



**Information of Directors, Management, Controlling Person, Chief Financial Officer,  
Accounting Controller, Company Secretary**

**Board of Directors**

1. Mr. Sudhitham Chirathivat

Age 74 Years

● Position	Honorary Chairman
● Date of Being a Director of the Company	12 September 2018
● Education	B.S. in Electrical Engineering, University of Maryland (College Park), U.S.A
	MBA (Operations Research), Iona University, U.S.A.
● Training Course	Director Certification Program (DCP), Class 37/2003 Thai Institute of Directors (IOD)
	The Joint State-Private Sectors Course, Class 13 National Defence College
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

1 Jan 2022 – Present	Honorary Chairman	Grand Canal Land Plc.
16 Aug 2021 – Present	Chairman	Central Pattana Plc
12 Sep 2018 – 31 Dec 2021	Chairman	Grand Canal Land Plc.
2016 – 15 Aug 2021	Member of Nomination and Remuneration Committee	Central Pattana Plc
2007 – 2015	Advisory of the Nomination and Remuneration Committee	Central Pattana Plc
1995 – 15 Aug 2021	Director	Central Pattana Plc

**Directorship in Other Listed Companies**

Chairman, Central Pattana Plc.

Independent Director, Jasmine International Plc.

Director, Central Plaza Hotel Plc. and subsidiaries

Independent Director and Member of Audit Committee, TV Thunder Plc.

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Directorship in Non-listed Companies

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65 Companies

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**2. Mr. Kobchai Chirathivat****Age 66 Years**

● Position	Chairman (Authorized Signature)
● Date of Being a Director of the Company	1 January 2022
● Education	LL.B. (Law), Chulalongkorn University MBA, University of Chicago, Graduate School of Business, U.S.A. M.A. in Political Science, University of Notre Dame, U.S.A.
● Training Courses	Director Certification Program (DCP) Class 7/2001 Thai Institute of Directors (IOD) The Joint State-Private Sectors Course, Class 21 National Defence College
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

1 Jan 2022 - Present	Chairman	Grand Canal Land Plc.
2021 - Present	Member of the Nomination and Remuneration Committee	Central Pattana Plc
2014 - Present	Member of the Risk Policy Committee	Central Pattana Plc
1995 - Present	Director	Central Pattana Plc
2012 - 2016	Director	Malee Group Plc.

**Directorship in Other Listed Companies**

Director, Member of the Risk Policy Committee and Member of the Nomination and Remuneration Committee, Central Pattana Plc

**Directorship in Non-listed Companies**

27 Companies

### 3. Assoc. Prof. Prapanpong Vejjajiva Age 86 Years

● Position	Director (Authorized Signature), Vice Chairman, Member of Nomination and Remuneration Committee
● Date of Being a Director of the Company	23 December 2009
● Education	Bachelor of Political Science (Second Class Honor), Chulalongkorn University
	Master of Social Science (MsSc), Stockholm University, Sweden
	Certificate In Business Administration, Stanford University, U.S.A.
● Training Course	Director Accreditation Program (DAP) The Role of Chairman Program (RCP) Audit Committee Program (ACP) The Role of Compensation Committee (RCC) Thai Institute of Directors (IOD)
	The National Defence Course, Class 28 National Defence College
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

#### Experience in the last 5 years

1 March 2017 - Present	Director	G Land Property Management Co., Ltd.
1 March 2017 - Present	Director	Belle Assets Co., Ltd.
1 March 2017 - Present	Director	Sterling Equity Co., Ltd.
14 Jan 2010 - Present	Vice Chairman	Grand Canal Land Plc.
23 Dec 2009 - Present	Director and Member of Nomination and Remuneration Committee	Grand Canal Land Plc.
2001 - Present	Director	Belle Development Co., Ltd.
1992 - Present	Director	Rama 9 Square Ltd.
12 May 2016 – 13 Feb 2020	Vice Chairman of Executive Committee	Grand Canal Land Plc.

