



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

## Board of Directors

1. Mr. Preecha Ekkunagul Age 66 Years

● Position	Chairman (Authorized Signature)
● 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
	Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

### Experience in the last 5 years

1 Jun 2024 - Present	Chairman	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.
30 Aug 2021 - 2022	Director	Siam Future Development Plc.
14Feb2020–31 May2024	Chairman of Management Committee	Grand Canal Land 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

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

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## Directorship in Non-listed Companies

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29 Companies

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### Completed Program from Thai Institute of Directors (IOD)

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- 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 (DLCP), Year 2021
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### Other Training Courses

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- Capital Market Academy Leadership Program, Class 7
  - Vitamins Quantitative Co., Ltd.
    - Consumer Behaviour in the New Normal Post COVID World, Year 2020
  - Central Pattana Plc.
    - Thought Leadership: Global Trend on Climate, Opportunities & Risks
    - Economic Outlook 2022
    - Economic Outlook 2023
    - Overview of residential business in 2023
  - Central Retail Corporation Plc.
    - Mastercard Economics Institute's Global Outlook for the Year, Economy 2022
  - Grand Canal Land Plc.
    - Office Market Update and Tenant Behaviour Changes after COVID-19
    - People Management Trend
    - Office Market Update and Office Style Trend
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## 2. Assoc. Prof. Prapanpong Vejjajiva      Age 89 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.
● 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

3 Companies

### Completed Program from Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP)
- The Role of Chairman Program (RCP)
- Audit Committee Program (ACP)
- The Role of Compensation Committee (RCC)

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## Other Training Courses

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- The National Defence Course, Class 28, National Defence College
  - Grand Canal Land Plc.
    - Office Market Update and Tenant Behaviour Changes after COVID-19
    - People Management Trend
    - Office Market Update and Office Style Trend
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**3. Mr. Charan Mongkolchan****Age 76 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
● 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

**Completed Program from Thai Institute of Directors (IOD)**

- 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

**Other Training Courses**

- The National Defence Course, Class 4313, National Defence College
- Central Pattana Plc.
- Economic Outlook 2021

- Office Market Update and Tenant Behaviour Changes after COVID-19
- People Management Trend
- Office Market Update and Office Style Trend

**4. Mrs. Jitmanee Suwannapool****Age 72 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)
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

25 Apr 2024 - Present	Independent Director	Rojana Industrial Park Plc.
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.
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.
28 Dec 2018 - Dec 2024	Member of Audit Committee of Policy Committee	Eastern Economic Corridor (EEC)
2018 - Sep 2024	Advisory of Director	Thailand Privilege Card Co., Ltd.
2015 - 27 Jul 2021	Independent Director and Chairman of the Audit Committee	NCL International Logistics Plc.

**Directorship in Other Listed Companies**

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

Independent Director, Rojana Industrial Park Plc.

**Directorship in Non-listed Companies**

None

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#### Completed Program from Thai Institute of Directors (IOD)

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- Director Certification Program (DCP), Year 2014
  - Advanced Audit Committee Program, Class 45/2022
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#### Other Training Courses

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- Capital Market Academy
    - Certificate for High Level Executive, Class 12
  - Central Pattana Plc.
    - Economic Outlook 2021
    - Economic Outlook 2022
    - Global trend of climate change and Net zero journey
    - Overview of residential business in 2023
  - Central Retail Corporation Plc.
    - Overview of the world economy and economic and investment trends in Thailand in 2023
  - Grand Canal Land Plc.
    - Office Market Update and Tenant Behaviour Changes after COVID-19
    - People Management Trend
    - Office Market Update and Office Style Trend
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**5. Mr. Vithaya Chavananand****Age 67 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.
● 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.

