



### Information of Directors in Subsidiaries Companies

		Grand Canal Land Plc	Belle Development Co., Ltd.	Rama 9 Square Co., Ltd.	Rama 9 Square Hotel Co. Ltd.	Sterling Equity Co., Ltd.	Belle Assets Co., Ltd.	G LAND Property Management Co., Ltd.	Gland Reit Management Co., Ltd.	Ratchada Asset Holding Co., Ltd.	Bayswater Co., Ltd.
1	Mr. Sudhitham Chirathivat <sup>1</sup>	+									
2	Mr. Kobchai Chirathivat <sup>1</sup>	+		/							
3	Assoc.Prof. Prapanpong VejjajivaVice	/	/	/		/	/	/			
4	Mr. Charan Mongkolchan	/									
5	Mrs. Jitmanee Suwannapool	/									
6	Mr. Vithaya Chavananand	/									
7	Mr. Preecha Ekkunagul	///	/	/	/	/	/	/			
8	Mr. Pandit Mongkolkul	/	/	/	/	/	/	/			
9	Ms. Nopporn Tirawattanagool	/									
10	Mr. Sansrit Yenbumrung	/									
11	Ms. Naparat Sriwanvit	X ///	/	/	/	/	/	/			
12	Mrs. Panida Sooksridakul	///	/	/	/	/	/	/			
13	Flt.Lt. Kree Dejchai	///									
14	Mr. Surakit Thantananont <sup>3</sup>	///									
15	Ms. Tattayakom Benjapatharaseth	///									
16	Mr. Ponpinit Upathamp <sup>4</sup>	///									
17	Mr. Pak To Leung		/								
18	Mrs. Pienghathai Pongsuwan		/								
19	Mr. Premchai Karnasuta			/	/						
20	Mr. Charli Sophonpanich			/							
21	Mrs. Nijaporn Charanachitta			/							
22	Mr. Chanavat Uahwatanasakul								/		/
23	Ms. Pirinee Pringsulaka								/		
24	Mr. Soravit Chairroj								/		
25	Ms. Wallaya Chirathivat									/	/
26	Mr. Phongpun Krannasut <sup>5</sup>								X		

+ = Chairman    X = CEO    o = Managing Director    / = Director  
// = Management Committee    /// = Management

Remarks:

<sup>1</sup> Mr. Kobchai Chirathivat as the Chairman replaced Mr. Sudhitham Chirathivat (who resigned), effective on 1 January 2022.

<sup>2</sup> Mr. Surakit Thantananont resigned on 1 January 2022.

<sup>3</sup> Mr. Ponpinit Upathamp replaced Mr. Surakit Thantananont (who resigned).

<sup>4</sup> Mr. Phongpun Krannasut resigned on 5 February 2021.

\* is in the process of liquidation.