#### Directorship in Other Listed Companies

None

#### Directorship in Non-listed Companies

8 Companies

**4. Mr. Charan Mongkolchan**

Age 73 Years

● Position	Independent Director and Chairman of Audit and Corporate Governance Committee
● Date of Being a Director of the Company	4 December 2018
● Education	Bachelor of Arts, Burapha University Master of Arts (Economic Development), Kasetsart University
● Training Courses	Director Certification Program (DCP), Class 111/2008 Audit Committee Program (ACP), Class 32/2010 Monitoring the Internal Audit Function (MIA), Class 9/2010 Monitoring Fraud Risk Management (MFM), Class 4/2010 Monitoring the System of Internal Control and Risk Management (MIR), Class 9/2010 Monitoring the Quality of Financial Reporting (MFR), Class 11/2010 Updated COSO Enterprise Risk Management: Integrating with Strategy and Performance, Year 2017 Thai Institute of Directors (IOD) The National Defence Course, Class 4313 National Defence College Economic Outlook 2021, Central Pattana Plc.
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

4 Dec 2018 - Present	Independent Director and Chairman of Audit and Corporate Governance Committee	Grand Canal Land Plc.
2008 - Jun 2020	Independent Director, Member of Audit Committee and Chairman of Risk Management Committee	Robinson Plc.

**Directorship in Other Listed Companies**

None

**Directorship in Non-listed Companies**

None

**5. Mrs. Jitmanee Suwannapool**

Age 69 Years

● Position	Independent Director, Member of Audit and Corporate Governance Committee, Chairman of Risk Management Committee and Member of Nomination and Remuneration Committee
● Date of Being a Director of the Company	25 April 2014
● Education	Bachelor of Business Administration (Accounting), Ramkhamhaeng University Bachelor of Laws, Ramkhamhaeng University Master of Public Administration, The National Institute of Development Administration (NIDA)
● Training Courses	Director Certification Program (DCP), Year 2014 Thai Institute of Directors (IOD) Certificate for High Level Executive, Class 12 Capital Market Academy Economic Outlook 2021, Central Pattana Plc.
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

14 Feb 2020 - Present	Chairman of Risk Management Committee	Grand Canal Land Plc.
4 Dec 2018 - Present	Member of Nomination and Remuneration Committee	Grand Canal Land Plc.
30 Apr 2014 - Present	Member of Audit and Corporate Governance Committee	Grand Canal Land Plc.
25 Apr 2014 - Present	Independent Director	Grand Canal Land Plc.
15 Feb 2016 – 31 Jan 2017	Independent Director and Chairman of the Audit Committee	Thailand Privilege Card Co., Ltd.

**Directorship in Other Listed Companies**

Independent Director and Member of Audit Committee, Country Group Holdings Plc.

Independent Director and Chairman of the Audit Committee, NCL International Logistics Plc.

**Directorship in Non-listed Companies**

None

**6. Mr. Vithaya Chavananand****Age 64 Years**

● Position	Independent Director, Member of Audit and Corporate Governance Committee and Chairman of Nomination and Remuneration Committee
● Date of Being a Director of the Company	4 December 2018
● Education	Bachelor Degree (Political Science Finance), Chulalongkorn University MBA, Webster University, U.S.A.
● Training Courses	Director Accreditation Program (DAP), Class 52/2006 Director Certification Program (DCP), Class 84/2006 Audit Committee Program (ACP), Class 32/2010 Monitoring Fraud Risk Management (MFM), Class 4/2010 Updated COSO Enterprise Risk Management: Integrating with Strategy and Performance, Year 2017 Chairman Forum: "Leading Boardroom Through Disruption: What Directors should know?", Year 2020 Director Forum: "Board's Role in Strategy for Business Sustainability", Year 2020 Board War Room: Personalized Marketing vs. Data Privacy, Year 2020 Director Briefing: Finding Creative Solutions to Business Dispute During Pandemic Time, Year 2020 Director Briefing: China Economic Outlook: Pathway to Recovery, Year 2020 Independent Director Forum "Inside CEO Succession: Essential Guide for Board", Year 2020 Company Secretary Forum: Virtual Board Meeting & the Evolving Role of Corporate Secretary, Year 2020 Thai Institute of Directors (IOD) Proactive investor relations, Year 2020 Stock Exchange of Thailand (SET) Economic Outlook 2021, Central Pattana Plc.
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