**Directorship in Other Listed Companies**

None

**Directorship in Non-listed Companies**

3 Companies

**Completed Program from Thai Institute of Directors (IOD)**

- 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
- Audit Committee Forum 2024 "Emerging Audit Standards and Implications for the Audit Committee", Year 2024

#### Other Training Courses

- Stock Exchange of Thailand (SET)
  - Proactive investor relations, Year 2020
- Central Pattana Plc.
  - 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 Retail Corporation Plc.
  - Overview of the world economy and economic and investment trends in Thailand in 2023
- Grand Canal Land Plc.
  - Office Market Update and Tenant Behaviour Changes after COVID-19
  - People Management Trend
  - Office Market Update and Office Style Trend

## 6. Mr. Pandit Mongkolkul

Age 61 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
● Shareholding in the Company	None
● Family Relationship among Directors and Executives	None

## Experience in the last 5 years

26 Nov 2024 - Present	Director	Pathavee Pattana Co., Ltd.
21 Nov 2024 - Present	Director	Ban Tai Samui Land Co., Ltd.
21 Oct 2024 - Present	Director	Phuket City Hotel Co., Ltd.
18 Sep 2024 - Present	Director	Langsuan Estate Co., Ltd.
22 Aug 2024 - Present	Director	Layan Beachside Resort Co., Ltd.
14 May 2024 - Present	Director	Layan Estate Group Co., Ltd.
8 Dec 2023 - Present	Director	Progress Everyday Co., Ltd.
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	CG Capital Advisory 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.
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	Khaolak Hotel Development 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.
31 Aug 2021 - 31 May 2024	Director	Siam Future Development 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	Hytexts 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.
26 Mar 2014 - 15 Aug 2024	Director	Central Wealth Solution Co., Ltd.
2012 - 4 Feb 2021	Director, Chairman of Executive Committee, Member of Nomination and Remuneration Committee and Risk Management Committee Consultant	COL Plc.

#### Directorship in Other Listed Companies

None

#### Directorship in Non-listed Companies

27 Companies

#### Completed Program from Thai Institute of Directors (IOD)

- Director Certification Program (DCP), Year 2003
- Corporate Governance for Capital Market Intermediaries (CGI), Class 14/2016

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## Other Training Courses

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- Capital Market Academy Leadership Program, Class 4/2007
  - Thai Financial Planners Association
    - CFP Financial Planning Program, Year 2012
  - Central Pattana Plc.
    - 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 Retail Corporation Plc.
    - Overview of the world economy and economic and investment trends in Thailand in 2023
  - Grand Canal Land Plc.
    - Office Market Update and Tenant Behaviour Changes after COVID-19
    - People Management Trend
    - Office Market Update and Office Style Trend
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7. Miss Nopporn Tirawattanagool		Age 70 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
●	Shareholding in the Company	None
●	Family Relationship among Directors and Executives	None
Experience in the last 5 years		
27 Apr 2015 - Present	Director	Grand Canal Land Pcl.
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.		
Directorship in Non-listed Companies		
22 Companies		
Completed Program from Thai Institute of Directors (IOD)		
●	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	

- Subsidiary Governance Program (SGP)
- Holistic Health Trends for Directors: Maximizing Performance through Mind-Body Wellness

#### Other Training Courses

- PricewaterhouseCoopers (PwC)
  - Regulatory Technology: Reg Tech, Year 2021
- Stock Exchange of Thailand (SET)
  - 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
- Bank of Ayudhya Pcl.
  - 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)
  - ESG: Topic 2 “New Financial Disclosure Standard: TCFD (Task Force on Climate-related Financial Disclosure)”
  - ESG: Topic 3 “Transition Finance: Commercial Banks' Decarbonization Pathway & MUFG's Case Study-Transition Whitepaper”
  - Green Banking
  - Generation AI and Chat GPT
- Bank of Thailand
  - 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
- Central Pattana Plc.
  - Economic Outlook 2021
  - Economic Outlook 2022
  - Thought Leadership Session – Sustainable and Climate Finance, Year 2022
  - Office Business Overview and Outlook
  - Global trend of climate change and Net zero journey
  - Overview of residential business in 2023

- Central Retail Corporation Plc.

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- Overview of the world economy and economic and investment trends in Thailand in 2023
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- Allianz Ayudhya Capital Pcl.

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- Allianz Buieting
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- Grand Canal Land Plc.

