



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

**Board of Directors**

**1. Mr. Kobchai Chirathivat**

**Age 68 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 People Management Trend Grand Canal Land Plc.
● 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.

**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 88 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 People Management Trend Grand Canal Land Plc.
● 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

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None

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Directorship in Non-listed Companies

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8 Companies

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**3. Mr. Charan Mongkolchan****Age 75 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 Thailand's Political View and 2H23 Outlook Global trend of climate change and Net zero journey Overview of residential business in 2023 Central Pattana Plc. Overview of the world economy and economic and investment trends in Thailand in 2023 Central Retail Corporation Plc. Office Market Update and Tenant Behaviour Changes after COVID-19 People Management Trend Grand Canal Land 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.
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2008 - Jun 2020

Independent Director,  
Member of Audit Committee and  
Chairman of Risk Management Committee

Robinson Plc.

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**Directorship in Other Listed Companies**

None

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**Directorship in Non-listed Companies**

None

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**4. Mrs. Jitmanee Suwannapool****Age 71 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 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 Global trend of climate change and Net zero journey Overview of residential business in 2023 Central Pattana Plc.  Overview of the world economy and economic and investment trends in Thailand in 2023 Central Retail Corporation Plc.  Office Market Update and Tenant Behaviour Changes after COVID-19 People Management Trend Grand Canal Land 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.
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.

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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.
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

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

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#### Directorship in Non-listed Companies

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2 Companies

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**5. Mr. Vithaya Chavananand****Age 66 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 Office Business Overview and Outlook Thailand's Political View and 2H23 Outlook Global trend of climate change and Net zero journey Overview of residential business in 2023 Central Pattana Plc. Overview of the world economy and economic and investment trends in Thailand in 2023 Central Retail Corporation Plc.

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Office Market Update and Tenant Behaviour Changes after  
COVID-19  
People Management Trend  
Grand Canal Land Plc.

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- **Shareholding in the Company** None
  - **Family Relationship among Directors and Executives** None
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**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.

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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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6. Mr. Preecha Ekkunagul Age 65 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. Thought Leadership: Global Trend on Climate, Opportunities & Risks Economic Outlook 2022 Central Pattana Plc. Mastercard Economics Institute's Global Outlook for the Year, Economy 2022 Central Retail Corporation Plc. Office Market Update and Tenant Behaviour Changes after COVID-19 People Management Trend Grand Canal Land Plc.
● 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 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.
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.

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#### Directorship in Other Listed Companies

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

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#### Directorship in Non-listed Companies

30 Companies

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## 7. Mr. Pandit Mongkolkul

Age 60 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 Office Business Overview and Outlook Thailand's Political View and 2H23 Outlook Global trend of climate change and Net zero journey Overview of residential business in 2023 Central Pattana Plc. Overview of the world economy and economic and investment trends in Thailand in 2023 Central Retail Corporation Plc. Office Market Update and Tenant Behaviour Changes after COVID-19 People Management Trend Grand Canal Land Plc.
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

## Experience in the last 5 years

26 Oct 2023 - Present	Director	Blue Compass Estate Co., Ltd.
26 Oct 2023 - Present	Director	Arowana Property Co., Ltd.
26 Oct 2023 - Present	Director	Boavista Phuket Co., Ltd.
26 Jun 2023 - Present	Director	Boavista Lifestyle Residences Co., Ltd.
26 Jun 2023 - Present	Director	Boavista Resort Holdings Co., Ltd.

2 Dec 2022 - Present	Director	Bluefin Property Co., Ltd.
2 Dec 2022 - Present	Director	Sixteen Residences 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.
2020 - 2023	Tax and Regulation Committee members	Federation of Accounting Professions Under the Royal Patronage
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.
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

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None

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Directorship in Non-listed Companies

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21 Companies

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## 8. Miss Nopporn Tirawattanagool

Age 69 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 Climate Governance, Class 2/2566 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)
	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 Sustainable Growth, Year 2022 Travel the Digital World with Mr. Fintech, Year 2022 ESG: Topic 1 "Current Issues on Sustainable Banking and Sustainable Finance Development in Thailand" (Session 1-2)



	<p>ESG: Topic 2 “New Financial Disclosure Standard: TCFD (Task Force on Climate-related Financial Disclosure)”</p> <p>ESG: Topic 3 “Transition Finance: Commercial Banks’ Decarbonization Partway &amp; MUFG’s Case Study-Transition Whitepaper”</p> <p>Bank of Ayudhya Pcl.</p>
	<p>Cyber Resilience Leadership: “Tone from the Top”, Year 2019</p> <p>Bangkok Fin Tech Fair 2021 “Shaping Digital Finance in the New Decade, Year 2021</p> <p>Digital Finance Conference 2022</p> <p>Bank of Thailand</p>
	<p>Economic Outlook 2021</p> <p>Economic Outlook 2022</p> <p>Thought Leadership Session – Sustainable and Climate Finance, Year 2022</p> <p>Office Business Overview and Outlook</p> <p>Global trend of climate change and Net zero journey</p> <p>Overview of residential business in 2023</p> <p>Central Pattana Plc.</p>
	<p>Overview of the world economy and economic and investment trends in Thailand in 2023</p> <p>Central Retail Corporation Plc.</p>
	<p>Office Market Update and Tenant Behaviour Changes after COVID-19</p> <p>People Management Trend</p> <p>Grand Canal Land Plc.</p>
<ul style="list-style-type: none"> <li>● Shareholding in the Company</li> </ul>	None
<ul style="list-style-type: none"> <li>● Family Relationship among Directors and Executives</li> </ul>	None

#### 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.

Director, Srivichaivejvivat Pcl.

