

Annual Registration Statement / Annual Report 2021

(Form 56-1 One Report)

Enclosure 1.1

Details of Directors, Executives, Controlling Person, Person in charge of
Finance and Accounting, Head of Controller and Company Secretary

1.1 Details of Directors, Executives, Controlling Person, Person in charge of Finance and Accounting, Head of Controller and Company Secretary

Board of Directors



Dr. Prasarn Trairatvorakul

Age 69 years
Chairman

Date of Appointment as a Director **6 September 2019 – Present**

Education

- Bachelor of Engineering in Electrical Engineering (First Class Honors), Chulalongkorn University
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, Thailand
- Master in Business Administration, Harvard University, Massachusetts, USA
- Doctor of Business Administration, Harvard University, Massachusetts, USA

Training organized by Thai Institute of Directors Association (IOD)

- Role of the Chairman Program (RCP) 2/2001
- Director Certification Program (DCP) 21/2002
- Ethical Leadership Program (ELP) 2/2015
- Board Nomination and Compensation Program (BNCP) 5/2018
- IT Governance and Cyber Resilience Program (ITG) 15/2020

Board Member/Management in Other Listed Company

- | | |
|----------------|--|
| 2019 - Present | Chairman / Independent Director, Pruksa Holding Public Company Limited |
| 2019 - Present | Chairman / Independent Director, SCG Packaging Public Company Limited |
| 2019 - Present | Independent Director, Siam Cement Public Company Limited |

Position in Other Company / Organization / Institution

4 Companies 11 Organizations

Experiences

- | | |
|-------------|---|
| 1999 - 2003 | Secretary-General, Securities and Exchange Commission of Thailand |
| 2004 - 2010 | President, Kasikornbank Public Company Limited |
| 2010 - 2015 | Governor, Bank of Thailand |
| 2014 - 2019 | Member, State Enterprise Policy Committee |
| 2017 - 2019 | Chairman, Economic Reform Committee |
| 2017 - 2019 | Chairman, Public Procurement Committee |
| 2017 - 2019 | Member, Independent Commission for Education Reform |

GICS Industry Experience: Retailing

- President - Retail Banking and Financial Leasing at Kasikorn Bank PCL

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- | | |
|------------------------------------|------------|
| • Held personally | : - None - |
| • Held by spouse or minor children | : - None - |

Family Relationship among Directors and Executives

- None -

Meeting attendance in 2021

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2021 | 1/1 |
| • The Board of Directors meeting | 10/10 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Suthichai Chirathivat

Age 81 years
 Authorized Director
 Vice Chairman

Date of Appointment as a Director

6 September 2019 – 25 November 2021

Education

- Bachelor in Civil Engineering, Kingston College of Technology, UK
- Honorary Doctorate Degree in Business Administration, Chiang Rai Rajabhat University

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 55/2006
- Role of the Chairman Program (RCP)

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization / Institution

87 Companies

Experiences

2009 - 2013	Chairman of the Supervisory Board, Central Group of Companies Company Limited
1993 - 2021	Vice Chairman Central Plaza Hotel Public Company Limited
2000 - 2021	Chairman of the Board of Directors Central Pattana Public Company Limited

GICS Industry Experience: Retailing

- Assistant Manager at Central Silom Department Store
- Chief Financial Officer at Harg Central Department Store Co., Ltd.

Shareholdings (Ordinary Shares) (as at 25 November 2021)

- Held personally : 0.0952%
- Held by spouse or minor children : 0.6226%

Family Relationship among Directors and Executives

- Elder Brother of (1) Mr. Suthikiati Chirathivat (2) Prof.Dr. Suthiphand Chirathivat and (3) Mr. Suthilaksh Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat and (4) Mr. Pichai Chirathivat

Meeting attendance in 2021

- Annual General Meeting of Shareholders 2021 1/1
- The Board of Directors meeting 9/9

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Suthikiati Chirathivat

Age 79 years
 Authorized Director
 Vice Chairman

Date of Appointment as a Director **6 September 2019 - Present**

Education

- Diploma in Mechanical Engineering, South West Essex Technical College, UK
- Bachelor of Arts in Political Science, Ramkhamhaeng University
- Master of Arts in Political Science, Ramkhamhaeng University
- Honorary Doctorate Degree in Business Administration, College of Asian Scholars
- Honorary Doctorate Degree in Business Administration, Dhurakij Pundit University
- Honorary Doctorate Degree in Hotel and Tourism Studies, Kasem Bundit University
- Honorary Doctorate Degree in Mass Communications, Ramkhamhaeng University

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 68/2008

Other Training

- Diploma, The Joint State-Private Sectors Class 1, Thailand National Defense College
- Diploma, The Modern Management Course Class 1, Thailand National Defense College