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- Office Market Update and Tenant Behaviour Changes after COVID-19
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- People Management Trend
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- Office Market Update and Office Style Trend
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**8. Mr. Sansrit Yenbamrung****Age 66 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
● 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 Plc.
Apr 2018 - 31 Dec 2020	Director	Bangkok Broadcasting & TV Co., Ltd.

**Directorship in Other Listed Companies**

Director and Chairman, Matching Maximize Solution Plc.

**Directorship in Non-listed Companies**

7 Companies

**Completed Program from Thai Institute of Directors (IOD)**

None

**Other Training Courses**

## ● Central Pattana Plc.

- Economic Outlook 2021
- Office Business Overview and Outlook
- Overview of residential business in 2023

## ● Central Retail Corporation Plc.

- Overview of the world economy and economic and investment trends in Thailand in 2023

## ● Grand Canal Land Plc.

- Office Market Update and Tenant Behaviour Changes after COVID-19
- People Management Trend
- Office Market Update and Office Style Trend

## Management Team

1.	Miss Naparat Sriwanvit	Age 52 Years
	<ul style="list-style-type: none"> <li>Position</li> </ul>	Chief Executive Officer (Acting), Member of Risk Management Committee and Chairman of Management Committee
	<ul style="list-style-type: none"> <li>Education</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>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		
1 Jun 2024 - Present	Chairman of Management Committee	Grand Canal Land Plc.
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	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.
14 Feb 2020 – 31 May 2024	Member of Management Committee	Grand Canal Land Plc.
2 Oct 2018 - 13 Feb 2020	Executive Committee	Grand Canal Land Plc.

#### Directorship in Other Listed Companies

None

#### Directorship in Non-listed Companies

11 Company

#### Completed Program from Thai Institute of Directors (IOD)

- Company Secretary Program (CSP), Class 2/2002
- Director Certification Program (DCP), Class 276/2019

#### Other Training Courses

- Finance for Executives Program, INSEAD Business School, France
- Capital Market Academy Leadership Program, Class 26
- Royal Thai Army War College Program, Class 66
- National Defence College Program, Class 66
- Stock Exchange of Thailand (SET)
  - TLCA Executive Development Program (EDP), Class 5
- CBRE (Thailand) Co., Ltd (CBRE)
  - Overview of Office Building and Hotel Businesses
- Central Pattana Plc.
  - 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
- Grand Canal Land Plc.
  - Office Market Update and Tenant Behaviour Changes after COVID-19
  - People Management Trend
  - Office Market Update and Office Style Trend

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## Continuing Professional Development in the Accounting Profession (CPD) in 2024

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- Update TFRS for PAEs, Federation of Accounting Professions Under the Royal Patronage, totaling 6 hours.
  - CFO in Practice Certification Program, Class 12, Federation of Accounting Professions Under the Royal Patronage, totaling 3 hours.
  - Chief Financial Officer Certification Program, Class 25, Federation of Accounting Professions Under the Royal Patronage, totaling 2.30 hours.
  - TFAC's Accounting Professions Summit 2024, Federation of Accounting Professions Under the Royal Patronage, totaling 6 hours.
  - TLCA CFO Professional Development Program (TLCA CFO CPD), Class 4/2024: "Accounting standards related to the issuance of ESG securities", Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours.
  - Lecture on Panel discussion: Managing the tensions among profit, growth, and control – Minor group and CPN group case studies: "EDP Class of 2024", Federation of Accounting Professions Under the Royal Patronage, totaling 2.30 hours.
  - Lecture on CG: Invitation to Speak at "CG Leadership Insights: Growing as a Purposeful Leader", Federation of Accounting Professions Under the Royal Patronage, totaling 2.30 hours.
  - TLCA CFO Professional Development Program (TLCA CFO CPD), Class 5/2024: " ESG Bond: Issuance of Sustainability Bond", Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours.
  - TLCA CFO Professional Development Program (TLCA CFO CPD), Class 6/2024: " Cybersecurity & Risk Management for CFOs" , Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours.
  - TLCA CFO Professional Development Program (TLCA CFO CPD), Class 7/2024: "Economic Update for CFO" (Class 2), Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours.
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**2. Flt.Lt. Kree Dejchai****Age 61 Years**

