

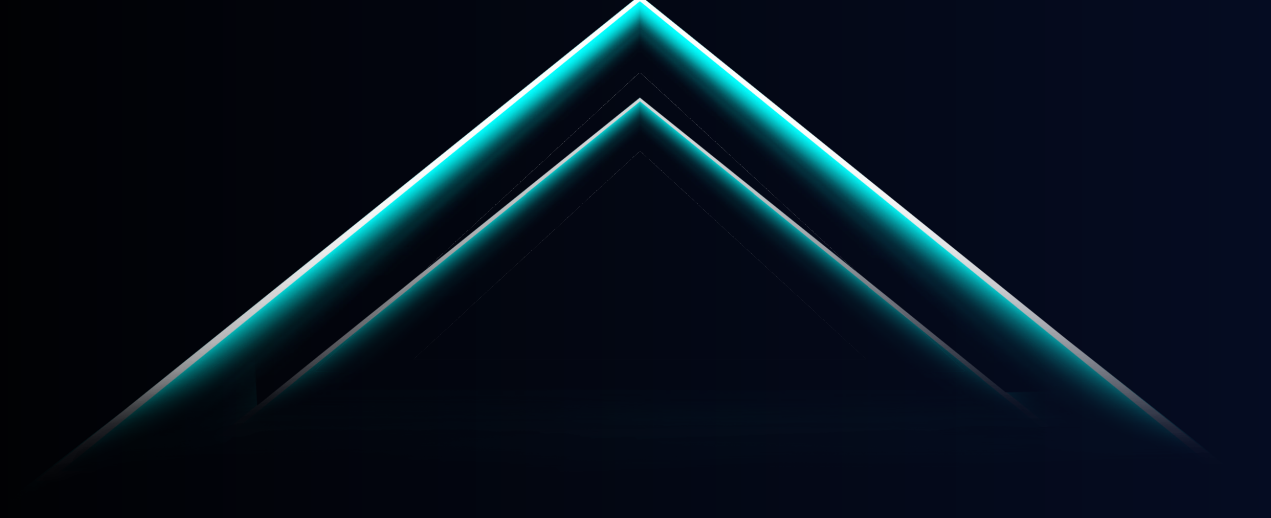


Enclosure

Enclosure 1

Enclosure 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 71 years

Position 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

- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

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 Enterprises Supervisory Board |
| 2015 - 2019 | Member, National Competitive Enhancement Committee |
| 2015 - 2019 | Member, National Anti-Corruption Commission |
| 2017 - 2019 | Chairman, Public Procurement Committee |
| 2017 - 2019 | Member, Education Reform Committee |
| 2017 - 2019 | Chairman, Economic Reform Committee |
| 2018 - 2020 | Distinguished Scholar, Faculty of Commerce and Accountancy - Chulalongkorn University |

| | |
|-------------|---|
| 2019 - 2022 | Chairman of the Board, Mahidol Wittayanusorn School |
| 2021 - 2024 | Chairman of the Board, The Stock Exchange of Thailand |
| 2021 - 2024 | Chairman of the Board, Thailand Futures Exchange (TFEX) |
| 2021 - 2024 | Chairman of the Board, Capital Market Development Fund |

GICS Industry Experience: Retailing

| | |
|-------------|--|
| 2004 - 2010 | President - Retail Banking and Financial Leasing at Kasikornbank PCL |
|-------------|--|

Shareholdings (Ordinary Shares) (as at 2 February 2024)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2023

| | |
|---|-----|
| • Annual General Meeting of Shareholders 2023 | 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 81 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
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

Board Member/Management in Other Listed Company

- 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
- 2002 - 2022 Director, Central Pattana Public Company Limited

GICS Industry Experience: Retailing

- 1968 - Present Assistant General Manager/ Director, Harg Central Department Store Company Limited
- 1981 - 2019 Director, Central Trading Company Limited

Shareholdings (Ordinary Shares) (as at 2 February 2024)

- 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 and (4) Mr. Pichai Chirathivat

Meeting attendance in 2023

- Annual General Meeting of Shareholders 2023 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 76 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