Board Member / Management in Other Listed Company

2002 - Present	Director, Central Pattana Public Company Limited
2004 - Present	Chairman, Central Plaza Hotel Public Company Limited
2009 - Present	Chairman and Chairman of the Executive Committee, Bangkok Post Public Company Limited

Position in Other Company / Organization / Institution

66 Companies

Experiences

1984 - 1988	The Founder and Head of Thai Retailers Association, Thai Retailers Association
1991 - 1992	Member, National Legislative Assembly
1992 - 1996	Member, Senate of Thailand
2014 - 2015	Advisor to Chairman of the Constitutional Court, Constitutional Court of Thailand
2014 - 2016	Honorary Advisor, Thai Hainanese Trade Association

GICS Industry Experience: Retailing

- Assistant Manager at Central Trading Co., Ltd.
- Assistant Manager at Central Group

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally : 0.6439%
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- Younger Brother of Mr. Suthichai Chirathivat*
- Elder Brother of (1) Mr. Sudhitham Chirathivat (2) Prof.Dr. Suthiphand Chirathivat and (3) Mr. Suthilaksh Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat and (4) Mr. Pichai Chirathivat

Remark * Mr. Suthichai Chirathivat Resignation of Vice Chairman and directors effective 25 November 2021

Meeting attendance in 2021

- Annual General Meeting of Shareholders 2021 1/1
- The Board of Directors meeting 10/10

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Sudhitham Chirathivat

Age 74 years
 Authorized Director
 Director

Date of Appointment as a Director 21 December 2021 - Present

Education

- Master of Business Administration - Operations Research IONA University, New York, USA
- Bachelor's Degree - Electrical Engineering, University of Maryland (College Park), USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 37/2003

Board Member / Management in Other Listed Company

1995 - Present	Director, Central Pattana Public Company Limited
2003 - Present	Director, Central Plaza Hotel Public Company Limited
2010 - Present	Chairman, Jasmine International Public Company Limited
2018 - Present	Chairman, Grand Canal Land Public Company Limited

Position in Other Company / Organization / Institution

68 Companies

Experiences

1990 - 2002	Managing Director and Chief Executive Officer, Central Pattana Public Company Limited
1996 - 2002	Chairman, Coffee Partners Company Limited (Starbucks-Thailand)
1998 - 2002	President and Founder, Thai Shopping Center Association
2001 - 2003	Advisor to the Minister of Commerce, The Ministry of Commerce
2006 - 2008	Member of the National Legislative Assembly
2007 - 2015	Advisory of the Nomination and Remuneration Committee, Central Pattana Public Company Limited
2009 - 2013	Chairman of the Executive Committee, Central Group of Companies Co., Ltd.
2011	Director, Big C Supercenter Public Company Limited
2015 - 2021	Independent Director, Chairman of Risk Management Committee, Member of Audit Committee, Member of the Nomination and Remuneration Committee, TV Thunder Public Company Limited

GICS Industry Experience: Retailing

- Executive Vice President, Haring Central Department Store Co., Ltd.
- Executive Director, Central Group of Companies Co., Ltd.
- Executive Chairman, Central Group of Companies Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally : 0.6644%
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- Younger Brother of Mr. Suthikiat Chirathivat
- Elder Brother of (1) Prof. Dr. Suthiphand Chirathivat and (2) Mr. Suthilaksh Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat and (4) Mr. Pichai Chirathivat

Meeting attendance in 2021

Mr. Sudhitham has been appointed to be a member of the Board of Directors on 21 December 2021. He has not attended the meetings held in 2021.

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mrs. Pratana Mongkolkul

Age 58 years

Independent Director, Chairman of the Audit Committee

Date of Appointment as a Director **6 September 2019 – Present**

Education

- Bachelor of Accounting, Thammasat University
- Master of Business Administration, Thammasat University
- Certificate Advanced Management Program, Harvard Business School, Harvard University, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 34/2003
- Director Accreditation Program (DAP) 2/2003
- Advanced Audit Committee Program (AAP) 22/2016
- IT Governance and Cyber Resilience Program (ITG) 4/2017
- Risk Management Program for Corporate Leaders (RCL) 8/2017
- Ethical Leadership Program (ELP) 21/2021
- Director Leadership Certification Program (DLCP) 2/2021
- Board Nomination and Compensation Program (BNCP) 12/2021

Other Training

- Director Diploma Examination Year 2003, The Australian Institute of Directors Association
- Chief Financial Officer Certification Program Class 1/2004, Institute of Certified Accounting and Auditors of Thailand
- Executive Program Class 6/2008, Capital Market Academy
- Thai Intelligent Investors 1/2012, Thai Investors Association
- Public Director Certification Program Class 13/2015, King Prajadhipok's Institute
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Rationale 20/2017, King Prajadhipok's Institute
- Higher Intellectual Property Law Certificate: Intellectual Property Challenges in the Next Normal 2021, The Central Intellectual Property and International Trade Court.