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| ● Position  | Deputy Managing Director (acting) and<br>Member of Management Committee  |
| ● Education   | Bachelor of Engineering (Civil Engineering),<br>Chiang Mai University<br><br>Master of MBA, Kasetsart University |
| ● Shareholding in the Company                           | None   |
| ● Family Relationship among<br>Directors and Executives | None   |

**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.

**Directorship in Other Listed Companies**

None

**Directorship in Non-listed Companies**

3 Companies

**Completed Program from Thai Institute of Directors (IOD)**

None

**Other Training Courses**

- The Joint State-Private Sectors Course, National Defence College, Class 55
- Grand Canal Land Plc.
  - Office Market Update and Tenant Behaviour Changes after COVID-19
  - Office Market Update and Office Style Trend

3. Mr. Ponpinit Upathamp

Age 40 Years

Position

Chief Financial Officer

Education

Bachelor of Business Administration,  
Chulalongkorn University

Master of Business Administration, University of Chicago  
Booth School of Business

Shareholding in the Company

100 shares

Family Relationship among  
Directors and Executives

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

Completed Program from Thai Institute of Directors (IOD)

None

Other Training Courses

Federation of Accounting Professions Under The Royal Patronage of His Majesty The King

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CFO Certification Program No. 23

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IR Certification Program No. 1

Grand Canal Land Plc.

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Office Market Update and Tenant Behaviour Changes after COVID-19

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People Management Trend

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Office Market Update and Office Style Trend

Continuing Professional Development in the Accounting Profession (CPD) in 2024

TLCA CFO CPD, Class 7/2024 “Economic Update for CFO”, Thai Listed Companies Association,  
totaling 2 hours

CFO Refresher Course 2024, The Stock Exchange of Thailand, totaling 6 hours

4. **Mr. Ratakorn Kiatikajornthada** **Age 48 Years**

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|---|---|
| ● <b>Position</b>   | Member of Management Committee &<br>Head of Office Business Development & Commercialization |
| ● <b>Education</b>  | BBA, International Program, majoring in Finance,<br>Thammasat University                    |
|   | MS in Finance, University of Illinois, Urbana-Champaign                                     |
|   | MS in Accountancy, University of Illinois, Urbana-Champaign                                 |
| ● <b>Shareholding in the Company</b>                            | None  |
| ● <b>Family Relationship among<br/>Directors and Executives</b> | None  |

**Experience in the last 5 years**

1 Jan 2025 - Present	Head of Office Business Development & Commercialization	Grand Canal Land Plc.
1 Jun 2024 - Present	Member of Management Committee	Grand Canal Land Plc.
Jan 2023 - Present	Chief Commercial Officer – Office Business / Head of M&A	Central Pattana Plc.
2021 - 2022	Director	Mahanakorn Advisory Services Co., Ltd.
2018 - 2020	Head, Equity Capital Markets	Macquarie Securities (Thailand) Co., Ltd.

**Directorship in Other Listed Companies**

None

**Directorship in Non-listed Companies**

None

**Completed Program from Thai Institute of Directors (IOD)**

None

**Other Training Courses**

- International Finance Corporation's Credit Training Program
  - INSEAD Client Engagement Workshop

## 5. Mr. Nakul Thinaphong

Age 41 Years

- |   |   |
|---|---|
| ● Position  | Head of Office & Retail Commercialization   |
| ● Education   | Bachelor of Information Systems,<br>Faculty of Information Technology<br>Monash University at Caulfield (Victoria, Australia)   |
|   | Master of Business Administrations, Majoring in Finance &<br>Strategic Management, Sasin Graduate Institute of Business<br>Administration of Chulalongkorn University |
| ● Shareholding in the Company                           | None  |
| ● Family Relationship among<br>Directors and Executives | 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

## Completed Program from Thai Institute of Directors (IOD)

None

## Other Training Courses

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



**6. Mr. Somphoch Thitipalatip****Age 42 Years**

● Position	Company Secretary
● Date of Being a Company Secretary	13 September 2018
● Education	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
● Shareholding in the Company	100 shares
● Family Relationship among Directors and Executives	None

**Experience in the last 5 years**

13 Sep 2018 - Present	Company Secretary	Grand Canal Land Plc.
2016 - Present	Senior Manager Company Secretary Office	Central Pattana Plc.