4 Dec 2018 - Present	Independent Director, Member of Audit and Corporate Governance Committee and Chairman of Nomination and Remuneration Committee	Grand Canal Land Plc.
2012 - 4 Jan 2022	Member of Executive Committee	Vichibhan Logistics Co., Ltd.
2006 - Jun 2020	Independent Director, Member of Audit Committee, Member of Risk Policy Committee and Member of Nomination and Remuneration Committee	Robinson Plc.
1994 - 2019	Managing Director	C.V.N. Development Co., Ltd.
1987 - 4 Jan 2022	Vice Chairman	Vichitbhan Palm Oil Plc.
1985 - 4 Jan 2022	Director	Vichitbhan Plantation Co., Ltd.
1979 - Sep 2019	Director	Vichitbhan Construction Co., Ltd.

**Directorship in Other Listed Companies**

None

**Directorship in Non-listed Companies**

3 Companies



## 7. Mr. Preecha Ekkunagul

Age 63 Years

● Position	Director (Authorized Signature) and Chairman of Management Committee
● Date of Being a Director of the Company	12 September 2018
● Education	B.Sc. in Chemical Engineering, Chulalongkorn University M.Eng., Asian Institute of Technology
● Training Courses	Director Accreditation Program (DAP), Class 8/2004 Director Certification Program (DCP), Class 62/2005 Chairman Forum: "Leading Boardroom Through Disruption: What Directors should know?", Year 2020 Director Forum: "Board's Role in Strategy for Business Sustainability", Year 2020 Director Leadership Certification Program (DLC), Year 2021 Thai Institute of Directors (IOD) Capital Market Academy Leadership Program, Class 7 Consumer Behaviour in the New Normal Post COVID World, Year 2020, Vitamins Quantitative Co., Ltd.
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

## Experience in the last 5 years

30 Aug 2021 - Present	Director	Siam Future Development Plc.
14 Feb 2020 - Present	Chairman of Mangement Committee	Grand Canal Land Plc.
28 Sep 2018 - Present	Director	Rama 9 Square Co., Ltd.
21 Sep 2018 - Present	Director	G Land Property Management Co., Ltd.
21 Sep 2018 - Present	Director	Belle Development Co., Ltd.
21 Sep 2018 - Present	Director	Belle Assets Co., Ltd.
21 Sep 2018 - Present	Director	Rama 9 Square Hotel Co., Ltd.
21 Sep 2018 - Present	Director	Sterling Equity Co., Ltd.
12 Sep 2018 - Present	Director	Grand Canal Land Plc.
2014 - Present	Director and Member of the Risk Policy Committee	Central Pattana Plc.
2 Oct 2018 – 13 Feb 2020	Chairman of Executive Committee	Grand Canal Land Plc.
2014- 31 Dec 2021	President & CEO	Central Pattana Plc.

**Directorship in Other Listed Companies**

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Director and Member of the Risk Policy Committee, Central Pattana Plc.

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Director, Siam Future Development Plc.

