

Name list and biography of directors to be elected as directors to replace those retiring by rotation

Name – Surname : Mr. Apichart Chutrakul

Present Position : - Chairman of the Board of Director
 - Chairman of Investment Committee
 - Member of the Corporate Governance and Sustainability Committee
 - Authorised Director

Age : 64 Years

Nationality : Thai

Type of proposed director : Executive director (authorised director)



Nomination Criteria and Procedure : Being an existing director of the Company.

The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

Years of Directorship : 29 years 5 months (being a director of the Company as of 22 November 1995)
 (provided that he is re-elected: 32 years 5 months)

Education : Master of Business Administration, University of San Diego, United States
 : Bachelor of Science (B.S.), Finance, University of Utah, United States

Training/Director training programs held by the Thai Institute of Directors Association :

- Diploma, National Defence College, The Joint State - Private Sector Course (JSP) Class 23 (2010–2011)
- The Executive Programme in Energy Literacy for a Sustainable Future, TEA, Class 3 (2013)

• **5-year Past Experiences and/or Remarkable Positions** (As of 31 December 2024)

- **Position in other Listed Company:** Currently hold a position in 1 listed company

2023 - Present Director XSpring Capital Public Company Limited

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 46 juristic persons and 3 organisations

2022	- Present	Lay Judge, Central Intellectual Property and International Trade Court
2021	- Present	Advisor to The Senior Inspector General Royal Thai Police
2021	- Present	Property Management Sub-committee, National Scout Organisation of Thailand
2024	- Present	Director Buraya Co., Ltd.
2024	- Present	Director Yossapak Co., Ltd.
2024	- Present	Director Nawiya Co., Ltd.
2023	- Present	Director Big Touch 2 Co., Ltd.
2023	- Present	Director S71 Property Co., Ltd.
2023	- Present	Director Ponlini Co., Ltd.
2023	- Present	Director Puwara Co., Ltd.
2023	- Present	Director Warrapinit Co., Ltd.
2022	- Present	Director Big Touch 3 Co., Ltd.
2022	- Present	Director Siri Four Holding Co., Ltd.
2020	- Present	Director Siripat Twelve Co., Ltd.
2020	- Present	Director Siripat Eleven Co., Ltd.
2020	- Present	Director Siripat Ten Co., Ltd.
2020	- Present	Director Siripat Nine Co., Ltd.
2020	- Present	Director Siripat Eight Co., Ltd.
2020	- Present	Director Sansiri Holding Twenty Three Co., Ltd.
2020	- Present	Director Sansiri Holding Seventeen Co., Ltd.
2020	- Present	Director Sansiri Holding Fourteen Co., Ltd.
2020	- Present	Director Sansiri Holding Twelve Co., Ltd.
2020	- Present	Director Sansiri Holding Eleven Co., Ltd.
2020	- Present	Director Sansiri Holding Six Co., Ltd.
2020	- Present	Director Sansiri Holding Five Co., Ltd.

2020	- Present	Director	Sansiri Holding Three Co., Ltd.
2020	- Present	Director	Sansiri Holding Two Co., Ltd.
2019	- Present	Director	Siripat Seven Co., Ltd.
2019	- Present	Director	Siripat Six Co., Ltd.
2019	- Present	Director	Siri Smart Five Co., Ltd.
2018	- Present	Director	Siripat Five Co., Ltd.
2018	- Present	Director	Siri Smart Four Co., Ltd.
2018	- Present	Director	Siri Smart Three Co., Ltd.
2017	- Present	Director	Siri Smart One Co., Ltd.
2017	- Present	Director	Siri Ventures Co., Ltd.
2017	- Present	Director	Paranat Co., Ltd.
2017	- Present	Director	Jirapas Realty Co., Ltd.
2016	- Present	Director	Siriwattana Holding Co., Ltd.
2009	- Present	Director	NED Management Co., Ltd.
2008	- Present	Director	Plus Property Space Co., Ltd.
2006	- Present	Director	Papanan Co., Ltd.
2006	- Present	Director	Red Lotus Properties Co., Ltd.
2003	- Present	Director	Arnawat Co., Ltd.
2003	- Present	Director	Piwattana Co., Ltd.
2002	- Present	Director	S.U.N. Management Co., Ltd.
2002	- Present	Director	Sansiri China Co., Ltd.
2000	- Present	Director	QT Lifestyle Co., Ltd.
1998	- Present	Director	Plus Property Co., Ltd.
1990	- Present	Director	Chanachai Co., Ltd.
2023	- 2024	Director	Nontiwat Co., Ltd.
2023	- 2024	Director	Ektanin Co., Ltd.