- GRC and Risk Management by speakers from KPMG
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch

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 to the Nomination and Remuneration Committee, Central Pattana Public Company Limited |
| 2009 - 2013 | Chairman of the Executive Committee, Central Group of Companies Company Limited |
| 2011 | Director, Big C Supercenter Public Company Limited |
| 2015 - 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 - 2022 | Chairman, Grand Canal Land Public Company Limited (currently as Honorary Chairman) |

GICS Industry Experience: Retailing

| | |
|-------------|---|
| 1991 - 1992 | Executive Vice President/ Director, Harg Central Department Store Company Limited |
| 2009 - 2013 | Chairman of the Executive Committee, Central Group of Companies Company Limited |

Shareholdings (Ordinary Shares) (as at 2 February 2024)

| | | |
|------------------------------------|---|---------|
| • 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 and (4) Mr. Pichai Chirathivat

Meeting attendance in 2023

| | |
|---|-----|
| • Annual General Meeting of Shareholders 2023 | 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. Roongrote Rangsiyopash

Age 60 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, USA
- B.E. (Mining), Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Directors Accreditation Program (DAP) 2004

Other Training

- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch
- Generative Artificial Intelligence (Generative AI) by speakers from the Siam Cement Public Company Limited
- Metaverse Sharing, The Siam Cement Public Company Limited

Position in Other Company / Organization / Institution

| | |
|----------------|--|
| 2016 - 2023 | President, Member of CSR Committee for Sustainable Development The Siam Cement Public Company Limited |
| 2015 - Present | Director, The Siam Cement Public Company Limited |
| 2023 - Present | Chairman, SCG Decor |

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 |

GICS Industry Experience: Retailing

2016 - 2019 Director, SCG Distribution Company Limited

Shareholdings (Ordinary Shares) (as at 2 February 2024)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2023

| | |
|---|-----|
| • Annual General Meeting of Shareholders 2023 | 1/1 |
| • The Board of Directors meeting | 9/9 |
| • The Independent meeting | 2/2 |
| • The Nomination and Remuneration 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-

Mrs. Pratana Mongkolkul

Age 60 years

Independent Director, Chairman of the Audit Committee,

Member of the Corporate Governance and Sustainability 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
- How to Develop a Risk Management Plan (HRP) 35/2023
- Successful Formulation & Execution of Strategy (SFE) 42/2023
- Engaging Board in ESG: The Path to Effective Sustainability 2023

Other Training

- Director Diploma Examination 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.
- ESG Priorities - Key consideration for Audit Committee, KPMG
- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

Board Member / Management in Other Listed Company

| | |
|----------------|--|
| 2023 - Present | Independent Director, Member of the Audit Committee, Chairman of the Corporate Governance and Sustainability Committee, Synnex (Thailand) Public Company Limited |
| 2023 - Present | Independent Director, Member of the Audit Committee, Member of the Corporate Governance Committee, True Corporation Public Company Limited |
| 2017 - Present | Vice President, Independent Director, Chairman of the Audit Committee, Rojukiss International 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, Member of the Executive Committee, Dusit Thani PLC. |
| 2014 - 2018 | Member of Board Commissioners, Chairman of the Audit Committee, Port Authority of Thailand |
| 2015 - 2023 | 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. |
| 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 |
| 2019 - 2023 | Independent Director, Plus Tech Innovation Public Company Limited (Former names as TBSP Public Company Limited) |
| 2020 - 2023 | Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance Committee, Total Access Communication PLC. |
| 2022 | Director, Pomelo Fashion Company Limited |
| 2014 - Present | Associate Judge, The Central Intellectual Property and International Trade Court |

GICS Industry Experience: Retailing (1992 - 2022)

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

Shareholdings (Ordinary Shares) (as at 2 February 2024)

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

Family Relationship among Directors and Executives -None-

Meeting attendance in 2023

| | |
|---|-------|
| • Annual General Meeting of Shareholders 2023 | 1/1 |
| • The Board of Directors meeting | 9/9 |
| • The Independent meeting | 2/2 |
| • The Audit Committee meeting | 12/12 |
| • The Corporate Governance and Sustainability Committee meeting | 2/2 |

