

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

Name – Surname : Mr. Vichaya Chatikavanij

Present Position : - Director
- Chairman of the Nomination and Compensation Committee

Age : 59 Years

Nationality : Thai

Type of proposed director : 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 to undertake 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 : 8 years (being a director of the Company as of 29 April 2016)
(provided that he is re-elected: 11 years)

Education : Bachelor of Marketing, University of Tennessee, United States

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

- Director Certification Programme (DCP)/2003
- Advanced Audit Committee Programme (AACP)/2014

• **5-year Past Experiences and/or Remarkable Positions (As of 31 December 2023)**

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

| | | |
|-------------|---|--|
| 2014 - 2023 | Independent Director and Member of the Audit Committee | SCGJWD LOGISTICS Public Company Limited |
| 1997 - 2020 | Director | Parinda Public Company Limited |

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 2 Juristic Persons

| | | |
|----------------|-------------------|---------------------------------------|
| 2017 - Present | Managing Director | Loxley Property Development Co., Ltd. |
| 2009 - Present | Director | Zin Suapah 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 2023 | As of 31 December 2023 | Change during the Year (+/-) |
|-------------------------------|----------------------|------------------------|------------------------------|
| 1) Director | None | None | None |
| 2) Spouse | None | None | None |
| 3) Underage Child | None | None | None |

• **Meeting Attendance in 2023** :

| | |
|---|-----------------------|
| - Board of Directors | : 14 from 14 meetings |
| - Nomination and Compensation Committee | : 3 from 3 meetings |
| - 2023 Annual General Meeting of Shareholders | : 1 from 1 meeting |

• **Relationship with executive directors or major shareholders of the Company and Subsidiaries :**
Cousin of Mr. Apichart Chutrakul

• **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. Thongchai Jira-alongkorn
Present Position : Director
Age : 64 Years
Nationality : Thai
Type of proposed director : 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 : 10 years 11 months (being a director of the Company as of 20 May 2013) (provided that he is re-elected: 13 years 11 months)

Education : Bachelor of Business Administration, Bangkok University

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

- Director Accreditation Programme (DAP)/2014

5-year Past Experiences and/or Remarkable Positions

- **Position in other Listed Company:** Currently hold positions in 3 listed companies

| | | | | |
|------|---|---------|----------|---|
| 2021 | - | Present | Director | XSpring Capital Public Company Limited |
| 2017 | - | Present | Director | Property Perfect Public Company Limited |
| 2012 | - | Present | Director | Bangkok Dusit Medical Services Public Company Limited |

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 6 Juristic Persons

| | | | | |
|------|---|---------|--------------------------|--|
| 2014 | - | Present | Chairman | VMD Auto Sale Co., Ltd. |
| 2014 | - | Present | Chairman | V.G.Car Co., Ltd |
| 2014 | - | Present | Chairman | V Perfect Auto Car Co., Ltd. |
| 2012 | - | Present | Chairman | VHD Auto Sales Co., Ltd. |
| 2012 | - | Present | Chairman | V.Group Mitsu Auto Sale Co., Ltd. |
| 2011 | - | Present | Chairman | V.M.S.Car Sale Co., Ltd. |
| 2009 | - | 2566 | Deputy Managing Director | Viriyah Insurance Public Company Limited |

- **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 2023 | As of 31 December 2023 | Change during the Year (+/-) |
|------------------------------------|-----------------------------|-------------------------------|-------------------------------------|
| 1) Director | None | None | None |
| 2) Spouse | None | None | None |
| 3) Underage Child | None | None | None |

• **Meeting Attendance in 2023** :

- Board of Directors : 14 from 14 meetings
- 2023 Annual General Meeting of Shareholders : 1 from 1 meetings

• **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. Pongsatorn Suksangium

Present Position : - Independent Director
- Member of the Audit Committee
- Member of the Risk Management Committee

Age : 60 Years

Nationality : Thai

Type of proposed director : Independent 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 months (being a director of the Company as of 27 October 2023)
(provided that he is re-elected: 3 years 6 months)