- In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company
: none

• Shareholding in the Company	As of 1 January 2024	As of 31 December 2024	Change during the Year (+/-)
1) Director	326,900,000	216,900,000	(110,000,000)
2) Spouse	None	None	None
3) Underage Child	None	None	None

• Meeting Attendance in 2024 :

- Board of Directors	: 9 from 10 meetings
- Investment Committee	: 3 from 3 meetings
- Corporate Governance and Sustainability Committee	: 2 from 2 meetings
- 2024 Annual General Meeting of Shareholders	: 1 from 1 meeting

• Relationship with executive directors or major shareholders of the Company and Subsidiaries :
Cousin of Mr. Wanchak Buranasiri and Mr. Vichaya Chatikavanij

- Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years**
 - Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : No
 - Being a professional service provider (i.e., auditor, lawyer) : No
 - Having the significant business relations that may affect the ability to perform independently : No
 - Other : Never dishonesty committed an offence against property

Name – Surname : Mr. Kittichai Raktakanit

Present Position : - Independent Director
 - Chairman of the Corporate Governance and Sustainability Committee
 - Member of the Audit Committee
 - Member of the Nomination and Compensation Committee
 - Member of the Risk Management Committee



Age : 64 years

Nationality : Thai

Type of proposed director : Independent director and Non-executive director

Nomination Criteria and Procedure : Being an existing director of the Company.

The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

Years of Directorship : 9 years 9 months (being a director of the Company as of 27 July 2015)
 (provided that he is re-elected: 12 years 9 months)

Education : Bachelor of Business Administration, Indiana State University, United States

Training/Director training programs held by the Thai Institute of Directors Association :

- Director Certification Programme (DCP)/2003
- Audit Committee Programme (ACP)/2005
- What directors need to know about digital assets? Class of 26/2022
- Advanced Audit Committee Programme (AACP)/2023
- The National Defence College (The Joint State-Private Sector Course 26)
- Training Project for Developing Senior Executives of Royal Thai Police (2024)
- Key concerns of Audit Committees – In the age of great transformation, 2024 by EY Office Company Limited

• **5-year Past Experiences and/or Remarkable Positions (As of 31 December 2024)**

- **Position in other Listed Company:** Currently hold positions in 2 listed companies

2019	-	Present	Independent Director	XSpring Capital Public Company Limited
			Member of Audit Committee	
			Member of Nominating and Compensation Committee	
			Member of Corporate Governance Committee	
2017	-	Present	Independent Director and Member of the Audit Committee	Inoue Rubber (Thailand) Public Company Limited

- **Positions in Non-listed Company/Other Organizations :** Currently hold positions in 4 Juristic Persons

2016	-	Present	Chairman	Loxley System Integrator Co., Ltd.
2016	-	Present	Director	Loxley Evolution Technology Co., Ltd.
2011	-	Present	Director and Chairman of Executive Board	L-Elevator & Engineering Co., Ltd.
2000	-	Present	Director	Filatex Planner Co., Ltd.

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**
 : none

• Shareholding in the Company	As of 1 January 2024	As of 31 December 2024	Change during the Year (+/-)
1) Director	39,448	39,448	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

• **Meeting Attendance in 2024 :**

- Board of Directors	: 9 from 10 meetings
- Corporate Governance and Sustainability Committee	: 2 from 2 meetings
- Audit Committee	: 6 from 6 meetings
- Nomination and Compensation Committee	: 2 from 2 meetings
- Risk Management Committee	: 2 from 2 meetings
- 2024 Annual General Meeting of Shareholders	: 1 from 1 meeting

• **Relationship with executive directors or major shareholders of the Company and Subsidiaries :**

None

• **Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years**

- Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : No
- Being a professional service provider (i.e., auditor, lawyer) : No
- Having the significant business relations that may affect the ability to perform independently : No
- Other : Never dishonestly committed an offence against property

Name – Surname : Mr. Supakorn Vejajiva

Present Position : - Director
- Member of the Investment Committee
- Authorised Director

Age : 57 years

Nationality : Thai



Type of proposed director : Executive director (authorised director)

Nomination Criteria and Procedure : Being an existing director of the Company.