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 69 years

Independent Director, Chairman of the Corporate Governance and Sustainability Committee, Member of the Audit Committee and Member of the Risk Policy Committee 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 (AACCP) 42/2021
- Hot Issue for Directors: Climate Governance 2/2023
- ESG in the Boardroom: The Practical Guide for Board 0/2023

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)
- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

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

Position in Other Company / Organization / Institution

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
 2013 - Present Independent Director and Chairman of the Audit Committee, Bangkok Glass Public Company Limited
 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. |
| 2006 - 2008 | Member, National Legislative Assembly |
| 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 2 February 2024)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2023

| | |
|---|-------|
| • Annual General Meeting of Shareholders 2023 | 1/1 |
| • The Board of Directors meeting | 9/9 |
| • The Independent meeting | 2/2 |
| • The Audit Committee meeting | 12/12 |
| • The Risk Policy 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 66 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

- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

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 - 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 2 February 2024)

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

Family Relationship among Directors and Executives:

-None-

Meeting attendance in 2023

| | |
|---|-------|
| • Annual General Meeting of Shareholders 2023 | 1/1 |
| • The Board of Directors meeting | 9/9 |
| • The Independent meeting | 2/2 |
| • The Audit Committee meeting | 12/12 |
| • The Nomination and Remuneration 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. Kanchit Bunajinda

Age 56 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
- Master of Business Administration in 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
- Role of the Chairman Program (RCP) 53/2023
- Strategic Board Master Class (SBM) 12/2023

Other Training

- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

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 Director, Executive director, 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

Shareholdings (Ordinary Shares) (as at 2 February 2024)

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

Family Relationship among Directors and Executives:

-None-

Meeting attendance in 2023

- Annual General Meeting of Shareholders 2023 1/1
- The Board of Directors meeting 9/9
- The Independent meeting 2/2
- The Risk Policy 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-

Prof.Dr. Suthiphand Chirathivat

Age 70 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, France
- Maitrise ès Sciences Economiques (Economics), Aix-Marseille University, France
- D.E.A en Sciences Economiques (Economics), Paris I - Pantheon-Sorbonne University, France
- Doctorat de 3e cycle ès Sciences Economiques (Economics)

Training Programs

- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

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 2 February 2024)

- 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 and (4) Mr. Pichai Chirathivat

Meeting attendance in 2023

- | | |
|---|-----|
| • Annual General Meeting of Shareholders 2023 | 1/1 |
| • The Board of Directors meeting | 9/9 |
| • The Nomination and Remuneration 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. Suthilaksh Chirathivat

Age 68 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

- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

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

1995 - 2017 Business Development / Executive Director and Chief Operating Officer, Central Retail Corporation Public Company Limited

1994 - Present Director, Harg Central Department Store Company Limited

Shareholdings (Ordinary Shares) (as at 2 February 2024)

- 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 and (4) Mr. Pichai Chirathivat

Meeting attendance in 2023

- Annual General Meeting of Shareholders 2023 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. Yuwadee Chirathivat

Age 70 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
- Director Certification Program (DCP) 344/2023

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
- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

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 Chief Executive Officer and President - Department Store Group, Central Group of Companies Company Limited

GICS Industry Experience: Retailing

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

Shareholdings (Ordinary Shares) (as at 2 February 2024)

- 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 Mr. Pichai Chirathivat

Meeting attendance in 2023

- Annual General Meeting of Shareholders 2023 1/1
- The Board of Directors meeting 8/9
- The Executive Committee meeting 14/14

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

-None-



Mr. Prin Chirathivat

Age 61 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 (AACCP) 1/2009
- Corporate Governance for Capital Market Intermediaries (CGI) 20/2018
- Advanced Audit Committee Program, (AACCP) 39/2021
- Board Nomination and Compensation Program (BNCP) 16/2023

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 2019, Royal Thai Police
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

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, Central Group of Companies Company Limited |
| 2006 - 2022 | Director, Robinson Public Company Limited |

