



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

**Board of Directors**

**1. Mr. Kobchai Chirathivat**

**Age 67 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 Thought Leadership: Global Trend on Climate, Opportunities & Risks, Central Pattana Plc. Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● 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

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27 Companies

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## 2. Assoc. Prof. Prapanpong Vejjajiva Age 87 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 Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● 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

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9 Companies

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**3. Mr. Charan Mongkolchan****Age 74 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. Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● 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

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None

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**4. Mrs. Jitmanee Suwannapool**                      **Age 70 Years**

● <b>Position</b>	Independent Director, Member of Audit and Corporate Governance Committee, Chairman of Risk Management Committee and Member of Nomination and Remuneration Committee
● <b>Date of Being a Director of the Company</b>	25 April 2014
● <b>Education</b>	Bachelor of Business Administration (Accounting), Ramkhamhaeng University
	Bachelor of Laws, Ramkhamhaeng University
	Master of Public Administration, The National Institute of Development Administration (NIDA)
● <b>Training Courses</b>	Director Certification Program (DCP), Year 2014 Advanced Audit Committee Program, Class 45/2022 Thai Institute of Directors (IOD)
	Certificate for High Level Executive, Class 12 Capital Market Academy
	Economic Outlook 2021 Economic Outlook 2022 Central Pattana Plc.
	Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● <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	Chairman of Risk Management Committee	Grand Canal Land Plc.
28 Dec 2018 - Present	Member of Audit Committee of Policy Committee	Eastern Economic Corridor (EEC)
4 Dec 2018 - Present	Member of Nomination and Remuneration Committee	Grand Canal Land Plc.
2018 - Present	Advisory of Director	Thailand Privilege Card Co., Ltd.
11 Nov 2016 - Present	Independent Director and Member of Audit Committee	Country Group Holdings 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.
2015 - 27 Jul 2021	Independent Director and Chairman of the Audit Committee	NCL International Logistics Plc.

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#### Directorship in Other Listed Companies

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

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#### Directorship in Non-listed Companies

2 Companies

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**5. Mr. Vithaya Chavananand****Age 65 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. Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● 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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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.

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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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3 Companies

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## 6. Mr. Preecha Ekkunagul

Age 64 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. Economic Outlook 2022, Central Pattana Plc. Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) 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.

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2014- 31 Dec 2021

President & CEO

Central Pattana Plc.

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**Directorship in Other Listed Companies**

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

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**Directorship in Non-listed Companies**

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35 Companies

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**7. Mr. Pandit Mongkolkul****Age 59 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 Economic Outlook 2022, Central Pattana Plc. Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

2 Dec 2022 - Present	Director	Bluefin Property Co., Ltd.
2 Dec 2022 - Present	Director	Blue Marlin Property Co., Ltd.
23 Aug 2022 - Present	Director	Bayswater Co., Ltd.
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	Hytex 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.

#### Directorship in Other Listed Companies

None

#### Directorship in Non-listed Companies

18 Companies

**8. Miss Nopporn Tirawattanagool****Age 68 Years**

● Position	Director
● Date of Being a Director of the Company	27 April 2015
● Education	Bachelor of Business Administration (in Accounting), Thammasat University  Master of Accounting, Faculty of Commerce and Accountancy, Thammasat University
● 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)  Regulatory Technology: Reg Tech, Year 2021  PricewaterhouseCoopers (PwC)  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)  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  5 Key Technology Trends in Financial & Banking Industry for 2022  Environmental, Social and Governance (ESG) for

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Sustainable Growth, Year 2022

Travel the Digital World with Mr. Fintech, Year 2022

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

Digital Finance Conference 2022

Bank of Thailand

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Economic Outlook 2021

Economic Outlook 2022

Thought Leadership Session – Sustainable and Climate Finance, Year 2022

Central Pattana Plc.

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Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.

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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

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, 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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**9. Mr. Sansrit Yenbamrung****Age 64 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. Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● 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	First Executive Vice President	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**

7 Companies

## Management Team

1.	<b>Miss Naparat Sriwanvit</b>	<b>Age 50 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
		Economic Outlook 2022 Thought leadership : Global Trend on Climate, Opportunities & Risks Central Pattana Plc.
		Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
	<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
	<b>Experience in the last 5 years</b>	
	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.
2017 – Present	Director	CPN REIT Management Co., Ltd.
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

None

#### Directorship in Non-listed Companies

11 Company

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

- 2022 - Update TFRS for NPAEs, Federation of Accounting Professions Under the Royal Patronage, totaling 7 hours
- The Management Accounting Profession Committee, Federation of Accounting Professions Under the Royal Patronage, totaling 3 hours
- Overview of financial reporting standards, Class 4/2022, Federation of Accounting Professions Under the Royal Patronage, totaling 6 hours
- Financial statement preparation course, accounting closing information preparation and financial statement presentation in accordance with financial reporting standards before submitting financial statements, Federation of Accounting Professions Under the Royal Patronage, totaling 6 hours
- Reading Newsletter Issue No. 101, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Reading Newsletter Issue No. 102, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours

- Reading Newsletter Issue No. 103, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hours

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- Lecture on CFO in Practice: Certification Program, Class 10, Federation of Accounting Professions Under the Royal Patronage, totaling 3.30 hours.

