

Biography of director nominated for re-election to replace the director retire by rotation in 2024

1. Mr. Prin Chirathivat



Position	<ul style="list-style-type: none"> - Director - Member of Nomination and Compensation Committee - Member of Risk Management and Corporate Governance Committee
Date of being a director of the Company	- 29 April 1994
Date of Birth	- 25 December 1962
Age	- 61 ปี
Term of service	<ul style="list-style-type: none"> - 1st Term : 29 April 1994 - 24 April 1997 - 2nd Term: 24 April 1997 - 27 April 2000 - 3rd Term: 27 April 2000 - 27 April 2003 - 4th Term: 24 April 2003 - 24 April 2006 - 5th Term: 24 April 2006 - 24 April 2009 - 6th Term: 24 April 2009 - 23 April 2012 - 7th Term: 23 April 2012 - 23 April 2015 - 8th Term: 23 April 2015 - 30 April 2018 - 9th Term: 30 April 2018 - 28 April 2021 - 10th Term: 28 April 2021 - AGM 2024
% Shareholding in the Company	- 29,263,374 shares (or 2.17% of paid up shares)
Education	<ul style="list-style-type: none"> - MBA (Business Management) Sasin Graduate Institute of Business Administration, Chulalongkorn University - B.A. (Accounting) Skidmore College, USA - National Defense College, The Joint State - Private Sectors Course, class 22

- 2019, Senior Executive Development Training Program, Royal Thai Police
- 2004, Diploma in Capital Market Academy, Class 1
- Institute of Security Psychology, Class 73
- Advanced Certificate Course in Public Economics Management for Executives (King Prajadhipok's Institute), Class 4
- 2008, The Program of Senior Executive on Justice Administration (Class 13)
- 2023 Board Nomination and Compensation Program (BNCP) Batch 16/2023
- 2021, Advanced Audit Committee Program (AACP)
- 2018, Corporate Governance for Capital Market Intermediaries (CGI)
- 2009, Advanced Audit Committee Program (AACP), Monitoring Fraud Risk Management (MFM), Monitoring of Quality of Financial Reporting (MFR)
- 2007, Monitoring the Internal Audit Function (MIA) Monitoring the System of Internal Control and Risk Management (MIR)
- 2005, Director Accreditation Program (DAP), Audit Committee Program (ACP), The Role of Chairman (RCP)
- 2000, Director Certification Program (DCP)
- Chairman of Audit Committee, Bualuang Securities Plc.
- Advisor, Market for Alternative Investment (MAI)
- Director, Malee Sam Pran Plc.
- Director, Thanamitr Factoring Plc.
- Director, Indra Insurance Plc.
- Executive director, Interlife John Hancock Life Insurance Plc.
- Director, General Guard Service Co., Ltd.

Completed Program from Thai Institute of Directors (IOD)

Experience

- Executive director, Central Department Store Co., Ltd.
- Investment Banking, Thanachart Securities Plc.

Other Current Positions

- Listed Company
 - Member of Audit Committee, Bumrungrad Hospital Plc.
 - Director, Member of Risk Management Committee and Advisory of Nomination and Remuneration Committee, Central Pattana Plc.
 - Director, Central Retail Corporation Plc.
- Non-Listed Company
 - Director, Member of Executive Committee, Deputy Group CEO, Central Group of Companies Co., Ltd.
- Other companies which materially compete directly or have related business with the Company (possible conflict of interest)
 - -None-

Meeting Attendance in 2023

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|------------------------------------------------------|-----|
| • The Board of Director's meetings | 6/6 |
| • Nomination and Compensation Committee's meeting | 1/1 |
| • Risk Management and Corporate Governance's meeting | 4/4 |

2. Mrs. Sirikate Chirakiti



Position	- Director
Date of being a director of the company	- 29 June 2020
Date of Birth	- 12 June 1956
Age	- 67 ปี
Term of service	- 1 st Term: 29 June 2020 - AGM 2024
% Shareholding in the Company	- 13,797,260 shares (or 1.02 % of paid up shares)
Education	- Master of Business Administration International Business Education and Research, University of Southern California (Dean's List) - Bachelor of Chemistry, George Washington University - 2022 Executive Architect Council Training, batch 4 - 2020, Senior Executive Program on Metropolitan Development (Mahanakhon, Class 8) - 2020, Real Estate Business Executive Development Program (MINI MRE @ TBS) - 2019 Intermediate Certificate Courses - Good Governance for Medical Executives, class 7 (PorPor. 7) - 2015, Advanced Security Management Program, Class 6 (ASMP) - 2014, Capital Market Academy Programs, Class 18 (CMA 18)
Completed Program from Thai Institute of Directors (IOD)	- 2020 Director Certification Program (DCP)
Experience	- Purchasing Director (Home products) Head office - Central Department Store - Assistant Manager, Chidlom Branch and Director of Purchasing Department (Home products) Head office - Central Department Store