Shareholdings (Ordinary Shares) (as at 2 February 2024)

| | | |
|------------------------------------|---|---------|
| • Held personally | : | 0.4065% |
| • 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 Mrs. Yuwadee Chirathivat
- Elder Brother of Mr. Tos Chirathivat
- Cousin of Mr. Pichai Chirathivat

Meeting attendance in 2023

| | |
|---|-----|
| • Annual General Meeting of Shareholders 2023 | 1/1 |
| • The Board of Directors meeting | 9/9 |
| • The Risk Policy Committee meeting | 4/4 |

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

-None-

Mr. Tos Chirathivat

Age 59 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) 188/2021

Other Training

- Executive Program Class 3/2006, Capital Market Academy
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

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 of Companies Company Limited
- 2010 - Present Director, Central Embassy Hotel Company Limited

GICS Industry Experience: Retailing

- 2014 - Present Executive Chairman and Chief Executive Officer, Central Group of Companies Company Limited
- 2002 - 2014 Chief Executive Officer, Central Retail Corporation Public Company Limited

Shareholdings (Ordinary Shares) (as at 2 February 2024)

- Held personally : 0.6358%
- 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
- Younger Brother of (1) Mrs. Yuwadee Chirathivat and (2) Mr. Prin Chirathivat

- Cousin of Mr. Pichai Chirathivat

Meeting attendance in 2023

- Annual General Meeting of Shareholders 2023 1/1
- The Board of Directors meeting 8/9
- The Nomination and Remuneration Committee meeting 5/5
- The Executive Committee meeting 14/14

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 62 years

Authorized Director, Director, Member of the Corporate Governance and Sustainability Committee

Date of Appointment as a Director 6 September 2019 - Present



Education

- Master of Business Administration (Marketing), Pitzer College, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 169/2020
- Hot Issue for Directors: Climate Governance 2/2023

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
- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

Board Member/Management in Other Listed Company

2012 - Present Director, Malee Group Public Company Limited

Position in Other Company/Organization/Institution

- Honorary Advisor, IREDF (Founded by V.Vajiramedhi)
- Advisor, The Thai Chamber of Commerce
- Advisor, Strategic Committee (Digital Economy) - The Thai Chamber of Commerce
- Advisor, Young Entrepreneurs Chamber of Commerce (YEC) Committee - The Thai Chamber of Commerce
- Chairman, Energy Committee - The Thai Chamber of Commerce
- Vice Chairman, Sufficiency Economy and Reduce Inequality - The Thai Chamber of Commerce
- Director, Retail & Services Committee - The Thai Chamber of Commerce
- Director, BCG & ESG Committee - The Thai Chamber of Commerce
- Director, The Federation of THAI Industries (FTI)
- Vice Chairman, Climate Change Institute Committee - The Federation of Thai Industries (FTI)
- Director, The Institute of Industrial Energy - The Federation of Thai Industries (FTI)
- Vice President, Thai Renewable Energy (RE100) Association

Experiences

2003 - 2016 Chief Executive Officer, Central Trading Company Limited

GICS Industry Experience : Retailing

1995 - 2016 Vice President-Procurement, Central Department Store Company Limited

Shareholdings (Ordinary Shares) (as at 2 February 2024)

- 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 and (3) Mr. Tos Chirathivat

Meeting attendance in 2023

- Annual General Meeting of Shareholders 2023 1/1
- The Board of Directors meeting 9/9
- 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 62 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
- Hot Issue for Directors: Climate Governance 2/2023

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
- Global and Thailand Economic Outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

Board Member/Management in Other Listed Company

- 2017 - Present Chairman, Synergetic Auto Performance Public Company Limited
- 2018 - Present Independent Director, Millennium Group Corporation (Asia) Public Company Limited

Position in Other Company/Organization/Institution

12 Companies 4 Organizations

Experiences

- 2009 - 2015 Chairman, SCB Asset Management Company Limited
- 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, Unilever Thailand Company Limited
Managing Director, Unilever Thai Trading Company Limited
Managing Director, Unifoods Thailand Company Limited
- 2006 - 2007 Chief Operating Officer, Dutch Mill Group