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**Directorship in Non-listed Companies**

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34 Companies

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## 8. Mr. Pandit Mongkolkul

Age 58 Years

● Position	Director (Authorized Signature) and Advisory of Nomination and Remuneration Committee
● Date of Being a Director of the Company	12 September 2018
● Education	Bachelor Degree (Accounting), Chulalongkorn University MBA (Finance and International Business), Sasin Graduate Institute of Business Administration, Chulalongkorn University
● Training Courses	Director Certification Program (DCP), Year 2003 Corporate Governance for Capital Market Intermediaries (CGI), Class 14/2016 Thai Institute of Directors (IOD) Capital Market Academy Leadership Program, Class 4/2007 CFP Financial Planning Program, Year 2012 Thai Financial Planners Association
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

## Experience in the last 5 years

31 Aug 2021 - Present	Director	Siam Future Development Plc.
27 Sep 2021 - Present	Director	Napasai Estate Co., Ltd.
21 Apr 2021 - Present	Member of Legal Tax Committee	The Thai Chamber of Commerce and Board of Trade of Thailand
2021 - Present	Advisory of Nomination and Remuneration Committee	Grand Canal Land Plc.
17 Nov 2020 - Present	Director	Multiply Property Co., Ltd.
16 Nov 2020 - Present	Director	Koon 10 Co., Ltd.
11 Nov 2020 - Present	Director	C-Tus Holding Co., Ltd.
28 Sep 2018 - Present	Director	Rama 9 Square Co., Ltd.
21 Sep 2018 - Present	Director	G Land Property Management Co., Ltd.
21 Sep 2018 - Present	Director	Belle Development Co., Ltd.
21 Sep 2018 - Present	Director	Belle Assets Co., Ltd.
21 Sep 2018 - Present	Director	Rama 9 Square Hotel Co., Ltd.
21 Sep 2018 - Present	Director	Sterling Equity Co., Ltd.
12 Sep 2018 - Present	Director	Grand Canal Land Plc.

2018 - 11 Mar 2021	Director	Future Plus Co., Ltd.
2018 - 2021	Member of Nomination and Remuneration Committee	Grand Canal Land Plc.
2 Oct 2018 - 13 Feb 2020	Executive Committee	Grand Canal Land Plc.
2017 - 12 Mar 2021	Director	Hytexs Interactive Co., Ltd.
2016 - 2 Mar 2021	Director	Officemate Logistics Co., Ltd.
2015 - 4 Mar 2021	Director	B2S Co., Ltd.
2015 - 3 Feb 2020	Director	Officemate (Thai) Co., Ltd.
2015 - 2018	Director	Office Supply Co., Ltd.
2015 - 2017	Director of Legal Tax Regulations and Arbitration Committee	The Thai Chamber of Commerce and Board of Trade of Thailand
2013 - 2017	Director and Treasurer	The Listed Company Association
2012 - 4 Feb 2021	Director, Chairman of Executive Committee, Member of Nomination and Remuneration Committee and Risk Management Committee Consultant	COL Plc.
1996 - 2019	Director, Executive Committee and Corporate Governance Committee Consultant	Robinson Plc.

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#### Directorship in Other Listed Companies

Director, Siam Future Development Plc.

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#### Directorship in Non-listed Companies

14 Companies

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**9. Miss Nopporn Tirawattanagool****Age 67 Years**

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● Position	Director
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● Date of Being a Director of the Company	27 April 2015
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● Education	Bachelor of Business Administration (in Accounting), Thammasat University
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	Master of Accounting, Faculty of Commerce and Accountancy, Thammasat University
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● Training Courses	Director Accreditation Program (DAP), Year 2003 Role of the Compensation Committee (RCC), Year 2009 Audit Committee Program (ACP), Year 2010 Director Certification Program (DCP), Year 2010 Financial Institutions Governance Program (FGP), Year 2011 Anti-Corruption for Executive Program (ACEP), Year 2013 Risk Management Program for Corporate Leaders (RCL), Year 2015 National Director Conference 2017 “Steering Governance in a Changing World”, Year 2017 IOD National Director Conference 2018 "Rising Above Disruptions: A Call for Action", Year 2018 National Director Conference 2021: Leadership Behind Closed Door, Year 2021 Thai Institute of Directors (IOD)
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	Training on International Financial Reporting Standard 9 (IFRS 9), Year 2016 Regulatory Technology: Reg Tech, Year 2021 PricewaterhouseCoopers (PwC)
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	CG Forum 2/2016 “Honest, Cautious, Protective for the director”, Year 2016 Cyber Armor: Capital Market Board Awareness No.1: Capital Market Threat Landscape, Year 2021 Cyber Armor: Capital Market Board Awareness No.2: Data-driven Cybersecurity and Intelligence Threats Assessment, Year 2021 Stock Exchange of Thailand (SET)
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	Seminar on “Cyber Security Awareness Training for Senior Executive”, Year 2016 Strategic IT Governance (for non-IT), Year 2017 ACIS Professional Center Co., Ltd.
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Seminar on “Future customer experience in financial and banking services”, Year 2018