Board Member / Management in Other Listed Company

2015 - Present	Independent Director, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee and Member of the Good Corporate Governance Committee, FN Factory Outlet PLC.
2017 - Present	Independent Director and Chairman of the Audit Committee, Rojukiss International PLC.
2019 - Present	Independent Director, TBSP Public Company Limited
2020 - Present	Independent Director, Member of Audit Committee, Member of the Nomination Committee and Member of the Remuneration Committee, Total Access Communication PLC.

Position in Other Company / Organization / Institution

8 Companies 4 Organizations

Experiences

1992 - 1998	Senior Vice President of Finance and Accounting Department, Central Pattana Public Company Limited
1998 - 2012	Director and Group Chief Financial Officer, Minor International Public Company Limited
2007 - 2011	Director, S&P Syndicate Public Company Limited
2007 - 2011	Independent Director, Chairman of Audit Committee, Thoresen Thai Agencies Public Company Limited
2012 - 2015	Director and Chairman of Executive Committee, MC Group PLC.
2013 - 2019	Independent Director, Member of the Audit Committee, T.K.S. Technologies PLC.
2014 - 2017	Independent Director and Member of the Executive Committee, Dusit Thani PLC.
2014 - 2018	Member of Board Commissioners, Chairman of the Audit Committee, Port Authority of Thailand
2015 - 2017	Director, Member of the Executive Committee, Government Saving Bank
2015 - 2019	Director, Chairman of the Audit Committee, Thailand Post Company Limited
2017 - 2020	Director, Member of Executive Board Committee, Thai Airways International PLC.
2018 - 2019	Board of Trustees and Chairman of the Audit Committee & Risk Management, Dhurakij Bunhit University
2014 - Present	Associate Judge of The Central Intellectual Property and International Trade Court

GICS Industry Experience: Retailing

- Group Chief Financial Officer, Minor International PCL.
- Senior Vice President of Finance & Accounting Department, Central Pattana PCL.

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally :- None -
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Meeting attendance in 2021

• Annual General Meeting of Shareholders 2021	1/1
• The Board of Directors meeting	10/10
• The Audit Committee meeting	13/13

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mrs. Patareeya Benjapolchai

Age 67 years

Independent Director, Chairman of the Corporate Governance and Sustainability Committee, Member of the Audit Committee and Member of the Risk Policy Committee

Date of Appointment as a Director **6 September 2019 - Present**

Education

- Bachelor of Accountancy (Accounting), Chulalongkorn University
- Master of Business Administration, Thammasat University
- Certificate, Advanced accounting and Auditing, Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 1/2000
- Financial Institutions Governance Program (FGP) 1/2010
- Director Certification Program Update (DCPU) 2/2014
- Director Certification Program refresher course (DCP) 2/2014
- Driving Company Success with IT Governance (ITG) 2/2016
- Ethical Leadership Program (ELP) 12/2018
- Director Leadership Certification Program (DLCP) 0/2021
- Advanced Audit Committee Program (AAP) 42/2021

Other Training

- Executive Program Class 1/2005, Capital Market Academy
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (PDI 13/2010), King Prajadhipok's Institute
- IOD (UK) Annual Convention 2016 "Thriving in a Changing World", The Institute of Directors (UK)
- IOD (Singapore) 2017 Flagship Conference "The Sustainability Imperative", Singapore Institute of Directors (SID)

Board Member / Management in Other Listed Company

- 2020 - Present Independent Director and Chairman of the Risk Management Committee, Interlink Communication Public Company Limited

Position in Other Company / Organization / Institution

- 2013 - Present Independent Director and Chairman of the Audit Committee, Bangkok Glass Public Company Limited
- 2013 - Present Director of Revolving Fund Evaluation Committee, Ministry of Finance
- 2013 - Present Member of the SET AWARD Committee as an Expertise for Corporate Governance and Social Responsibilities, The Stock Exchange of Thailand
- 2017 - Present Subcommittee on Acquisition of Securities for Business Takeover, The Securities and Exchange Commission

- 2019 - Present Independent Director and Member of the Audit Committee, Glow Energy Public Co., Ltd.
- 2020 - Present Independent Director and Member of the Audit Committee, ANZ BANK (THAI) Public Company Limited

Experiences

- 2006 - 2010 President, The Stock Exchange of Thailand / Chairman, Thailand Securities Depository Co., Ltd.
- 2013 - 2017 Directors' Responsibilities Steering Committee, The Securities and Exchange Commission
- 2010 - 2021 Associate Judge / The Central Intellectual Property and International Trade Court
- 2011 - 2019 Independent Director and Audit Committee, Chairman of the Corporate Governance Committee, TISCO Financial Group Public Company Limited
- 2011 - 2017 Ethics Committee, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
- 2013 - 2019 Director, Thai Institute of Directors Association
- 2014 - 2019 Independent Director, MCOT Public Company Limited
- 2016 - 2021 Independent Director, Thaicom Public Company Limited
- 2017 - 2019 Advisor for Civil Penalties Measurement, The Securities and Exchange Commission