Education : Master of International Relations, Boston university, United States
: Bachelor of Political Science, Boston university, United States

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 2023)
 - **Position in other Listed Company** : None
 - **Positions in Non-listed Company/Other Organizations** : None

| | | | |
|-------------|------------------------------------|---|---|
| Present | Independent Investor | - | |
| 2009 - 2011 | Vice President | | Merrill Lynch International Bank Thailand Representative Office |
| 1998 - 2009 | Senior Representative and Director | | UBS AG Bangkok Representative Office |
 - **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 2023 | As of 31 December 2023 | Change during the Year (+/-) |
|-------------------------------|----------------------|------------------------|------------------------------|
| 1) Director | None | None | None |
| 2) Spouse | None | None | None |
| 3) Underage Child | None | None | None |

- **Meeting Attendance in 2023** :
 - Board of Directors : 2 from 2 meetings
 - Audit Committee : 1 from 1 meetings
 - Risk Management Committee : 1 from 1 meetings
 - 2023 Annual General Meeting of Shareholders : Not attending because he was newly appointed to fill the vacant position on 26 October 2023.
- **Relationship with executive directors or major shareholders of the Company and Subsidiaries** : No
- **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. Uthai Uthaisangsuk

Present Position : - Director
 - President
 - Member of the Risk Management Committee
 - Member of the Corporate Governance and Sustainability Committee
 - Member of the Investment Committee
 - Member of the Executive Committee
 - Acting Chief Operating Officer



Age : 56 Years

Nationality : Thai

Type of proposed director : 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 : 5 years 11 months (being a director of the Company as of 28 May 2018)
 (provided that he is re-elected: 8 years 11 months)

Education : Master of Business Administration, Middle Tennessee State University, United States
 : Bachelor of Engineering Programme (Honours), Electrical Communication, Kasetsart University

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

- Director Accreditation Programme (DAP) 180/2021
- What directors need to know about digital assets? Class of 26/2022
- Seminar: Climate Governance, class 1, by the Stock Exchange of Thailand, 28 August 2023
- Seminar: Roles and duties of directors and executives of listed companies by the Securities and Exchange Commission, Thailand, 22 June 2023

• **5-year Past Experiences and/or Remarkable Positions (As of 31 December 2023)**

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

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 69 Juristic Person

| | | | | |
|------|---|---------|----------|--|
| 2023 | - | Present | Director | Big Touch 2 Co., Ltd. |
| 2023 | - | Present | Director | Piwattana Limited |
| 2023 | - | Present | Director | S71 Property Co., Ltd. |
| 2023 | - | Present | Director | Ponlini Co., Ltd. |
| 2023 | - | Present | Director | Nontiwat Co., Ltd. |
| 2023 | - | Present | Director | Good Asset Co., Ltd. |
| 2023 | - | Present | Director | Puwara Co., Ltd. |
| 2023 | - | Present | Director | Warrapinit Co., Ltd. |
| 2023 | - | Present | Director | Siri TK Six Co., Ltd. |
| 2023 | - | Present | Director | Jongjes Co., Ltd. |
| 2023 | - | Present | Director | Ektanin Co., Ltd. |
| 2023 | - | Present | Director | Tharudee Co., Ltd. |
| 2023 | - | Present | Director | Pridit Co., Ltd. |
| 2022 | - | Present | Director | Big Touch 3 Co., Ltd. |
| 2022 | - | Present | Director | Big Touch 1 Co., Ltd. |
| 2022 | - | Present | Director | Siri TK Five Co., Ltd. |
| 2021 | - | Present | Director | Bangpakong Terminal and Services Co., Ltd. |
| 2021 | - | Present | Director | Bangpakong Industrial Land Co., Ltd. |
| 2021 | - | Present | Director | BFTZ Bangpakong Co., Ltd. |
| 2020 | - | Present | Director | Standard Asia Co., Ltd. |
| 2020 | - | Present | Director | Siripat Twelve Co., Ltd. |
| 2020 | - | Present | Director | Siripat Eleven Co., Ltd. |
| 2020 | - | Present | Director | Siripat Nine Co., Ltd. |
| 2020 | - | Present | Director | Siripat Eight Co., Ltd. |
| 2020 | - | Present | Director | Sansiri Holding Twenty Three Limited |
| 2020 | - | Present | Director | Sansiri Holding Seventeen Limited |
| 2020 | - | Present | Director | Sansiri Holding Fourteen Limited |
| 2020 | - | Present | Director | Sansiri Holding Twelve Limited |
| 2020 | - | Present | Director | Sansiri Holding Eleven Limited |
| 2020 | - | Present | Director | Sansiri Holding Six Limited |
| 2020 | - | Present | Director | Sansiri Holding Five Limited |