The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

Years of Directorship : 6 years 11 months (being a director of the Company as of 28 May 2018)
(provided that he is re-elected: 9 years 11 months)

Education : Bachelor of Arts (Honours) International Relations, Cambridge University, United Kingdom

Training/Director training programs held by the Thai Institute of Directors Association : None

• **5-year Past Experiences and/or Remarkable Positions (As of 31 December 2024)**

- **Position in other Listed Company:** None

2006 - 2019 Director Bangkok Post Public Company Limited

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 1 Juristic Persons
2017 - Present Director Standard International LLC.

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**
: none

Shareholding in the Company	As of 1 January 2024	As of 31 December 2024	Change during the Year (+/-)
1) Director	None	None	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

- **Meeting Attendance in 2024** :
 - Board of Directors : 10 from 10 meetings
 - Investment Committee : 3 from 3 meetings
 - 2024 Annual General Meeting of Shareholders : 1 from 1 meeting
- **Relationship with executive directors or major shareholders of the Company and Subsidiaries** :
None
- **Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years**
 - Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : No
 - Being a professional service provider (i.e., auditor, lawyer) : No
 - Having the significant business relations that may affect the ability to perform independently : No
 - Other : Never dishonestly committed an offence against property

Name – Surname : Mr. Poomipak Julmanichoti

Present Position : - Director
 - Member of the Risk Management Committee
 - Member of the Executive Committee
 - Authorised Director

Age : 49 years

Nationality : Thai



Type of proposed director : Executive director (authorised director)

Nomination Criteria and Procedure : Being an existing director of the Company.

The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

Years of Directorship : 1 years 2 months (being a director of the Company as of 16 February 2024)
 (provided that he is re-elected: 4 years 2 months)

Education : Master of Business Administration (Corporate Finance), University of Miami, Coral Gables, Florida, United States
 : Bachelor of Business Administration (Finance and Banking), Chulalongkorn University

Training/Director training programs held by the Thai Institute of Directors Association :

- Director Accreditation Program (DAP) 223/2024
- Prevention and Supervision of Inappropriate Behaviors of Listed Companies, in collaboration with the Stock Exchange of Thailand and the Thai Institute of Directors (Thai IOD) Association, 2024

• **5-year Past Experiences and/or Remarkable Positions** (As of 31 December 2024)

- **Position in other Listed Company:** None

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 7 Juristic Persons

2022	-	Present	Director	Big Touch 3 Co., Ltd.
2022	-	Present	Director	Siri Ventures Co., Ltd.
2022	-	Present	Director	Paranat Co., Ltd.
2020	-	Present	Director	Hugs Insurance Broker Co., Ltd.
2018	-	Present	Director	Siri Smart Four Co., Ltd.
2013	-	Present	Director	Plus Property Co., Ltd.
2013	-	Present	Director	QT Lifestyle Co., Ltd.

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**

: none

Shareholding in the Company	As of 1 January 2024	As of 31 December 2024	Change during the Year (+/-)
1) Director	12,000,000	18,000,000	6,000,000
2) Spouse	None	None	None
3) Underage Child	None	None	None

• **Meeting Attendance in 2024** :

- Board of Directors : 8 from 9 meetings

(Newly appointed to fill the vacant position on 15 February 2024)

- Risk Management Committee : 2 from 2 meetings

- 2024 Annual General Meeting of Shareholders : 1 from 1 meeting

• **Relationship with executive directors or major shareholders of the Company and Subsidiaries :**

None

• **Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years**

- Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : No

- Being a professional service provider (i.e., auditor, lawyer) : No

- Having the significant business relations that may affect the ability to perform independently : No

- Other : Never dishonesty committed an offence against property