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally :- None -
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Meeting attendance in 2021

- Annual General Meeting of Shareholders 2021 1/1
- The Board of Directors meeting 10/10
- The Audit Committee meeting 13/13
- The Risk Policy Committee meeting 6/6
- The Corporate Governance and Sustainability Committee meeting 4/4

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mrs. Atchaka Sibunruang

Age 67 years

Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Corporate Governance and Sustainability Committee

Date of Appointment as a Director **6 September 2019 – 27 December 2021**

Education

- Bachelor of Economics (First Class Honors), Chulalongkorn University
- Master of Arts in Economics, Sussex University, UK
- Doctor of Philosophy in Economics, Sussex University, UK

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 88/2007
- IT Governance and Cyber Resilience Program (ITG) 15/2020
- Ethical Leadership Program (ELP) 23/2021
- Director Leadership Certification Program (DLCP) 2/2021

Other Training

- Program on Investment Appraisal and Management Class 1990, Harvard Institute for International Development, USA
- National Defense Course (NDC) 2005, Thailand National Defense College
- Top Executive Program in Commerce and Trade Program Class (TEPCOT) 48/2008, Commerce Academy
- Diploma in Political and Governance Program Class 13/2009, King Prajadhipok's Institute
- Executive Program Class 10/2010, Capital Market Academy
- Executive Program on Energy Literacy for a Sustainable Future Class 1/2012, Thailand Energy Academy

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization / Institution

2 Companies 2 Organizations

Experiences

2014 - 2015	Chairman, Thai Cane & Sugar Corporation Limited
2014 - 2015	Chairman, General Environmental Conservation Public Company Limited
2014 - 2015	Chairman, Naraiphand Company Limited
2014 - 2015	Secretary, Ministry of Industry
2014 - 2015	Chairman, Industrial Estate Authority of Thailand
2015 - 2016	Minister, Ministry of Industry
2016 - 2017	Minister, Ministry of Science and Technology

Shareholdings (Ordinary Shares) (as at 27 December 2021)

Held personally	: 0.0012 %
Held by spouse or minor children	:- None -

Family Relationship among Directors and Executives

- None -

Meeting attendance in 2021

• Annual General Meeting of Shareholders 2021	1/1
• The Board of Directors meeting	10/10
• The Nomination and Remuneration Committee meeting	4/4
• The Corporate Governance and Sustainability Committee meeting	4/4

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Sompong Tantapart

Age 64 years

Independent Director, Member of the Audit Committee,
Member of the Nomination and Remuneration Committee

Date of Appointment as a Director **6 September 2019 - Present**

Education

- Bachelor of Accounting, Thammasat University
- Master of Public Administration (M.P.A.), Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 210/2015
- Advanced Audit Committee Program (AAP) 33/2019
- Ethical Leadership Program (ELP) 23/2021

Board Member / Management in Other Listed Company

2021 - Present	Independent Director, Chairman of the Audit Committee, S Hotels and Resorts Public Company Limited
2019 - Present	Independent Advisor, Bangkok Commercial Asset Management Public Company Limited

Position in Other Company / Organization / Institution:

- None -

Experiences

2014 - 2016	Deputy Director-General of the Revenue Department
2014 - 2018	Director, Erawan Hotel Public Company Limited
2014 - 2018	Director, Dhanarak Asset Development Public Company Limited
2016 - 2018	Principal Advisor on Strategic Tax Administration, The Revenue Department of Thailand
2019 - October 2021	Independent Director, Chairman of the Board and Chairman of the Audit Committee, S Hotels and Resorts Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally :- None -
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Meeting attendance in 2021

• Annual General Meeting of Shareholders 2021	1/1
• The Board of Directors meeting	10/10
• The Audit Committee meeting	13/13
• The Nomination and Remuneration Committee meeting	4/4

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Kanchit Bunajinda

Age 54 years

Independent Director, Chairman of the Risk Policy Committee

Date of Appointment as a Director **6 September 2019 – Present**

Education

- Bachelor of Engineering, Civil Engineering, Chulalongkorn University
- MBA (Finance), Sasin Graduate Institute of Business Administration of Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 30/2003
- Director Accreditation Program (DAP) 35/2005
- Audit Committee Program (ACP) 14/2006
- Monitoring the Quality of Financial Reporting (MFR) 8/2009
- Monitoring the System of Internal Control and Risk Management (MIR) 6/2009
- Monitoring the Internal Audit Function (MIA) 5/2009
- Director Leadership Certification Program (DLCP) 0/2021