| | | | | |
|------|---|---------|----------|--|
| 2020 | - | Present | Director | Sansiri Holding Three Limited |
| 2020 | - | Present | Director | Sansiri Holding Two Limited |
| 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 | Siri Four Holding Co., Ltd. |
| 2018 | - | Present | Director | Siri TK Three Co., Ltd. |
| 2018 | - | Present | Director | Siri TK Two 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. |
| 2018 | - | Present | Director | Siripat Three Co., Ltd. |
| 2018 | - | Present | Director | Siripat Ten Co., Ltd. |
| 2018 | - | Present | Director | Siri Smart Two Co., Ltd. |
| 2017 | - | Present | Director | BTS Sansiri Holding Twenty Two Limited |
| 2017 | - | Present | Director | Paranat Co., Ltd. |
| 2017 | - | Present | Director | Jirapas Realty Co., Ltd. |
| 2017 | - | Present | Director | Siri TK One Co., Ltd. |
| 2017 | - | Present | Director | Siri Smart One Co., Ltd. |
| 2017 | - | Present | Director | Siri Ventures Co., Ltd. |
| 2016 | - | Present | Director | Siriwattana Holding Limited |
| 2016 | - | Present | Director | BTS Sansiri Holding Nineteen Limited |
| 2016 | - | Present | Director | BTS Sansiri Holding Sixteen Limited |
| 2015 | - | Present | Director | Nuvo Line Agency Limited |
| 2015 | - | Present | Director | BTS Sansiri Holding Nine Limited |
| 2015 | - | Present | Director | BTS Sansiri Holding Eight Limited |
| 2015 | - | Present | Director | BTS Sansiri Holding Seven Limited |
| 2015 | - | Present | Director | BTS Sansiri Holding Four Limited |
| 2014 | - | Present | Director | BTS Sansiri Holding One Limited |
| 2009 | - | Present | Director | NED Management Co., Ltd. |
| 2006 | - | Present | Director | Papanan Limited |
| 2006 | - | Present | Director | Red Lotus Properties Limited |
| 2006 | - | Present | Director | Sansiri China Co., Ltd. |
| 2003 | - | Present | Director | Arnawat Limited |
| 2003 | - | Present | Director | Touch Property Co., Ltd. |
| 2002 | - | Present | Director | S.U.N. Management Co., Ltd. |
| 2000 | - | Present | Director | QT Lifestyle Co., Ltd. |
| 1998 | - | Present | Director | Plus Property 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 2023 | As of 31 December 2023 | Change during the Year (+/-) |
|--------------------------------------|-----------------------------|-------------------------------|-------------------------------------|
| 1) Director | 21,924,118 | 37,924,118 | 16,000,000 |
| 2) Spouse | None | None | None |
| 3) Underage Child | None | None | None |

• Meeting Attendance in 2023 :

| | |
|---|-----------------------|
| - Board of Directors | : 14 from 14 meetings |
| - Risk Management Committee | : 4 from 4 meetings |
| - Corporate Governance and Sustainability Committee | : 2 from 2 meetings |
| - Investment Committee | : 1 from 1 meeting |
| - 2023 Annual General Meeting of Shareholders | : 1 from 1 meeting |

• Relationship with executive directors or major shareholders of the Company and Subsidiaries : No

• 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