IT security trend update, Year 2018

Agile Leadership for Board of Directors, Year 2019

ESG and Sustainable Banking Development, including response to the Covid-19 situation, Year 2020

Bank of Ayudhya Pcl.

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Cyber Resilience, Year 2019

Bangkok Sustainable Banking Forum 2019 “An Industry Wake-up Call”, Year 2019

Cyber Resilience Leadership: “Tone from the Top”, Year 2019

Bangkok Fin Tech Fair 2021 “Shaping Digital Finance in the New Decade, Year 2021

Bank of Thailand

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Economic Outlook 2021, Central Pattana Plc.

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● Shareholding in the Company None

● Family Relationship among Directors and Executives None

#### Experience in the last 5 years

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27 Apr 2015 – Present	Director	Grand Canal Land Pcl.
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#### Directorship in Other Listed Companies

Director, Member of Nomination and Remuneration Committee and Member of Risk and Compliance Committee, Bank of Ayudhya Pcl.

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Director, Srivichaivejvivat Pcl.

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Director, Member of Nomination and Compensation Committee, Siam City Cement Pcl.

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Director, Member of Nomination and Remuneration Committee and Member of Corporate Governance Committee, Allianz Ayudhya Capital Pcl.

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#### Directorship in Non-listed Companies

23 Companies

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**10. Mr. Sansrit Yenbamrung**

Age 63 Years

● Position	Director
● Date of Being a Director of the Company	14 February 2019
● Education	Bachelor of Engineering, Khon Kaen University Master of Business Administration in International Trade, Sul Ross State University, Alpine, Texas, USA
● Training Course	Economic Outlook 2021, Central Pattana Plc.
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

14 Feb 2019 – Present	Director	Grand Canal Land Pcl.
Apr 2018 – 31 Dec 2020	Director	Bangkok Broadcasting & TV Co., Ltd.
2004 – 2018	Senior Assistant Managing Director	Bank Of Ayudhya Pcl.
2002 – 2018	Director and Chairman of the Executive Committee	Krungsri Ayudhya AMC Co., Ltd.

**Directorship in Other Listed Companies**

Director and Chairman, Matching Maximize Solution Pcl.

**Directorship in Non-listed Companies**

8 Companies

## Management Team

1.	<b>Miss Naparat Sriwanvit</b>	<b>Age 49 Years</b>
	<ul style="list-style-type: none"> <li>● <b>Position</b></li> </ul>	Chief Executive Officer (Acting), Member of Risk Management Committee and Member of Management Committee
	<ul style="list-style-type: none"> <li>● <b>Education</b></li> </ul>	B.A., Faculty of Commerce and Accountancy, Chulalongkorn University M.A., Faculty of Commerce and Accountancy, Thammasat University Certified Public Accountant (CPA), Federation of Accounting Professions under the Royal Patronage of His Majesty the King
	<ul style="list-style-type: none"> <li>● <b>Training Courses</b></li> </ul>	Company Secretary Program (CSP), Class 2/2002 Director Certification Program (DCP), Class 276/2019 Thai Institute of Directors (IOD) Finance for Executives Program, INSEAD Business School, France Capital Market Academy Leadership Program, Class 26 TLCA Executive Development Program (EDP), Class 5 Stock Exchange of Thailand (SET) Royal Thai Army War College Program, Class 66
	<ul style="list-style-type: none"> <li>● <b>Shareholding in the Company</b></li> </ul>	None
	<ul style="list-style-type: none"> <li>● <b>Family Relationship among Directors and Executives</b></li> </ul>	None