Board Member / Management in Other Listed Company

2016 - Present	Independent Director, Member of Enterprise Risk Policy Committee, Member of the Nomination and Remuneration Committee, KCE Electronics Public Company Limited
2020 - Present	Independent Director, Chairman of the Risk Policy Committee, Member of the Nomination and Remuneration Committee, Bluebik Group Public Company Limited

Position in Other Company / Organization / Institution

2 Companies 1 Organization

Experiences

2003 - 2015	Director, Central Pattana Public Company Limited
2006 - 2015	Director, Pruksa Real Estate Public Company Limited
2009 - 2018	Director, Robinson Public Company Limited
2014 - 2017	Director, ZEN Corporation Group Public Company Limited

GICS Industry Experience: Retailing

- Director, Robinson Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally :- None -
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Meeting attendance in 2021

• Annual General Meeting of Shareholders 2021	1/1
• The Board of Directors meeting	10/10
• The Risk Policy Committee meeting	6/6

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Prof. Dr. Suthiphand Chirathivat

Age 68 years

Authorized Director

Director, Member of the Nomination and Remuneration Committee

Date of Appointment as a Director **13 November 2020 – Present**

Education

- License ès Sciences Economiques (Economics), Aix-Marseille University
- Maitrise ès Sciences Economiques (Economics), Aix-Marseille University
- D.E.A en Sciences Economiques (Economics), Paris I - Pantheon-Sorbonne University
- Doctorat de 3e cycle ès Sciences Economiques (Economics)

Training Programs

- None -

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization / Institution

10 Companies

Experiences

2004 - 2014	Director - Economic, National Research Council of Thailand
2005 - 2008	Chairman of Economics Research, Faculty of Economics, Chulalongkorn University
2006 - 2008	Chairman of Doctor of Philosophy (Economics) Program, Chulalongkorn University
2007 - 2015	International Advisory Board, ASEAN Economic Bulletin
2014 - 2018	Vice Chairman - Economic, National Research Council of Thailand

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally : 0.7271%
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- Younger Brother of (1) Mr. Suthichai Chirathivat* (2) Mr. Suthikiati Chirathivat and (3) Mr. Sudhitham Chirathivat
- Elder Brother of Mr. Suthilaksh Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat and (4) Mr. Pichai Chirathivat

Remark * Mr. Suthichai Chirathivat Resignation of Vice Chairman and directors effective 25 November 2021

Meeting attendance in 2021

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2021 | 1/1 |
| • The Board of Directors meeting | 10/10 |
| • The Nomination and Remuneration Committee meeting | 4/4 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mrs. Yuwadee Chirathivat

Age 68 years

Authorized Director

Director and Member of the Executive Committee

Date of Appointment as a Director

6 September 2019 – Present

Education

- Bachelor of Arts (Second Class Honors), Thammasart University
- Master of Science in Journalism, Northwestern University, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 11/2014
- Ethical Leadership Program (ELP) 21/2021

Other Training

- Diploma, The Joint State-Private Sectors Course, Class 18, Thailand National Defense College
- High level manager on business in industrial and Investment Development, Class 1, Institute of Business and Industrial Development
- Executive Program Class 19, Capital Market Academy
- Certificate Course in Good Governance for Medical Executives, Class 8, King Prajadhipok's Institute and the Medical Council of Thailand

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization / Institution

32 Companies

Experiences

1996 - 2013	President, Central Department Store Company Limited
2014 - 2017	CEO and President - Department Store Group, Central Group of Companies Company Limited

GICS Industry Experience: Retailing

- Managing Director at Central Department Store Co., Ltd.
- Chief Executive Officer and President at Central Group

Shareholdings (Ordinary Shares) (as at 31 January 2022)

Held personally : 0.2824%

Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Suthichai Chirathivat* (2) Mr. Suthikiati Chirathivat (3) Mr. Sudhitham Chirathivat (4) Prof.Dr. Suthiphand Chirathivat and (5) Mr. Suthilaksh Chirathivat
- Elder Sister of (1) Mr. Prin Chirathivat and (2) Mr. Tos Chirathivat
- Cousin of Mr. Pichai Chirathivat

Remark * Mr. Suthichai Chirathivat Resignation of Vice Chairman And directors effective 25 November 2021

Meeting attendance in 2021

- Annual General Meeting of Shareholders 2021 1/1
- The Board of Directors meeting 10/10
- The Executive Committee meeting 13/13

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Suthilaksh Chirathivat

Age 66 years
 Authorized Director
 Director

Date of Appointment as a Director **6 September 2019 – Present**

Education

- Bachelor of Political Science, Chulalongkorn University
- Master of Business Administration, University of New Haven, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 100/2013

Board Member / Management in Other Listed Company :

