

Enclosure



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graph LR; A[Enclosure] --> B[Enclosure 1]; B --> C[Enclosure 1.1];
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The diagram illustrates a hierarchical structure. On the left, a blue background features a white curved line and a horizontal arrow pointing right towards the text 'Enclosure'. On the right, a grey background features a horizontal arrow pointing right towards the text 'Enclosure 1'. Below 'Enclosure 1' is the text 'Enclosure 1.1' followed by a detailed list of roles: 'Details of Directors, Executives, Controlling Person, Person in charge of Finance and Accounting, Head of Controller and Company Secretary'.

Enclosure 1

Enclosure 1.1

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

Directors

Central Retail Corporation Public Company Limited

Dr. Prasarn Trairatvorakul

Age 70 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 of 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

Other Training

- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Mastercard
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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 10 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

2004 - 2010	President - Retail Banking and Financial Leasing at Kasikornbank PCL
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Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2022

• Annual General Meeting of Shareholders 2022	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 80 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
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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

1968 - Present	Assistant General Manager/Director, Harn Central Department Store Co., Ltd.
1981 - 2019	Director, Central Trading Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

- 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 (4) Mr. Pichai Chirathivat and (5) Mr. Ty Chirathivat

Meeting attendance in 2022

- Annual General Meeting of Shareholders 2022 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. Sudhitham Chirathivat

Age 75 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
- Ethical Leadership Program (ELP) 25/2022

Other Training

- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

Board Member / Management in Other Listed Company

1995 - Present	Chairman, Central Pattana Public Company Limited
2003 - Present	Director, Central Plaza Hotel Public Company Limited
2010 - 2022	Chairman, Jasmine International 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 - 19 DEC 2021	Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, TV Thunder Public Company Limited
2018 - Present	Chairman, Grand Canal Land Public Company Limited (currently as Honorary Chairman)

GICS Industry Experience: Retailing

1992 - Present	Executive Vice President/Director, Harnng Central Department Store Co., Ltd.
2009 - 2013	Chairman of the Executive Committee, Central Group of Companies Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

- Younger Brother of Mr. Suthikiati 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 (4) Mr. Pichai Chirathivat and (5) Mr. Ty Chirathivat

Meeting attendance in 2022

• Annual General Meeting of Shareholders 2022	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-

Mrs. Pratana Mongkolkul

Age 59 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 (AACP) 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 (IP BAR 2021): Intellectual Property Challenges in the Next Normal 2021, The Central Intellectual Property and International Trade Court
- Higher International Trade Law Certificate: (IT BAR 2022): New Normal – Now Normal - Next Normal Discussion of Challenges to International Trade Laws: Principles and Guidelines, The Central Intellectual Property and International Trade Court.
- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Mastercard
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

Board Member / Management in Other Listed Company

2015 - Present	Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination Remuneration and 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 (currently named as Plus Tech Innovation Public Company Limited)
2020 - Present	Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance 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 Bundit University
JUL - NOV 2022	Director, Pomelo Fashion Company Limited
2014 - Present	Associate Judge of The Central Intellectual Property and International Trade Court

GICS Industry Experience: Retailing (1992 - 2022)

- Director, FN Factory Outlet Public Company Limited
- Director, Pomelo Fashion Company Limited
- Director and Group Chief Financial Officer, Mc Group Public Company Limited
- Group Chief Financial Officer, Minor International Public Company Limited
- Senior Vice President of Finance & Accounting Department, Central Pattana Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2022

• Annual General Meeting of Shareholders 2022	1/1
• The Board of Directors meeting	9/9
• The Audit Committee Meeting	12/12

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 68 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 (AACP) 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)
- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Mastercard
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

Board Member / Management in Other Listed Company

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

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
2020 - 2022	Independent Director and Member of the Audit Committee, ANZ BANK (THAI) Public Company Limited

GICS Industry Experience: Retailing

-None-

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2022

• Annual General Meeting of Shareholders 2022	1/1
• The Board of Directors meeting	9/9
• The Audit Committee meeting	12/12
• The Risk Policy Committee meeting	5/5
• The Corporate Governance and Sustainability Committee meeting	5/5

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

-None-

Mr. Roongrote Rangsiyopash

Age 59 years

Lead Independent Director, Chairman of the Nomination
and Remuneration Committee

Date of Appointment as a Director 26 February 2022 - Present



Education

- MBA, Harvard Business School, U.S.A.
- M.S. (Industrial Engineering), University of Texas at Arlington, U.S.A.
- B.E. (Mining), Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Directors Accreditation Program (DAP) 2004

