director Nominated for Re-election** : **Independent Director**
- Position** : - Independent Director
- Chairman of the Group Risk Supervision and Internal Control Committee
- Acting Chairman of the Nomination, Compensation and Corporate Governance Committee
- Member of the Audit Committee
- Age** : 71 years
- Nationality** : Thai
- Education** : MBA, Southern New Hampshire University, USA
- Experience** : - Independent Director/ Member of the Audit Committee, Siam City Insurance Plc.
- Independent Director/ Member of the Nomination and Compensation Committee/ Chairman of the Audit Committee, The Post Publishing Plc.
- Independent Director/ Chairman of the Audit Committee, Triton Holding Plc.
- Director, FWD General Insurance Plc.
- Other Current Position** : - Independent Director/ Chairman of the Audit Committee, Nextech Asia Co.,Ltd.
- Independent Director/ Chairman of the Audit Committee, Globlex Holding Management Plc.
- Independent Director/ Chairman of the Audit Committee, Dusit Foods Co.,Ltd.
- Attendance of BOD for the year 2025** : 5/5



Profile of the Retiring Director Nominated for Re-election

3. Name	:	Mr. Yong Hu	
Type of Director Nominated for Re-election	:	Director	
Position	:	- Director - Member of the Nomination, Compensation and Corporate Governance Committee	
Age	:	51 years	
Nationality	:	Chinese	
Education	:	Master of Quantitative Economics, Shanghai University of Finance Economics	
Experience	:	- Head of Internal Audit of Department, Audit Responsible Person of ICBC-AXA LIFE - Head of Board of Supervisors Office, Industrial and Commercial Bank of China Limited, H.O. - Deputy Head of Board of Supervisors Office, Industrial and Commercial Bank of China Limited, H.O. - Non-Executive Supervisor, ICBC Technology	
Other Current Position	:	- Director, ICBC Investment - Director, ICBC Moscow - Expert and Accredited Non-executive Director of Corporate Strategy and Investor Relations Dept., Industrial and Commercial Bank of China Limited, H.O.	
Attendance of BOD for the year 2025	:	5/5	