- None -

Position in Other Company / Organization / Institution

76 Companies

Experiences

2010 – 2017 Director, Central Embassy Plaza Company Limited

GICS Industry Experience: Retailing

- General Manager at Central Plaza Shopping Center Ladprao
- General Manager at Zen Department Store, World Trade Center
- Business Development at Central Retail Corporation Co., Ltd.
- Executive Director and Chief Operating Office at Central Retail Corporation Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 January 2022)

Held personally : 0.7444%
 Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- Younger Brother of (1) Mr. Suthichai Chirathivat* (2) Mr. Suthikiati Chirathivat (3) Mr. Sudhitham Chirathivat and (4) Prof.Dr. Suthiphand Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat and (4) Mr. Pichai Chirathivat

Remark * Mr. Suthichai Chirathivat Resignation of Vice Chairman And directors effective 25 November 2021

Meeting attendance in 2021

- Annual General Meeting of Shareholders 2021 1/1
- The Board of Directors meeting 10/10

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Prin Chirathivat

Age 59 years
 Authorized Director
 Director, Member of the Risk Policy Committee

Date of Appointment as a Director **6 September 2019 – Present**

Education

- Bachelor of Science (Accounting), Skidmore College, USA
- Master of Business Administration, SASIN Graduate Institute of Business Administration Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 2/2000
- Director Accreditation Program (DAP) 35/2005
- Audit Committee Program (ACP) 6/2005
- Role of the Chairman Program (RCP) 11/2005
- Monitoring the Internal Audit Function (MIA) 1/2007
- Monitoring the System of Internal Control and Risk Management (MIR) 1/2007
- Monitoring the Quality of Financial Reporting (MFR) 7/2009
- Monitoring Fraud Risk Management (MFM) 1/2009
- Advanced Audit Committee Program (AAP) 1/2009
- Corporate Governance for Capital Market Intermediaries (CGI) 20/2018
- Advanced Audit Committee Program, AAP 39/2021

Other Training

- Institute of Security Psychology, Class 73
- Advanced Certificate Course in Public Economics Management for Executives, Class 4, King Prajadhipok's Institute,
- Executive Program Class 1, Capital Market Academy
- The Program of Senior Executive on Justice Administration Class 13/2008, Judicial Training Institute
- The Joint State - Private Sectors Course, Class 22, National Defense College
- Executive Development Training Program Year 2019, Royal Thai Police

Board Member / Management in Other Listed Company

1994 - Present	Director, Member of Nomination and Compensation Committee, Member of Risk Management and Corporate Governance Committee, Central Plaza Hotel Public Company Limited
1995 - Present	Director, Member of Risk Policy Committee and Advisory of the Nomination and Remuneration Committee, Central Pattana Public Company Limited
2012 - Present	Director, Member of Audit Committee, Bumrungrad Hospital Public Company Limited

Position in Other Company / Organization / Institution
129 Companies

Experiences

1999 - 2012	Director, Malee Sampran Company Limited
2003 - 2012	Director, Bualuang Securities Public Company Limited

GICS Industry Experience: Retailing

- Deputy Chief Executive Officer at Central Group

Shareholdings (Ordinary Shares) (as at 31 January 2022)

• Held personally	: 0.4065%
• Held by spouse or minor children	: 0.2654%

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Suthichai Chirathivat* (2) Mr. Suthikiati Chirathivat (3) Mr. Sudhitham Chirathivat (4) Prof.Dr. Suthiphand Chirathivat and (5) Mr. Suthilaksh Chirathivat
- Younger Brother of Mrs. Yuwadee Chirathivat
- Elder Brother of Mr. Tos Chirathivat
- Cousin of Mr. Pichai Chirathivat

Remark * Mr. Suthichai Chirathivat Resignation of Vice Chairman And directors effective 25 November 2021

Meeting attendance in 2021

• Annual General Meeting of Shareholders 2021	1/1
• The Board of Directors meeting	10/10
• The Risk Policy Committee meeting	6/6

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Tos Chirathivat

Age 57 years

Authorized Director

Director, Chairman of the Executive Committee,

Member of the Nomination & Remuneration Committee

Date of Appointment as a Director **6 September 2019 – Present**

Education

- Bachelor's Degree - Economics, Wesleyan University, USA
- Master of Business Administration - Finance, Columbia University, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) Class 188/2021

Other Training

- Executive Program Class 3/2006, Capital Market Academy

Board Member / Management in Other Listed Company :

- None -

Position in Other Company / Organization / Institution

53 Companies

Experiences

2014 - Present	Executive Chairman and Chief Executive Officer, Central Group Company Limited
2010 - Present	Director, Central Embassy Hotel Company Limited

GICS Industry Experience: Retailing

- Executive Chairman and Chief Executive Officer of Central Group
- Chief Executive Officer of Central Retail Corporation Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally : 0.6377%
- Held by spouse or minor children : 0.0145%