**Directorship in Other Listed Companies**

None

**Directorship in Non-listed Companies**

None

**Completed Program from Thai Institute of Directors (IOD)**

- Corporate Governance for Capital Market Intermediaries (CGI 22/2019)
- Anti-Corruption the Practical Guide (ACPG), Class 50

**Other Training Courses**

- Thai Listed Companies Association
  - Fundamentals Practice for Corporate Secretaries (FPCS)
  - Advances for Corporate Secretaries, Class 1
- The Real Estate Executive Association of Chulalongkorn University
  - RE-CU Cash Flow, Class 6
- Thai Institute of Directors (IOD) and Stock Exchange of Thailand (SET)
  - Enhancing Good Corporate Governance based on CGR Scorecard
- Thai Listed Companies Association, as a member of ASEAN Corporate Secretaries Network (ACSN)
  - ACSN 2nd Webinar 2020: "Future of the board - How the role of the company secretaries will evolve?"

- 
- Vitamins Quantitative Co., Ltd.
    - Consumer Behaviour in the New Normal Post COVID World, Year 2020
- 
- Thai Institute of Directors (IOD)
    - The Company Secretary's Role: Anti-Corruption, Year 2021
- 
- Stock Exchange of Thailand (SET)
    - Sustainability Disclosure Workshop, Year 2021
- 
- Thai Institute of Directors (IOD)
    - CGR Workshop for Year 2023
- 
- Central Pattana Plc.
    - Economic Outlook 2022
- 
- Grand Canal Land Plc.
    - Office Market Update and Tenant Behaviour Changes after COVID-19
    - People Management Trend
    - Office Market Update and Office Style Trend
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**7. Ms. Nonglak Sriwongphanawes****Age 50 Years**

- |  |   |
|--|---|
| ● Position   | Head of Internal Audit  |
| ● Education  | B.B.A. in Finance and Banking, Assumption University<br>The Master of Commerce in International Business,<br>The University of New South Wales, Australia |
| ● 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.

**Directorship in Other Listed Companies**

None

**Directorship in Non-listed Companies**

None

**Completed Program from Thai Institute of Directors (IOD)**

- Anti-Corruption Practical Guide (ACPG)

**Other Training Courses**

- The Institute of Internal Auditors of Thailand
  - 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
  - CAE Forum - Digitization: Empower IA New GEN
  - Agile Auditing
- The Stock Exchange of Thailand
  - IT Future for Capital Market
  - CYBER VISION 2023 "Identify & Protect: Keys to a secure future"
- Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
  - Fraud Examination
  - Chief Audit Executive Professional Leadership Program

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- Chulalongkorn University
    - Endorsed Internal Auditing Program
  - ACIS Professional Center Co., Ltd.
    - Become An IS Audit Professional
  - Information Systems Audit and Control Association (ISACA)
    - Crafting the Cybersecurity Excellences
  - Political Science Association of Kasetsart University
    - PDPA for Internal Audit
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8. Miss Nizsa Mekloy Age 55 Years

- |  |  |
|--|--|
| ● Position   | Assistant Vice President Accounting Department         |
| ● Education  | Bachelor Degree of Accounting, Ramkhamhaeng University |
| ● 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

Completed Program from Thai Institute of Directors (IOD)

None

Other Training Courses

None

Continuing Professional Development in the Accounting Profession (CPD) in 2024

- Update TFRS for PAEs 2024, Central People Development Center Co. Ltd., totaling 7 hours
- Pillar 2 (Global Anti-base Erosion Rules), Central People Development Center Co. Ltd., totaling 7 hours
- Update Tax 2024, Central People Development Center Co. Ltd., totaling 7 hours