


For deliberation of Agenda item 4 : To consider and approve the appointment of directors in place of those due to complete their term in 2024

Profiles of the proposed persons to be the Directors

1. Mr. Charan Mongkolchan	: Independent Director / Chairman of Audit and Corporate Governance Committee	
Age	: 75 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, Class 4313 National Defence College - Economic Outlook 2021 - Thailand's Political View and 2H23 Outlook - Global trend of climate change and Net zero journey - Overview of the 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 Grand Canal Land Plc.	
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 2023** : - 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** : 5 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. Mr. Preecha Ekkunagul

**: Director (Authorized Signature) /
Chairman of Management Committee**



Age : 65 years

Education : - B.Sc. in Chemical Engineering,
Chulalongkorn University
- M.Eng., Asian Institute of Technology

**Director training by
Thai Institute of Directors
(IOD)** : - 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 (DLC), Year 2021

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.
- Thought Leadership: Global Trend on Climate, Opportunities & Risks
- Economic Outlook 2022
Central Pattana Plc.
- Mastercard Economics Institute's Global Outlook for the Year,
Economy 2022
Central Retail Corporation Plc.
- Office Market Update and Tenant Behaviour Changes after COVID-19
- People Management Trend
Grand Canal Land Plc.

5-year past experiences : Year 2021-Present Director
Siam Future Development Plc.
Year 2020-Present Chairman of 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 Director
Grand Canal Land Plc.
Year 2014-Present Director and Member of the Risk Policy Committee
Central Pattana Plc.
Year 2018-2020 Chairman of Executive Committee
Grand Canal Land Plc.
Year 2014-2021 President & CEO
Central Pattana Plc.

Positions in other listed companies in SET : Year 2014-Present Director and Member of the Risk Policy Committee Central Pattana Plc.

Positions in non-listed companies : 30 Companies

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

Meeting attendance in 2023 : - Board of Directors Meeting, 4/4

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

No. of years on the board : 5 years 3 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. Mr. Pandit Mongkolkul

**: Director (Authorized Signature) /
Advisory of Nomination and
Remuneration Committee**



Age : 60 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 Leadership Program, Class 4/2007
- CFP Financial Planning Program, Year 2012
Thai Financial Planners Association
- 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 the 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
Grand Canal Land Plc.

5-year past experiences : Year 2023-Present Director
Blue Compass Estate Co., Ltd.
Year 2023-Present Director
Arowana Property Co., Ltd.
Year 2023-Present Director
Boavista Phuket Co., Ltd.
Year 2023-Present Director
Boavista Lifestyle Residences Co., Ltd.
Year 2023-Present Director
Boavista Resort Holdings Co., Ltd.
Year 2022-Present Director
Bluefin Property Co., Ltd.
Year 2022-Present Director
Sixteen Residences Co., Ltd.
Year 2022-Present Director
Bayswater Co., Ltd.
Year 2021-Present Director
Siam Future Development Plc.
Year 2021-Present Director
Napasai Estate Co., Ltd.
Year 2021-Present Member of Legal Tax Committee
The Thai Chamber of Commerce and
Board of Trade of Thailand

Year 2021-Present	Advisory of Nomination and Remuneration Committee Grand Canal Land Plc.
Year 2020-Present	Director Multiply Property Co., Ltd.
Year 2020-Present	Director Koon 10 Co., Ltd.
Year 2020-Present	Director C-Tus Holding Co., Ltd.
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	Director Grand Canal Land Plc.
Year 2020-2023	Tax and Regulation Committee members Federation of Accounting Professions Under the Royal Patronage
Year 2018-2021	Director Future Plus Co., Ltd.
Year 2018-2021	Member of Nomination and Remuneration Committee Grand Canal Land Plc.
Year 2018-2020	Executive Committee Grand Canal Land Plc.
Year 2017-2021	Director Hytex Interactive Co., Ltd.
Year 2016-2021	Director Officemate Logistics Co., Ltd.
Year 2015-2021	Director B2S Co., Ltd.
Year 2015-2020	Director Officemate (Thai) Co., Ltd.
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 Committee and Corporate Governance Committee Consultant Robinson Plc.

Positions in other listed companies in SET

: - None -

Positions in non-listed companies

: 21 Companies

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

Meeting attendance in 2023 : - 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 : 5 years 3 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