Other Training

- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

Position in Other Company / Organization / Institution

- 2015 - Present Director, President, Member of CSR Committee for Sustainable Development The Siam Cement Public Company limited

Other Position in Other Company / Organization / Institution

7 Companies 22 Organizations

Experiences

2011 - 2015	Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited
2011 - 2015	Chairman, Thai Cane Paper Public Company Limited
2011 - 2015	President, SCG Paper Public Company Limited (currently named as SCG Packaging Public Company Limited)
2012 - 2015	Director, Thai Plastic and Chemicals Public Company Limited
2013 - 2014	Expert Member, Government Pension Fund (GPF) Board of Directors
2013 - 2014	Chairman of Risk Management Sub-committee, Government Pension Fund (GPF)
2013 - 2015	Executive Director, Giga Impact Initiative Board, National Science and Technology Development Agency (NSTDA)
2015	Executive Vice President, The Siam Cement Public Company Limited
2017 - 2018	Committee, Steering Committee on the Reforming Support for THAILAND 4.0 Policy
2017 - 2019	Advisory, Chulalongkorn University Alumni Association
2017 - 2021	Director on Industrial and Organizational Phycology, Political System Development Committee
2018 - 2019	Advisory, Chulalongkorn University Engineering Alumni

GICS Industry Experience: Retailing

2016 - 2019 Director, SCG Distribution Company Limited

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2022

• Annual General Meeting of Shareholders 2022	1/1
• The Board of Directors meeting	9/9
• The Nomination and Remuneration Committee meeting	3/3

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 65 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 (AACP) 33/2019
- Ethical Leadership Program (ELP) 23/2021

Other Training

- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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 - OCT 2021	Independent Director, Chairman of the Board and Chairman of the Audit Committee, S Hotels and Resorts Public Company Limited

GICS Industry Experience: Retailing

-None-

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2022

• Annual General Meeting of Shareholders 2022	1/1
• The Board of Directors meeting	9/9
• The Audit Committee Meeting	12/12
• 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 55 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

Other Training

- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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

2016 - Present	Director, Thai Listed Companies Association
2019 - Present	Director, Kallayanamit Chucherd Company Limited
2022 - Present	Director, Koon Tree Holdings Company Limited
2022 - Present	Independent Director and Member of the Audit Committee, Card X Company Limited

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

2009 - 2018	Director, Robinson Public Company Limited
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Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2022

• Annual General Meeting of Shareholders 2022	1/1
• The Board of Directors meeting	9/9
• The Risk Policy Committee meeting	5/5

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 69 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

- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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

GICS Industry Experience: Retailing

-None-

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

- Younger Brother of (1) Mr. Suthikiati Chirathivat and (2) Mr. Sudhitham Chirathivat
- Elder Brother of Mr. Suthilaksh Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Mr. Pichai Chirathivat and (5) Mr. Ty Chirathivat

Meeting attendance in 2022

- | | |
|---|-----|
| • Annual General Meeting of Shareholders 2022 | 1/1 |
| • The Board of Directors meeting | 9/9 |
| • 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 69 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) 111/2014
- 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
- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Mastercard
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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

1981 - 1996	Managing Director, Central Department Store Co., Ltd.
1996 - 2013	President, Central Department Store Company Limited
2014 - 2017	Chief Executive Officer and President, Central Group

Shareholdings (Ordinary Shares) (as at 31 January 2023)

- Held personally : 0.2824%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

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

Meeting attendance in 2022

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2022 | 1/1 |
| • The Board of Directors meeting | 9/9 |
| • The Executive Committee meeting | 19/19 |

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 67 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

Other Training

- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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

2538 - 2560 Business Development/Executive Director and Chief Operating Officer
Central Retail Corporation Co., Ltd.