### Experience in the last 5 years

30 Aug 2021 - Present	Director	Siam Future Development Plc.
2020 - Present	Director	Federation of Accounting Professions under the Royal Patronage of His Majesty the King
14 Feb 2020 - Present	Member of Risk Management Committee and Member of Management Committee	Grand Canal Land Plc.
28 Sep 2018 - Present	Director	Rama 9 Square Co., Ltd.
21 Sep 2018 - Present	Director	G Land Property Management Co., Ltd.
21 Sep 2018 - Present	Director	Belle Development Co., Ltd.
21 Sep 2018 - Present	Director	Belle Assets Co., Ltd.
21 Sep 2018 - Present	Director	Rama 9 Square Hotel Co., Ltd.



21 Sep 2018 - Present	Director	Sterling Equity Co., Ltd.
13 Sep 2018 - Present	Chief Executive Officer (Acting)	Grand Canal Land Plc.
2015 - Present	Senior Executive Vice President, Finance, Accounting and Risk Management and Chief Financial Officer	Central Pattana Plc.
2 Oct 2018 - 13 Feb 2020	Executive Committee	Grand Canal Land Plc.
2013 - 2014	Executive Vice President, Finance, Accounting and Risk Management	Central Pattana Plc.
2012 - 2015	Company Secretary	Central Pattana Plc.

#### Directorship in Other Listed Companies

Director, Siam Future Development Plc.

#### Directorship in Non-listed Companies

1 Company

#### Continuing Professional Development in the Accounting Profession (CPD)

- 2021 - Finance for Financial Controllers and Business Analysis, Federation of Accounting Professions Under the Royal Patronage, totaling 8 hours
- TFRS 2021 Update, Federation of Accounting Professions Under the Royal Patronage, totaling 6 hours
- Lecture on "How Finance leaders are adapting within the new normal", Federation of Accounting Professions Under the Royal Patronage, totaling 4 hours
- Lecture on "CFO Connect Virtual Event 2021: Finance Leaders in Disruptive Era", Federation of Accounting Professions Under the Royal Patronage, totaling 2.5 hours
- Lecture on "Upskill and Reskill Challenges for CFO and Accounting Professions Under rapidly changing world", Federation of Accounting Professions Under the Royal Patronage, totaling 3 hours
- Reading News Letter Issue No. 97 – 100 Federation of Accounting Professions Under the Royal Patronage, totaling 8 hours

<b>2. Mrs. Panida Sooksridakul</b>	<b>Age 67 Years</b>
● <b>Position</b>	Deputy Managing Director, Member of Risk Management Committee and Member of Management Committee
● <b>Education</b>	Bachelor of Political Science (Public Administration), Ramkhamhaeng University Master of Political Science (Public Administration), Ramkhamhaeng University
● <b>Training Courses</b>	None
● <b>Shareholding in the Company</b>	None
● <b>Family Relationship among Directors and Executives</b>	None

#### Experience in the last 5 years

14 Feb 2020 - Present	Member of Risk Management Committee and Member of Management Committee	Grand Canal Land Plc.
2 Apr 2019 - Present	Director	Belle Development Co., Ltd.
2 Apr 2019 - Present	Director	Rama 9 Square Co., Ltd.
2 Apr 2019 - Present	Director	Rama 9 Square Hotel Co., Ltd.
25 Feb 2019 - Present	Director	G Land Property Management Co., Ltd.
25 Feb 2019 - Present	Director	Belle Assets Co., Ltd.
25 Feb 2019 - Present	Director	Sterling Equity Co., Ltd.
1 Jan 2019 - Present	Deputy Managing Director	Grand Canal Land Plc.
2 Oct 2018 - 13 Feb 2020	Executive Committee	Grand Canal Land Plc.
13 Sep 2018 - 31 Dec 2018	Deputy Managing Director (acting)	Grand Canal Land Plc.
2013 - 2018	Assistant Managing Director Property Management	Central Pattana Plc.