Shareholdings (Ordinary Shares) (as at 2 February 2024)

- Held personally : 0.0077%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2023

- Annual General Meeting of Shareholders 2023 1/1
- The Board of Directors meeting 9/9
- The Risk Policy Committee meeting 4/4
- The Executive Committee meeting 14/14
- 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. Panet Mahankanurak

Age 54 years
Being person in charge of Finance and Accounting
Member of the Executive Committee, Chief Financial Officer
Date of Appointment 1 June 2023 - Present



Education

- Bachelor of Engineering, Chulalongkorn University
- Master of Business Administration, University of Illinois, USA

Other Training

- CFO Orientation for New IPOs 2023
- GRC and Risk Management by speakers from KPMG
- Vietnam Economic Outlook by speakers from Bangkok Bank Vietnam branch

Board Member/Management in Other Listed Company

-None-

Position in Other Company

5 Companies

Experiences

| | |
|-------------|--|
| 2014 - 2016 | Head of Merger and Acquisition, Harg Central Department Store Limited |
| 2016 - 2018 | Chief Financial Officer - Corporate Finance, Central Department Store Limited |
| 2018 - 2020 | Senior Executive Vice President - Corporate Finance, Harg Central Department Store Limited |
| 2020 - 2021 | Deputy Chief Financial Officer, Central Retail Corporation Public Company Limited |
| 2022 - 2023 | Advisor to CEO and Board of Director, T.C. Pharmaceutical Industries Company Limited |
| 2022 - 2023 | Executive committee and Board of Director, Erawan HOP INN Company Limited |

Shareholdings (Ordinary Shares) (as at 2 February 2024)

- Held personally : 0.0017%
- 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. 1992 or Derivatives Act B.E. 2546 (2003)

-None-

Mr. Olivier Langlet

Age 54 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 2 February 2024)

- Held personally : -None-
- Held by Spouse or minor child : -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 55 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 2 February 2024)

- 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. 1992 or Derivatives Act B.E. 2546 (2003)

-None-

Mr. Philippe Jean Broianigo

Age 63 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 Retail Corporation Public Company Limited |
| 2014 - 2021 | Vietnam Chief Executive Officer - Central Group Vietnam |

Shareholding (Ordinary Shares) (as at 2 February 2024)

- Held personally : 0.0006%
- Held by Spouse or minor child : -None-

Family Relationship among Directors and Executives

-None-

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

-None-

Mr. Yingyai Eumkhong

Age 39 years
Person in charge of accounting
Position 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 2023, according to the requirement

Board Member/Management in Other Listed Company

-None-

Position in Other Company/Organization/Institution

1 Company

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 2 February 2024)

- Held personally : 0.0002%
- 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. 1992 or Derivatives Act B.E. 2546 (2003)

-None-

Mrs. Ngamchit Kiattanavith

Age 55 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
- Insight in SET - Class 1/2022, The Stock Exchange of Thailand
- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch

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 2 February 2024)

- Held personally : 0.0006%
- 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. 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 which shall have scope of duties and responsibilities as follows:

- (1) Prepare and keep all documents relating to Central Retail Corporation Public Company Limited (CRC)'s statutory register of directors, the Board of Directors' meeting invitations, meeting minutes and supporting documents, annual reports, shareholders' meeting invitations, meeting minutes and supporting documents.
- (2) Submit a copy of report on interest prepared by a director or an executive under 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) business days from the date on which CRC has received such report and keep the report on interest filed by a director or an executive.
- (3) Provide initial advice 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) Supervise and coordinate to ensure that CRC accurately complies with laws, regulations, rules, the Board of Directors' resolutions and shareholders' meeting resolutions and the corporate governance policy.
- (5) Organize the Board of Directors meetings and shareholders' meeting according to applicable laws, CRC'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.
- (8) Supervise, promote, and encourage the importance of compliance with the good corporate governance principles in conducting business, along with adhering to the practical guidelines set by regulatory and assessment bodies standards such as CGR, DJSI, THSI, ACGS, and CG Code.

1.2.2 Responsibility of agents (overseas)

-None-