2537 - Present Director, Harn Central Department Store Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

- Younger Brother of (1) Mr. Suthikiati Chirathivat and (2) Mr. Sudhitham Chirathivat (3) Prof.Dr. Suthiphand Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Mr. Pichai Chirathivat and (5) Mr. Ty Chirathivat

Meeting attendance in 2022

- Annual General Meeting of Shareholders 2022 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. Prin Chirathivat

Age 60 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 (AACP) 1/2009
- Corporate Governance for Capital Market Intermediaries (CGI) 20/2018
- Advanced Audit Committee Program, AACP 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
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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
2006 - 2022	Director, Robinson Public Company Limited

GICS Industry Experience: Retailing

2002 - Present	Deputy Group Chief Executive Officer at Central Group
2006 - 2022	Director Robinson Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

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

Meeting attendance in 2022

• Annual General Meeting of Shareholders 2022	1/1
• The Board of Directors meeting	9/9
• The Risk Policy Committee Meeting	5/5

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 58 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
- Honorary Doctorate Degree of Arts in International Business Management, Bangkok University

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
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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

- | | |
|----------------|---|
| 2014 - Present | Executive Chairman and Chief Executive Officer of Central Group |
| 2002 - 2014 | Chief Executive Officer of Central Retail Corporation Co., Ltd. |

Shareholdings (Ordinary Shares) (as at 31 January 2023)

- | | | |
|------------------------------------|---|---------|
| • Held personally | : | 0.6377% |
| • Held by spouse or minor children | : | 0.0008% |

Family Relationship among Directors and Executives

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

Meeting attendance in 2022

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2022 | 1/1 |
| • The Board of Directors Meeting | 8/9 |
| • The Nomination and Remuneration Committee Meeting | 4/4 |
| • The Executive Committee Meeting | 19/19 |

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 61 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 Course

- 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
- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Mastercard
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

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

GICS Industry Experience: Retailing

1995 - 2016 Vice President, Procurement at Central Department Store Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 January 2023)

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

Family Relationship among Directors and Executives

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

Meeting attendance in 2022

- Annual General Meeting of Shareholders 2022 1/1
- The Board of Directors Meeting 9/9
- The Corporate Governance and Sustainability Committee meeting 5/5

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 61 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
- IOD National Director Conference 2022 - Wisdom for Future: Harmonizing the Diverse Boards

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
- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Mastercard
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group

Board Member / Management in Other Listed Company

2017 - Present Chairman, Synergetic Auto Performance Public Company Limited

Position in Other Company / Organization/Institution

13 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

1992 - 2006	Vice Chairman and Director of Unilever Thailand Co., Ltd. Managing Director of Unilever Thai Trading Co., Ltd Managing Director of Unifoods Thailand Co., Ltd.
2006 - 2007	Chief Operating Officer of Dutch Mill Group

Shareholdings (Ordinary Shares) (as at 31 January 2023)

- Held personally : 0.0068%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2022

• Annual General Meeting of Shareholders 2022	1/1
• The Board of Directors Meeting	9/9
• The Risk Policy Committee Meeting	5/5
• The Executive Committee Meeting	19/19
• The Corporate Governance and Sustainability Committee meeting	5/5

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

-None-

Managements

Central Retail Corporation Public Company Limited

Mr. Ty Chirathivat

Age 45 years

Being person in charge of Finance and Accounting

Member of the Executive Committee, Chief Financial Officer

Date of Appointment 1 March 2022 – Present



Education

- Bachelor's Degree - Economics and Accounting, Claremont McKenna College, USA

Training organized by Thai Institute of Directors Association (IOD)

-None-

Other Training

- CFO's Refresher Course 2022

Board Member / Management on Other Listed Company

-None-

Position in Other Company / Organization / Institution

- 18 Companies

Experiences

AUG 2020 - JAN 2022	Deputy CFO, Central Retail Corporation Public Company Limited
DEC 2019	Head of Strategy & Growth, Central Retail Corporation Public Company Limited
DEC 2018 - NOV 2019	Head of Leasing (Fashion), Central Pattana Public Company Limited
OCT 2014 - MAR 2017	SVP Commercial Management & Business Development , Central Marketing Group
MAR 2011 - JUN 2018	Vice President, Central Department Store Company Limited Branch in China

Shareholdings (Ordinary Shares) (as at 31 January 2023)

- Held personally : 0.3038%
- Held by spouse or minor children : 0.0017%

Family Relationship among Directors and Executives

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

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 53 years

Chief Executive Officer – Vietnam

Date of Appointment 1 June 2021 – Present



Education

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

Training Program

- Culture Workshop 2021, Central Retail Vietnam
- Leader as a Coach Executive Class (LAC) 2022, Central Retail Academy - Central Retail Vietnam

Board Member / Management in Other Listed Company

-None-

Position in Other Company / Organization / Institution

-None-

Experiences

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

Shareholding (Ordinary shares) (as at 31 January 2023)

- 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 54 years

Chief Executive Officer – Rinascente

Date of Appointment 6 September 2019 – Present



Education

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

Training Program

-None-

Board Member / Management in Other Listed Company

-None-

Position in Other Company / Organization / Institution

-None-

Experiences

2017 - Present	Chief Executive Officer, La Rinascente S.p.A.
2014 - 2017	Sales Director, La Rinascente S.p.A.