#### Directorship in Other Listed Companies

None

#### Directorship in Non-listed Companies

None

3. **Flt.Lt. Kree Dejchai**

**Age 58 Years**

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- **Position** Deputy Managing Director (acting) and Member of Management Committee

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  - **Education** Bachelor of Engineering (Civil Engineering), Chiang Mai University  
Master of MBA, Kasetsart University

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  - **Training Courses** The Joint State-Private Sectors Course, National Defence College, Class 55

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  - **Shareholding in the Company** None

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  - **Family Relationship among Directors and Executives** None
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**Experience in the last 5 years**

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14 Feb 2020 - Present	Member of Management Committee	Grand Canal Land Plc.
13 Sep 2018 - Present	Deputy Managing Director (acting)	Grand Canal Land Plc.
2014 - Present	Executive Vice President Residential Project Development	Central Pattana Plc.
2 Oct 2018 - 13 Feb 2020	Executive Committee	Grand Canal Land Plc.

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**Directorship in Other Listed Companies**

None

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**Directorship in Non-listed Companies**

3 Companies

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4. Ms. Tattayakorn Benjapattharaseth Age 47 Years

● Position	Assistant Managing Director of Office Property Workgroup
● Education	Bachelor of Business Administration in Marketing, Assumption University
	Master of Management, College of Management Mahidol University
● Training Courses	None
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

Experience in the last 5 years

1 Dec 2020 - Present	Assistant Managing Director of Office Property Workgroup	Grand Canal Land Plc.
15 Oct 2020 - Present	Head of Office Property	Central Pattana Plc.
2019 - 2020	Senior Vice President	Jones Lang Lasalle (Thailand) Ltd.
2009 - 2018	Vice President	Jones Lang Lasalle (Thailand) Ltd.

Directorship in Other Listed Companies

None

Directorship in Non-listed Companies

None

5.	<b>Mr. Ponpinit Upathamp</b>	<b>Age 37 Years</b>
	● <b>Position</b>	Acting Chief Financial Officer
	● <b>Education</b>	Bachelor of Business Administration, Chulalongkorn University
		Master of Business Administration, University of Chicago Booth School of Business
	● <b>Training Courses</b>	CFO Certification Program No. 23 IR Certification Program No. 1 Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
	● <b>Shareholding in the Company</b>	100 shares
	● <b>Family Relationship among Directors and Executives</b>	None

#### Experience in the last 5 years

17 Jan 2022 - Present	Acting Chief Financial Officer	Grand Canal Land Plc.
2020 – 16 Jan 2022	Acting Vice President – Finance and Accounting	Grand Canal Land Plc.
2017 – Present	Head of Investor Relations	Central Pattana Plc.
2016 – 2017	General Manager – Investor Relations and Company Secretary	COL Public Plc.