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Suthichai Chirathivat* (2) Mr. Suthikiati Chirathivat (3) Mr. Sudhitham Chirathivat (4) Prof.Dr. Suthiphand Chirathivat and (5) Mr. Suthilaksh Chirathivat
- Younger Brother of (1) Mrs. Yuwadee Chirathivat and (2) Mr. Prin Chirathivat
- Cousin of Mr. Pichai Chirathivat

Remark * Mr. Suthichai Chirathivat Resignation of Vice Chairman And directors effective 25 November 2021

Meeting attendance in 2021

• Annual General Meeting of Shareholders 2021	1/1
• The Board of Directors meeting	10/10
• The Nomination and Remuneration Committee meeting	4/4
• The Executive Committee meeting	13/13

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Pichai Chirathivat

Age 60 years
 Authorized Director
 Director, Member of the Corporate Governance and
 Sustainability Committee

Date of Appointment as a Director **6 September 2019 - Present**

Education

- Bachelor of Business Administration, Azusa Pacific University, USA
- Master of Business Administration (Marketing), Pitzer College, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) No. 169/2020

Other Training

- Strategic Planning & Management in Retailing, Intercontinental Group of Department Stores (IGDS)
- Diploma, The National Defense Course Class 53, National Defense College
- Executive Program Class 22, Capital Market Academy
- Executive Management with Business Development and Investment Class 5, Institute of Business and Industrial Development
- Advanced Security Management Program (ASMP) Class 4, National Defense College
- Senior Executive Development Training Program, Royal Thai Police
- ISP, Institute of Security Psychology

Board Member / Management in Other Listed Company

2012 - Present Director, Malee Group Public Company Limited

Position in Other Company / Organization / Institution

26 Companies

Experiences

2003- 2016 Chief Executive Officer, Central Trading Company Limited

GIICS Industry Experience: Retailing

- Vice President - Procurement at Central Department Store Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 January 2022)

Held personally : 0.8826%
 Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Suthichai Chirathivat * (2) Mr. Suthikiati Chirathivat (3) Mr. Sudhitham Chirathivat (4) Prof.Dr. Suthiphand Chirathivat and (5) Mr. Suthilaksh Chirathivat
- Cousin of (1) Mrs.Yuwadee Chirathivat (2) Mr. Prin Chirathivat and (3) Mr. Tos Chirathivat

Remarks * Mr. Suthichai Chirathivat Resignation of Vice Chairman And directors effective 25 November 2021

Meeting attendance in 2021

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2021 | 1/1 |
| • The Board of Directors meeting | 10/10 |
| • The Corporate Governance and Sustainability Committee meeting | 4/4 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -



Mr. Yol Phokasub

Age 60 years

Authorized Director

Director, Member of the Executive Committee,

Member of the Risk Policy Committee,

Member of the Corporate Governance and Sustainability Committee,

Chief Executive Officer

Date of Appointment as a Director

6 September 2019 – Present

Education

- Bachelor of Engineering (Honors) in Computer Science and Software Engineering, Imperial College, University of London, UK

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 120/2015
- Ethical Leadership Program (ELP) 21/2021
- Directors Certification Program (DCP) 313/2021

Other Training

- Executive Program Class 13/2021, Capital Market Academy
- The Executive Program in Energy Literacy for a Sustainable Future Class 7/2016, Thailand Energy Academy

Board Member / Management in Other Listed Company

2017 – Present Chairman, Synergetic Auto Performance Public Company Limited

Position in Other Company / Organization / Institution

19 Companies

Experiences

2009- 2015	Chairman, SCB Asset Management Ltd.
2011 - 2015	Vice Chairman of the Board SCB Life Assurance Public Company Limited
2013 - 2016	Member of the Advisor Board, Master Card Asia Public Company Limited
2015 - 2016	Director, Mrigadayavan Palace Foundation
2015 - 2016	Director, Siam Commercial Foundation
2015 - 2016	President, Siam Commercial Bank Public Company Limited

GICS Industry Experience: Retailing

- Vice Chairman and Director of Unilever Thailand Co., Ltd.
- Managing Director of Unilever Thai Trading Co., Ltd.
- Managing Director of Unifoods Thailand Co., Ltd.
- Chief Operating Officer of Dutch Mill Group

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally : 0.0058%
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Meeting attendance in 2021

• Annual General Meeting of Shareholders 2021	1/1
• The Board of Directors meeting	10/10
• The Risk Policy Committee meeting	6/6
• The Executive Committee meeting	13/13
• The Corporate Governance and Sustainability Committee meeting	4/4

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

Management



Mr. Piya Nguiakaramahawongse

Age 64 years

Being person in charge of Finance and Accounting

Member of the Executive Committee, Chief Financial Officer

Education

- MBA and M.S. (Electrical Engineering) University of Southern California, Los Angeles, USA
- B.S. (Electrical Engineering) and B.S. (Management), Massachusetts Institute of Technology, Cambridge, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 64/2005
- Corporate Governance for Capital Market Intermediaries (CGI) 20/2018

Other Training

- Chief Financial Officer Certification Program Class 2018, Federation of Accounting Professions (FAP) under the Royal Patronage of His Majesty the King
- Catch up with New Thai Financial Reporting Standards which are effective on 2019 and 2020, Federation of Accounting Professions (FAP) under the Royal Patronage of His Majesty the King
- TLCA CFO Professional Development Program (TLCA CFO CPD 8/2021)
- Taxes for accountants, system-wide taxes, Dharmniti Seminar and Training Co.,Ltd.