Shareholding (Ordinary shares) (as at 31 January 2023)

- 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 62 years

Chief Executive Officer – Property and Business Development

Date of Appointment 6 September 2019 – Present



Education

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

Training Programs

-None-

Board Member / Management in Other Listed Company

-None-

Position in Other Company / Organization / Institution

12 Companies

Experiences

2021 - Present	Chief Executive Officer, Property & Business Development - Central Group Vietnam
2014 - 2021	Vietnam Chief Executive Officer - Central Group Vietnam

Shareholding (Ordinary shares) (as at 31 January 2023)

- 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 38 years

Person in charge of accounting

Vice President - Finance and Accounting

Date of Appointment 6 September 2019 – Present

Education

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

Training Programs

- Professional Accountant Certificate (PAC) Program of TFAC
- Management Acceleration Program by Central Group x SEAC x RISE
- Management 2 Development Program by Central Group x ACCOMM x SEAC
- Completed Continuing Professional Development (CPD) courses of Year 2022, according to the requirement

Board Member / Management in Other Listed Company

-None-

Position in Other Company / Organization / Institution

-None-

Experiences

2011 - 2015	AVP – Accounting Policy Specialist, TMB Bank Public Company Limited
2015	AVP – Accounting, Sumitomo Mitsui Trust Bank (Thai) Public Company Limited
2016 - 2018	GM – International Finance and Accounting Support, Central Group (Thailand)
2018 - Present	Head of Finance and Accounting, Central Retail Corporation Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 January 2023)

- 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 54 years

Vice President - Company Secretary Office

as the Company Secretary

Date of Appointment 21 May 2019 – Present

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
- Company Secretary Forum 1/2022: Company Secretary Challenges in Building Trust in the Boardroom

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
- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Mastercard
- Thailand Economic Outlook (2H2022 & 2023) and implications to the retail sector, Kiatnakin Phatra Financial Group
- Insight in SET - Class 1/2022, The Stock Exchange of Thailand

Board Member / Management in Other Listed Company

-None-

Position in Other Company

1 Company 1 Organization

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 2023)

- Held personally : 0.0005%
- 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-

1.2 The Company Secretary and agents scope of duties and responsibilities

1.2.1 The Company Secretary's scope of duties and responsibilities

To comply with Section 89/15 of the Securities and Exchange Act, the Board of Directors' meeting of the Company No. 6/2019 on 13 May 2019 had a resolution to appoint Mrs. Ngamchit Kiattanavith as the company secretary of the Company which shall have scope of duties and responsibilities as follows:

- (1) Prepare and maintain all documents relating to the Company's statutory register of directors, the Board of Directors' meeting invitations, meeting minutes and supporting documents, Annual Reports, shareholders' meeting invitation, meeting minutes and supporting documents.
- (2) Send conflict of interest reports prepared by directors and executives as per Section 89/14 of the Securities and Exchange Act to the Chairman of the Board of Directors and the Chairman of the Audit Committee within seven (7) days of the receipt of each report and maintain and keep record of conflict-of-interest reports submitted by directors and executives.
- (3) Provide initial advices regarding to regulations, laws and Company's rules to the Board of Directors and executives and regular follow up, as well as report the significant changes in regulations and/or laws to the Board of Directors and executives.
- (4) Coordinate and follow up the Company's compliance with laws, regulations, rules, the Board of Directors' resolutions and shareholders' meeting resolutions and the good corporate governance policy.
- (5) Organize the Board of Directors meetings and shareholders' meeting according to applicable laws, the Company's rules and practices.
- (6) Ensure that appropriate information disclosure and information reports are submitted to the related regulators as required.
- (7) Ensure that the Board of Directors activities and any actions are in line with the laws and or the regulations of the Thai Capital Market Supervisory Board or as assigned by the Board of Directors.

In addition, the company secretary of the Company has a responsibility to oversee, promote, and encourage the implementation of good corporate governance practices and compliance with various regulations and guidelines set by regulatory and assessment bodies.

1.2.2 Responsibility of agents (overseas)

-None-