

For deliberation of Agenda item 5 : To consider and approve the appointment of directors in place of those due to complete their term in 2021

Profiles of the proposed persons to be the Directors

- 1. Mr.Charan Mongkolchan** : **Independent Director / Chairman of Audit and Corporate Governance Committee**
- Age** : 72 years
- Education** : - Bachelor of Arts, Burapha University
- Master of Arts (Economic Development), Kasetsart University
- Director training by 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, National Defence College, Class 4313
- 5-year past experiences** : Year 2018-Present Independent Director and Chairman of Audit and Corporate Governance Committee, Grand Canal Land Plc.
Year 2008-2020 Independent Director, Member of Audit Committee and Chairman of Risk Management Committee, Robinson Plc.
- Positions in other listed companies in SET** : - None -
- Positions in Non-Listed Companies** : - None -
- Positions in Rival Companies / Related Companies** : - No position of director / Executive in the rival companies as mentioned
- Meeting attendance in 2020** : - Board of Directors Meeting, 4/4
- Audit and Corporate Governance Committee Meeting, 4/4
- Date of being a director of the company** : - 4 December 2018
- No. of years on the board** : - 2 year



- Shareholding in the Company** : - Held personally (None)
- Held by spouse or minor children (None)
- Other information** : - No legal dispute over the past 5 years
- No conflict of interest transaction with the company over the past 1 year
- Information regarding to appoint the independent director** : Relationship in the Company, Subsidiary, Associated Company or other conflicted business entity in present of during the past 2 years:
- Not being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary
 - Not being a professional service provider i.e., auditor or legal advisor
 - Not having business relationship significantly in a way that may impact the performing task independently i.e., buy-sell materials/ products/services or financial support

- 2. Mr. Preecha Ekkunagul** : **Director (Authorized Signature) / Chairman of Management Committee**
- Age** : 62 years
- Education** : - B.Sc. in Chemical Engineering,
Chulalongkorn University
- M.Eng., Asian Institute of Technology
- Director training by Thai Institute of Directors (IOD)** : - Director Certification Program (DCP), Class 62/2005
- Director Accreditation Program (DAP), Class 8/2004
- Director Forum: "Board's Role in Strategy for Business Sustainability", Year 2020
- Chairman Forum: "Leading Boardroom Through Disruption: What Directors should know?", Year 2020
- Other Training Course** : - Capital Market Academy Leadership Program, Class 7
- Consumer Behaviour in the New Normal Post COVID World, Year 2020
Vitamins Quantitative Co., Ltd.
- 5-year past experiences** : Year 2020-Present Chairman of Management Committee,
Grand Canal Land Plc.
Year 2018-Present Director,
Grand Canal Land Plc.
Year 2018-Present Director,
Rama 9 Square Co.,Ltd.
Year 2018-Present Director,
G Land Property Management Co.,Ltd.
Year 2018-Present Director,
Belle Development Co.,Ltd.
Year 2018-Present Director,
Belle Assets Co.,Ltd.
Year 2018-Present Director,
Rama 9 Square Hotel Co.,Ltd.
Year 2018-Present Director,
Sterling Equity Co.,Ltd.
Year 2018-2020 Chairman of Executive Committee,
Grand Canal Land Plc.
- Positions in other listed companies in SET** : Year 2014-Present Director, Member of the Risk Policy Committee,
President & CEO
Central Pattana Plc.
- Positions in non-listed companies** : - 34 Companies
- Positions in rival companies / Related Companies** : - No position of director / Executive in the rival companies
as mentioned
- Meeting attendance in 2020** : - Board of Directors Meeting, 4/4
- Date of being a director of the company** : - 12 September 2018



No. of years on the board : - 2 years 3 months

Shareholding in the Company : - Held personally (None)
- Held by spouse or minor children (None)

Other information : - No legal dispute over the past 5 years
- No conflict of interest transaction with the company over the past 1 year

- 3. Mr. Pandit Mongkolkul** : **Director (Authorized Signature) / Advisory of the Nomination and Remuneration Committee**
- Age** : 57 years
- Education** : - Bachelor Degree (Accounting),
Chulalongkorn University
- MBA (Finance and International Business),
Sasin Graduate Institute of Business Administration,
Chulalongkorn University
- Director training by Thai Institute of Directors (IOD)** : - Director Certification Program (DCP), Year 2003
- Corporate Governance for Capital Market Intermediaries (CGI), Class 14/2016
- Other Training Course** : - Capital Market Academy Leader Program, Class 4/2007
Capital Market Academy
- Financial Planning for the executive Program, Year 2012
Thai Financial Planners Association
- 5-year past experiences** : Year 2021 - Present Advisory of the Nomination and Remuneration Committee,
Grand Canal Land Plc.
Year 2018 - Present Director
Grand Canal Land Plc.
Year 2018-Present Director,
Rama 9 Square Co.,Ltd.
Year 2018-Present Director,
G Land Property Management Co.,Ltd.
Year 2018-Present Director,
Belle Development Co.,Ltd.
Year 2018-Present Director,
Belle Assets Co.,Ltd.
Year 2018-Present Director,
Rama 9 Square Hotel Co.,Ltd.
Year 2018-Present Director,
Sterling Equity Co.,Ltd.
Year 2018-2021 Member of Nomination and Remuneration Committee,
Grand Canal Land Plc.
Year 2018-2020 Executive Director,
Grand Canal Land Plc.
Year 2015-2017 Director of Legal Tax Regulations and Arbitration Committee,
The Thai Chamber of Commerce and Board of Trade of Thailand
Year 2013-2017 Director and Treasurer,
The Listed Company Association
Year 2012-2021 Director, Chairman of Executive Committee,
Member of Nomination and Remuneration Committee and Risk Management Committee Consultant,
COL Plc.



Year 1996-2019 Director, Executive Director and
Corporate Governance Committee Consultant,
Robinson Plc.

**Positions in other listed
companies in SET** : - None -

**Positions in non-listed
companies** : - 17 Companies

**Positions in rival companies /
Related Companies** : - No position of director / Executive in the rival companies
as mentioned

Meeting attendance in 2020 : - Board of Directors Meeting, 4/4
- Nomination and Remuneration Committee Meeting, 2/2

**Date of being a director of the
company** : - 12 September 2018

No. of years on the board : - 2 years 3 months

Shareholding in the Company : - Held personally (None)
- Held by spouse or minor children (None)

Other information : - No legal dispute over the past 5 years
- No conflict of interest transaction with the company over the
past 1 year