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization / Institution

11 Companies

Experiences

2007 - 2014	Director, Central Life Broker Company Limited
2007 - 2019	Director, Terasoft Solutions Development Company Limited
2008 - 2016	Director, CR Hatyai (Thailand) Company Limited
2011 - 2018	Director, CG Training Center Company Limited
2014 - 2018	Co-Group CFO, Harn Central Department Store Limited

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally : 0.0049%
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

**Mr. Olivier Langlet**

Age 52 years

Chief Executive Officer - Vietnam

Education

- Bachelor Degree, Major in Economics, University of Jemeppe
- Master Degree, Major in Foreign Trade and International Relations, University of Liege

Training Program

- None -

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization/Institution

- None -

Experiences

2019 - 2021	Chief Executive Officer, Marko Cash & Carry Czech Republic / Retail Business
2018 - 2019	Chief Executive Officer, Marko Cash & Carry Ukraine / Retail Business

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally :- None -
- Held by Spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

**Mr. Pierluigi Cocchini**

Age 53 years

Chief Executive Officer - Rinascente

Education

- Scientific High School - Galileo Galilei Institute - Ciriè - (Torino)

Training Program

- None -

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization / Institution

- None -

Experiences

2014 - 2017 Sales Director, La Rinascente s.p.a.

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally :- None -
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

**Mr. Philippe Jean Broianigo**

Age 61 years

Chief Executive Officer - Property and Business Development

Education

- Post-graduate Diploma, Sales and Marketing Techniques, University of Nice, France
- Master's Degree - Management, University of Nice, France

Training Program

- None -

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization / Institution

12 Companies

Experiences

2014 - 2021 Chief Executive Officer - Central Retail Vietnam

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally : 0.0012%
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

**Mr. Yingyai Eumkhong**

Age 37 years

Person in charge of accounting

Vice President - Finance and Accounting

Education

- Bachelor of Accounting (First-class Honor), Thammasat University
- Master of Accountancy (Academic Excellence), Chulalongkorn University

Training Program

- “TFRS 2021 Update” by Central People Development Center
- “Summary of Key points and issues of TFRS for PAEs which are effective and change in 2021” by Stock Exchange of Thailand
- “M&A Trends and Directions, Key consideration points, and M&A Strategy” by Stock Exchange of Thailand
- “Improve Process Through Digital Technology” seminar by Federation of Accounting Professions (Completed Continuing Professional Development (CPD) courses of Year 2021 according to the requirement)

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization / Institution

- None -

Experiences

2015	Assistant Vice President - Accounting, Sumitomo Mitsui Trust Bank (Thai) Public Company Limited
2016 - 2018	General Manager - International Finance and Accounting Support, Central Group (Thailand)

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally : 0.0001%
- Held by Spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

- None -

**Mrs. Ngamchit Kiattanavith****Age 53 years****Vice President - Company Secretary Office
as the Company Secretary****Education**

- Bachelor of Science (Economics), Kasetsart University
- MBA (Finance) Sasin Graduate Institute of Business Administration of Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Company Secretary Program (CSP) 92/2018
- Company Reporting Program (CRP) 22/2018
- Effective Minutes Taking (EMT) 42/2018
- Anti-Corruption the Practical Guide (ACPG) 46/2018
- Road to Certified 2020
- Road to Join CAC 3/2020
- Company Secretary Refresh Program (RFP) 4/2021

Other Training

- Certificate of Good Governance for Middle-Level Executive (Class 19), King Prajadhipok's Institute
- CGR Workshop 2020 "Enhancing Good Corporate Governance based on CGR Scorecard",
The Stock Exchange of Thailand
- THSI 2021

Board Member / Management in Other Listed Company

- None -

Position in Other Company / Organization / Institution

- None -

Experiences

2012 - 2016	Manager, Stock Exchange Compliance Department, Thai Airways International Public Company Limited
2017 - 2019	Director, Corporate Compliance and Governance Department, Thai Airways International Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 January 2022)

- Held personally : 0.0004%
- Held by spouse or minor children :- None -

Family Relationship among Directors and Executives

- None -

**Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or
Derivatives Act B.E. 2546 (2003)**

- None -