

For deliberation of Agenda item 4 : To consider and approve the appointment of directors in place of those due to complete their term in 2025

Profiles of the proposed persons to be the Directors

1. Mr. Vithaya Chavananand : **Independent Director /
Chairman of Nomination and
Remuneration Committee /
Member of Audit and
Corporate Governance Committee**

Age : 67 years

Education : - Bachelor Degree (Political Science Finance),
Chulalongkorn University
- MBA, Webster University, U.S.A.

**Director training by
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 : - 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.
- Office Market Update and Tenant Behaviour Changes after COVID-19
- People Management Trend
- Office Market Update and Office Style Trend
Grand Canal Land Plc.



5-year past experiences : Year 2018-Present Independent Director, Member of Audit and Corporate Governance Committee and Chairman of Nomination and Remuneration Committee Grand Canal Land Plc.
Year 2012-2022 Member of Executive Committee Vichibhan Logistics Co., Ltd.
Year 2006-2020 Independent Director, Member of Audit Committee, Member of Risk Policy Committee and Member of Nomination and Remuneration Committee Robinson Plc.
Year 1994-2019 Managing Director C.V.N. Development Co., Ltd.
Year 1987-2022 Vice Chairman Vichitbhan Palm Oil Plc.
Year 1985-2022 Director Vichitbhan Plantation Co., Ltd.

Positions in other listed companies in SET : - None -

Positions in Non-Listed Companies : 3 Companies

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

Type of Director proposed for appointment : Independent Director

Meeting attendance in 2024 : - Board of Directors Meeting, 4/4
- Audit and Corporate Governance Committee Meeting, 4/4
- Nomination and Remuneration Committee Meeting, 3/3

Date of being a director of the company : 4 December 2018

No. of years on the board : 6 years

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

Family Relationship among Directors and Executives as Specified in the SEC Notification : - None -

Other information : - No legal dispute over the past 5 years
- No conflicts 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. Miss Nopporn Tirawattanagool : Director

Age : 70 years

Education : - Bachelor of Business Administration
(in Accounting), Thammasat University
- Master of Accounting, Faculty of Commerce
and Accountancy, Thammasat University



Director training by 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 Course : - 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)
- ESG: Topic 2 “New Financial Disclosure Standard: TCFD (Task Force on Climate-related Financial Disclosure)”
- ESG: Topic 3 “Transition Finance: Commercial Banks’ Decarbonization Partway & MUFG’s Case Study-Transition Whitepaper”
- Green Banking
- Generation AI and Chat GPT
Bank of Ayudhya Pcl.
- 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

- 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 Pattana Plc.
- Overview of the world economy and economic and investment trends in Thailand in 2023
Central Retail Corporation Plc.
- Allianz Buיעting
Allianz Ayudhya Capital Pcl.
- Office Market Update and Tenant Behaviour Changes after COVID-19
- People Management Trend
- Office Market Update and Office Style Trend
Grand Canal Land Plc.

5-year past experiences	: Year 2015-Present	Director Grand Canal Land Pcl.
Positions in other listed companies in SET	: Year 2014-Present	Director Srivichaivejvivat Pcl.
	Year 2013 -Present	Director, Member of Nomination and Remuneration Committee and Member of Corporate Governance Committee Allianz Ayudhya Capital Pcl.
	Year 2012 -Present	Director Siam City Cement Pcl.
	Year 2010-Present	Director, Member of Nomination and Remuneration Committee and Member of Risk and Compliance Committee Bank of Ayudhya Pcl.
Positions in non-listed companies	: 22 Companies	
Positions in rival companies / Related Companies	: No position of director / Executive in the rival companies as mentioned	
Type of Director proposed for appointment	: Director	
Meeting attendance in 2024	: Board of Directors Meeting, 4/4	
Date of being a director of the company	: 27 April 2015	
No. of years on the board	: 9 years 8 months	
Shareholding in the Company	: - Held personally (None) - Held by spouse or minor children (None)	
Family Relationship among Directors and Executives as Specified in the SEC Notification	: - None -	

Other information

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



- 3. Miss Naparat Sriwanvit** : **Chief Executive Officer (Acting) / Member of Risk Management Committee / Chairman of Management Committee**
- Age** : 52 years
- Education** : - 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
- Director training by Thai Institute of Directors (IOD)** : - Company Secretary Program (CSP), Class 2/2002
- Director Certification Program (DCP), Class 276/2019
- Other Training Course** : - 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
- TLCA Executive Development Program (EDP), Class 5 Stock Exchange of Thailand (SET)
- Overview of Office Building and Hotel Businesses CBRE (Thailand) Co., Ltd (CBRE)
- 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
- Office Market Update and Office Style Trend Grand Canal Land Plc.
- 5-year past experiences** : Year 2024-Present Chairman of Management Committee Grand Canal Land Plc.
Year 2023-Present Qualified Director Thailand Arbitration Center (THAC)
Year 2023-Present Board Member and Chairman of the Management Accounting Profession Committee, Federation of Accounting Professions Under the Royal Patronage
Year 2021-Present Director Siam Future Development Plc.
Year 2020-Present Director Federation of Accounting Professions under the Royal Patronage of His Majesty the King
Year 2020-Present Member of Risk Management Committee 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-Present	Chief Executive Officer (Acting) Grand Canal Land Plc.
Year 2017-Present	Director CPN REIT Management Co., Ltd.
Year 2015-Present	Senior Executive Vice President, Finance, Accounting and Risk Management Central Pattana Plc.
Year 2020-2024	Member of Management Committee Grand Canal Land Plc.
Year 2018-2020	Executive Committee Grand Canal Land Plc.

Positions in other listed companies in SET : - None -

Positions in non-listed companies : 11 Companies

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

Type of Director proposed for appointment : Director

Meeting attendance in 2024 : Risk Management Committee Meeting, 4/4

Date of being a director of the company : -

No. of years on the board : -

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

Family Relationship among Directors and Executives as Specified in the SEC Notification : - None -

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