Director, Siam City Cement Pcl.

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**

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22 Companies

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**9. Mr. Sansrit Yenbamrung****Age 65 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 Office Business Overview and Outlook Overview of residential business in 2023 Central Pattana Plc. Overview of the world economy and economic and investment trends in Thailand in 2023 Central Retail Corporation Plc. Office Market Update and Tenant Behaviour Changes after COVID-19 People Management Trend Grand Canal Land 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.

**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 51 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 Office Business Overview and Outlook Thailand's Political View and 2H23 Outlook Overview of residential business in 2023 Central Pattana Plc. Office Market Update and Tenant Behaviour Changes after COVID-19 People Management Trend Grand Canal Land Plc.
	<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>		
2023 - Present	Qualified Director	Thailand Arbitration Center (THAC)

2023 - Present	Board Member and Chairman of the Management Accounting	Profession Committee, Federation of Accounting Professions Under the Royal Patronage
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	Central Pattana Plc.
2 Oct 2018 - 13 Feb 2020	Executive Committee	Grand Canal Land Plc.

#### Directorship in Other Listed Companies

None

#### Directorship in Non-listed Companies

17 Company

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

- 2023 - Taxation course for rental and service businesses, Central Group, totaling 7 hours.
- The Management Accounting Profession Committee, Federation of Accounting Professions Under the Royal Patronage, totaling 3 hours.
  - Federation of Accounting Professions Boards, Federation of Accounting Professions Under the Royal Patronage, totaling 3 hours.
  - Professional tax accounting, Dharmniti Law, totaling 7.5 hours.

2.	<b>Flt.Lt. Kree Dejchai</b>	<b>Age 60 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 Grand Canal Land Plc.
	● <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 39 Years</b>
● <b>Position</b>	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 People Management Trend Grand Canal Land Plc.
● <b>Shareholding in the Company</b>	100 shares
● <b>Family Relationship among Directors and Executives</b>	None

#### Experience in the last 5 years

1 May 2023 - Present	Chief Financial Officer	Grand Canal Land Plc.
17 Jan 2022 - 30 Apr 2023	Acting Chief Financial Officer	Grand Canal Land Plc.
2020 - 16 Jan 2022	Acting Vice President – Finance and Accounting	Grand Canal Land Plc.
2017 - 2022	Head of Investor Relations	Central Pattana Plc.

#### Directorship in Other Listed Companies

None

#### Directorship in Non-listed Companies

None

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

2023 - TLCA CFO Professional Development Program (TLCA CFO CPD), Class 7/2023 “Economic Update for CFO”, Thai Listed Companies Association, totaling 2 hours

- CFO Refresher Course 2023: Prepare to deal with financial, investment, and accounting issues that affect listed companies, The Stock Exchange of Thailand, totaling 6 hours

**4. Mr. Wiroon So-In****Age 46 Years**

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- **Position** Head of Office & Retail Operation
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- **Education** Bachelor of Mechanical Engineering, Faculty of Engineering, Prince of Songkla University
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- Master of Mechanical Engineering, Faculty of Engineering, Srinakharinwirot University
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- **Training Courses** None
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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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01 Jul 2023 - Present	Head of Office & Retail Operation	Grand Canal Land Plc.
2022	Project Director, Property Services	Siam Piwat Co., Ltd.
2018 - 2022	Head of Property Management	CBRE (Thailand) Co., Ltd.

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**Directorship in Other Listed Companies**

None

**Directorship in Non-listed Companies**

None



5.	<b>Mr. Nakul Thinaphong</b>	<b>Age 40 Years</b>
	● <b>Position</b>	Head of Office & 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 Grand Canal Land Plc.
	● <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 41 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
	People Management Trend
	Grand Canal Land Plc.
● <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.
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2016 - Present	Senior Manager Company Secretary Office	Central Pattana 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 49 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

Anti-Corruption Practical Guide (ACPG)

Thai Institute of Directors (IOD)

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

Accountants with the Operating Internal Audit

CAE Forum - Digitization: Empower IA New GEN

Agile Auditing

Top Risks 2021 & IT Audit Roles

The Institute of Internal Auditors of Thailand

IA Core Competencies

The Institute of Internal Auditors of Thailand and The Stock Exchange of Thailand

IT Future for Capital Market

CYBER VISION 2023 "Identify & Protect: Keys to a secure future"

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

ESG essentials: What business needs to know

Pricewaterhouse Coopers (PWC)

Become An IS Audit Professional

ACIS Professional Center Co., Ltd.

2022 Board and Audit Committee Priorities

KPMG Thailand

Crafting the Cybersecurity Excellences

Information Systems Audit and Control Association (ISACA)

PDPA for Internal Audit

Political Science Association of Kasetsart University

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● Shareholding in the Company      None

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● Family Relationship among      None  
Directors and Executives

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**Experience in the last 5 years**

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4 Dec 2018 - Present      Internal Audit      Grand Canal Land Plc.

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2015 - Present      Vice President,  
Internal Audit Office      Central Pattana 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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8. Miss Nizsa Mekloy Age 54 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.

Directorship in Other Listed Companies

None

Directorship in Non-listed Companies

None

Continuing Professional Development in the Accounting Profession (CPD)

- 2023 – Accounting standards for rental and service businesses, Central People Development Center Co. Ltd., totaling 7 hours
- Taxation for rental and service businesses, Central People Development Center Co. Ltd., totaling 7 hours