#### Directorship in Other Listed Companies

None

#### Directorship in Non-listed Companies

None

**6. Mr. Somphoch Thitipalati****Age 39 Years**

● <b>Position</b>	Company Secretary
● <b>Date of Being a Company Secretary</b>	13 September 2018
● <b>Education</b>	Bachelor of Law, Thammasart University Master Degree of Management, College of Management, Mahidol University Master Degree of International Banking and Finance Laws, University of Leeds, UK Certificate of Thai Barristerred, The Thai Bar
● <b>Training Courses</b>	Corporate Governance for Capital Market Intermediaries (CGI 22/2019) Anti-Corruption the Practical Guide (ACPG), Class 50 Thai Institute of Directors (IOD) Fundamentals Practice for Corporate Secretaries (FPCS) Advances for Corporate Secretaries, Class 1 Thai Listed Companies Association RE-CU Cash Flow, Class 6 The Real Estate Executive Association of Chulalongkorn University Enhancing Good Corporate Governance based on CGR Scorecard Thai Institute of Directors (IOD) and Stock Exchange of Thailand (SET) ACSN 2nd Webinar 2020: "Future of the board - How the role of the company secretaries will evolve?" Thai Listed Companies Association, as a member of ASEAN Corporate Secretaries Network (ACSN) Consumer Behaviour in the New Normal Post COVID World, Year 2020 Vitamins Quantitative Co., Ltd. The Company Secretary's Role: Anti-Corruption, Year 2021 Thai Institute of Directors (IOD) Sustainability Disclosure Workshop, Year 2021 Stock Exchange of Thailand (SET) CGR Workshop for Year 2023 Thai Institute of Directors (IOD)
● <b>Shareholding in the Company</b>	100 shares
● <b>Family Relationship among Directors and Executives</b>	None

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**Experience in the last 5 years**

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13 Sep 2018 – Present	Company Secretary	Grand Canal Land Plc.
2016 – Present	Senior Manager Company Secretary Office	Central Pattana Plc.
2014 – 2015	Analysis and Planning Officer	PTT Plc.
2012 – 2014	Company Secretary Assistant	Intouch Holdings Plc.

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**Directorship in Other Listed Companies**

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None

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**Directorship in Non-listed Companies**

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None

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**7. Ms. Nonglak Sriwongphanawes**      **Age 47 Years**

- **Position**      Internal Audit
- **Education**      B.B.A. in Finance and Banking, Assumption University  
The Master of Commerce in International Business,  
The University of New South Wales, Australia
- **Training Courses**      Analytical Thinking for Professional Internal Auditors  
Anti-Corruption Synergy to Success  
Internal Audit's Challenge in Value Adding  
The IA Insights: The Professional of Sustainable Development  
Skills for New Auditor-In-Charge  
Standards and Techniques of Auditing  
Accountants with the Operating Internal Audit  
CAE Forum - Digitization: Empower IA New GEN  
Agile Auditing  
The Institute of Internal Auditors of Thailand  
IA Core Competencies, The Institute of Internal Auditors of Thailand and  
The Stock Exchange of Thailand  
Fraud Examination, Federation of Accounting Professions Under the Royal  
Patronage of His Majesty the King  
Endorsed Internal Auditing Program, Chulalongkorn University  
Risk management updates for board and senior management,  
Pricewaterhouse Coopers (PWC)  
Become An IS Audit Professional, ACIS Professional Center Co., Ltd.
- **Shareholding in the Company**      None
- **Family Relationship among  
Directors and Executives**      None

**Experience in the last 5 years**

4 Dec 2018 – Present	Internal Audit	Grand Canal Land Plc.
2015 – Present	Vice President, Internal Audit Office	Central Pattana Plc.
2011 – 2015	Assistant Vice President, Internal Audit Office	Big C Supercenter Plc.

**Directorship in Other Listed Companies**

None



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Directorship in Non-listed Companies

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None

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8. Miss Nizsa Mekloy Age 52 Years

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● Position	Assistant Vice President Accounting Department
● Education	Bachelor Degree of Accounting, Ramkhamhaeng University
● Training Courses	None
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

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**Experience in the last 5 years**

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2020 - Present	Assistant Vice President Accounting Department	Grand Canal Land Plc.
2018 - 2019	Vice President Finance & Back Office	Gland Reit Management Co.,Ltd.
2010 - 2017	Assistant Vice President Accounting Department	Grand Canal Land Plc.

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**Directorship in Other Listed Companies**

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None

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**Directorship in Non-listed Companies**

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None

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**Continuing Professional Development in the Accounting Profession (CPD)**

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2021 – Summary TFRS for PAEs Required Notes and Changes in 2021, The Stock Exchange of Thailand, totaling 6 hours

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