- Branch Manager of Hua Mak Branch and Director of Purchasing Department (Home Products) Hua Mak Branch - Central Department Store
- Senior Executive Vice President, Purchasing Department - Central Department Store
- Senior Executive Vice President, Branch Administration - Central Department Store
- Co-Managing Director - Central Department Store
- Executive Director – Central Retail

Other Current Positions

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> - Listed Company - Non-Listed Company | <ul style="list-style-type: none"> - -None- - Director, Central Department Store Company Limited (CDS) |
| <ul style="list-style-type: none"> - Other companies which materially compete directly or have related business with the Company (possible conflict of interest) | <ul style="list-style-type: none"> - -None- |

Meeting Attendance in 2023

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| <ul style="list-style-type: none"> • The Board of Director’s meetings | <p>6/6</p> |
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3. Ms. Sopawadee Lertmanaschai



Position	- Independent Director - Chairman of Audit Committee
Date of being a director of the company	- 30 April 2018
Date of Birth	- 24 December 1953
Age	- 70 ปี
Term of service	- 1 st Term : 30 April 2018 - 28 April 2021 - 2 nd Term : 28 April 2021 - AGM 2024
% Shareholding in the Company	- -None-
Education	- Master of Science (Accounting), Thammasat University (1984) - Bachelor of Law, Thammasat University (1979) - Bachelor of Science (Accounting), Thammasat University (1973)
Completed Program from Thai Institute of Directors (IOD)	- Board Nomination and Compensation Program (BNCP) 16/2023 - Successful Formulation and Execution of Strategy (SFE) 6/2010, Thai Institute of Directors - Audit Committee Program (ACP) 27/2009 - Director Certification Program (DCP) 2/2000
Experience	- Secretary General, Government Pension Fund - Commissioner, Securities and Exchange Commission, Thailand - Director and Chairman of the Audit Committee, Waterworks Authority - Director, Provincial Metropolitan Electricity Authority - Director, Government Pharmaceutical Organization
Other Current Positions	- Listed Company - Independent Director and Member of the Audit Committee, Maybank Kim Eng Securities (Thailand) Plc

- Independent Director, J.S.P. Property Plc
- Director, The Stock Exchange of Thailand
- Advisor to Chairman of the Board of Directors and Member of the Investment Committee, Dhipaya Insurance Plc
- Non-Listed Company
 - Independent Director, Chotiwat Manufacturing Co., Ltd.
 - Chairman of the Board, KTBST REIT Management Co.,Ltd.
 - Director and Secretary, Sangvian Foundation
- Other companies which materially compete directly or have related business with the Company (possible conflict of interest)
 - -None-

Meeting Attendance in 2023

- The Board of Director’s meetings 6/6
- Audit Committee’s meeting 8/8

Information regarding to appointed Independent Director:

The relationship in the Company, Subsidiary, Associated Company, or other independent director 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 advisory)

- Not having business relationship significantly in a way that may impact the performing task independently (i.e. buy – sell materials/ products/ service or financial support)

Charter of the Board of Director regarding Term of Office

An Independent Director can be appointed for not more than 2 consecutive terms of office and can be re-elected for additional terms. The total of each term should not exceed 9 years, in order to maintain a degree of independence in expressing any opinions or discharging the duty as an “Independent Director” of the Company.

The Board could extend independent directors’ terms as seen fit. When independent directors complete their terms, the Board may nominate their names to the AGM for possible re-election and extension of their terms.

4. Mr. Chaiwat Thongkamkoon



Position	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee - Member of Nomination and Compensation Committee
Date of being a director of the company	- 28 April 2021
Date of Birth	- 30 November 1959
Age	- 64 ปี
Term of service	- 1 st Term : 28 April 2021 – AGM 2024
% Shareholding in the Company	- -None-
Education	<ul style="list-style-type: none"> - Master of Science (Transport Planning and Engineering), The University of Leeds, England - Bachelor of Engineering (Civil Engineering) Faculty of Engineering, Kasetsart University - Bachelor of Law, Faculty of Law, Thammasat University
Completed Program from Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - 2023 Chairman Forum : หัวข้อ Leadership Amidst Volatility and Distrust - 2016 Director Certification Program (DCP)
Experience	<ul style="list-style-type: none"> - Permanent Secretary, Ministry of Transport - Director-General Office of Transport and Traffic Policy and Planning - Deputy Director-General Office of Transport and Traffic Policy and Planning - Director of Freight Transport Bureau, Department of Land Transport - Senior Expert in Freight Transport Level 9, Department of Land Transport - Senior Expert in land Transport Planning Level 9, Department of Land Transport

- Chief of Freight Transport, Department of Land Transport
- Director of Technical and Planning Division, Department of Land Transport Other Current Positions

Other Current Positions

- Listed Company
- Independent Director and Chairman of the Board, AMA Marine Public Company Limited
- Listed Company
- -None-
- Other companies which materially compete directly or have related business with the Company (possible conflict of interest)
- -None-

Meeting Attendance in 2023

- The Board of Director's meetings 6/6
- Audit Committee's meeting 8/8
- Nomination and Compensation Committee's meeting 1/1

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