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- Lecture on TLCA CFO Professional Development Program (TLCACFO CPD), Class 5/2022, "Restructuring Business for Growth", Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours

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- Exclusive Interview with The Standard, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours

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- Reading Newsletter Issue No. 104, Federation of Accounting Professions Under the Royal Patronage, totaling 1.30 hours

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- Lecture on "Success Mindset for CFO: Happiness with in You", totaling 3 hours

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- Listen to " Open the world to adjust the process of changing the perspective of accounting work with AI-OCR", Federation of Accounting Professions Under the Royal Patronage, totaling 1.30 hours

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- Listen to Discussions on ESG in the dimensions of professional accounting systems EP.2 "ESG & Emerging technologies", Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours

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2.	<b>Flt.Lt. Kree Dejchai</b>	<b>Age 59 Years</b>
	● <b>Position</b>	Deputy Managing Director (acting) and Member of Management Committee
	● <b>Education</b>	Bachelor of Engineering (Civil Engineering), Chiang Mai University
		Master of MBA, Kasetsart University
	● <b>Training Courses</b>	The Joint State-Private Sectors Course, National Defence College, Class 55
		Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
	● <b>Shareholding in the Company</b>	None
	● <b>Family Relationship among Directors and Executives</b>	None

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**Experience in the last 5 years**

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	President Residential Business	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

<b>3. Mr. Ponpinit Upathamp</b>	<b>Age 38 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
	Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● <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.
2017 – Present	Head of Investor Relations	Central Pattana Plc.
2020 – 16 Jan 2022	Acting Vice President – Finance and Accounting	Grand Canal Land 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

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

- 2022 – e-Learning CFO's Orientation for New IPOs, Stock Exchange of Thailand (SET), totaling 12 hours
- e-Learning CFO Refresher, Stock Exchange of Thailand (SET), totaling 6 hours
- TLCA CFO CPD, No 7/2022 : Introduction to Sustainable Finance,  
Thai Listed Companies Association, totaling 2 hours

4. **Mr. Chotiphat Sirichanyakul** Age 50 Years

● Position	Head of Office Operation and Facility Management
● Education	Bachelor of Power Electrical Engineering, Chulalongkorn University
	Master of Public Administration (MPA), Ramkhamhaeng University
	Master of Business Administration (MBA) Ramkhamhaeng University
● Training Courses	None
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

01 Aug 2022 - Present	Head of Office Operation and Facility Management	Grand Canal Land Plc.
Feb 2020 – Jul 2022	Managing Director	Bcastles Co., Ltd.
Nov 2019 – Jan 2020	Director of Construction	Holbrook Group Co., Ltd.
Jun 2016 – Oct 2019	Senior Director of Engineering & Architecture	Kingsmen C.M.T.I. Plc.

**Directorship in Other Listed Companies**

None

**Directorship in Non-listed Companies**

1 Company

<b>5. Mr. Nakul Thinaphong</b>	<b>Age 39 Years</b>
● <b>Position</b>	Head of Office and Retail Commercialization
● <b>Education</b>	Bachelor of Information Systems, Faculty of Information Technology Monash University at Caulfield (Victoria, Australia)
	Master of Business Administrations, Majoring in Finance & Strategic Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University
● <b>Training Courses</b>	Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● <b>Shareholding in the Company</b>	None
● <b>Family Relationship among Directors and Executives</b>	None

#### Experience in the last 5 years

27 Jun 2022 - Present	Head of Office Business Development & Strategy	Grand Canal Land Plc.
5 Jul 2021 – 22 Jun 2022	Head of Business Development	Raimon Land Plc.
20 Aug 2020 – 2 Jul 2021	Head of Leasing & Marketing	Grand Canal Land Plc.
25 Aug 2012 – 19 Aug 2020	Assistant Vice President, Corporate Finance	Central Pattana Plc.

#### Directorship in Other Listed Companies

None

#### Directorship in Non-listed Companies

None



<b>6. Mr. Somphoch Thitipalati</b>	<b>Age 40 Years</b>
● <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)
	Economic Outlook 2022, Central Pattana Plc.
	Office Market Update and Tenant Behaviour Changes after COVID-19, Knight Frank (Thailand) Co., Ltd.
● <b>Shareholding in the Company</b>	100 shares
● <b>Family Relationship among Directors and Executives</b>	None

**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**

None

**Directorship in Non-listed Companies**

None

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**7. Ms. Nonglak Sriwongphanawes**      **Age 48 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

Directorship in Non-listed Companies

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None

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8. Miss Nizsa Mekloy Age 53 Years

● 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

Experience in the last 5 years

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.

Directorship in Other Listed Companies

None

Directorship in Non-listed Companies

None

Continuing Professional Development in the Accounting Profession (CPD)

2022	– Update TFRS for NPAEs, Central People Development Center Co., Ltd., totaling 7 hours
	– Overview of Financial Reporting Standards, Class 4/2022, Federation of Accounting Professions Under the Royal Patronage, totaling 6 hours