



Information of Directors in Subsidiaries Companies

		Grand Canal Land Plc	Belle Development Co., Ltd.	Rama 9 Square Co., Ltd.	Rama 9 Square Hotel Co. Ltd.	Sterling Equity Co., Ltd.	Belle Assets Co., Ltd.	G LAND Property Management Co., Ltd.	Ratchada Asset Holding Co., Ltd.	Bayswater Co., Ltd.
1	Mr. Kobchai Chirathivat ¹	+		/						
2	Mr. Preecha Ekkunagul ²	+	/	/	/	/	/	/		
3	Assoc.Prof. Prapanpong VejajivaVice	/	/	/		/	/	/		
4	Mr. Charan Mongkolchan	/								
5	Mrs. Jitmanee Suwannapool	/								
6	Mr. Vithaya Chavananand	/								
7	Mr. Pandit Mongkolkul	/	/	/	/	/	/	/		/
8	Ms. Nopporn Tirawattanagool	/								
9	Mr. Sansrit Yenbumrung	/								
10	Ms. Naparat Sriwanvit	X // ///	/	/	/	/	/	/		
11	Flt.Lt. Kree Dejchai	// ///								
12	Mr. Ponpinit Upathamp	///								
13	Mr. Wiroon So-In ³	///								
14	Mr. Nakul Thinaphong	///								
15	Mr. Ratakorn Kiatikajornthada ⁴	// ///								
16	Mr. Khemajit Choomwattana ⁵	//	/	/	/	/	/	/		
17	Mr. Pak To Leung		/							
18	Mr. Premchai Karnasuta			/	/					
19	Mr. Charli Sophonpanich			/						
20	Mrs. Nijaporn Charanachitta			/						
21	Ms. Wallaya Chirathivat								/	/

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

// = Management Committee /// = Management

Remarks:

¹ Resigned as Chairman and Director, holding the position until 31 May 2024

² Holding the position of Chairman, effective from 1 June 2024 onwards

³ Resigned as Management, holding the position until 31 January 2025

⁴ Holding the position of Management Committee and Management, effective from 1 June 2024 and 1 January 2025 onward

⁵ Holding the position of Management Committee, effective from 1 June 2024 onward