

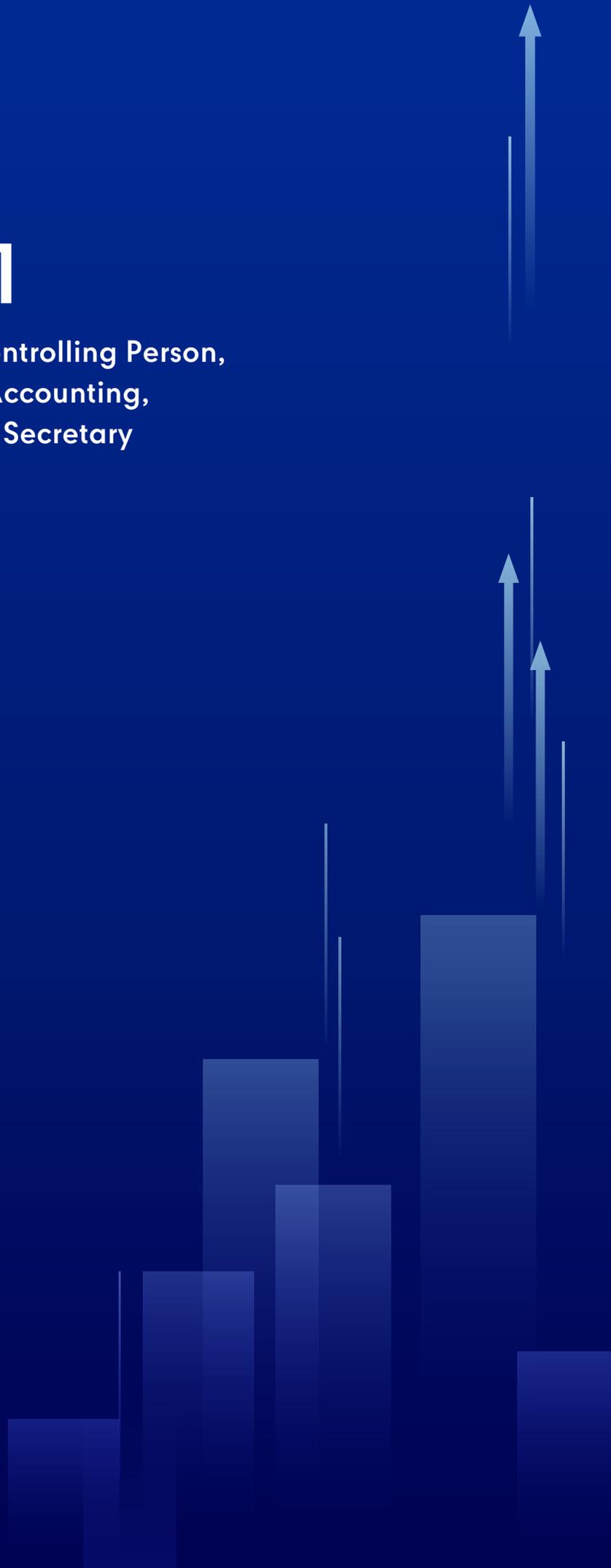
Enclosure 1

Details of Directors, Executive, Controlling Person,
Person in charge of Finance and Accounting,
Head of Controller and Company Secretary
and the representative for contract in case of foreign company



Enclosure 1.1

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



Board of Directors

1	Dr. Prasarn Trairatvorakul	Age 73 year
	Position	Chairman
	Date of Appointment	
	- <i>Since public company transformation</i>	6 September 2019 – Present
	- <i>Since establishment</i>	15 March 2019 – Present



Education

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

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 /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Gen AI for Executive by speakers from AEIOU Solution Co.,Ltd. /2025
- Overall Economic Outlook & Market Update in Retail, Residence, Office, and Hotel Business by speakers - organized by Central Pattana (CPN) /2025
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

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, Committee to Enhance Competitiveness of the Nation
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 Witayanusorn
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
2019 - 2024	Chairman / Independent Director, Pruksa Holding Public Company Limited

GICS Industry Experience: Retailing

2004 - 2010	President - Retail Banking and Financial Leasing at Kasikornbank PCL
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Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2025

- | | |
|--|-----|
| • Annual General Meeting of Shareholders 2025 | 1/1 |
| • Extraordinary General Meeting of Shareholders No. 1/2025 | 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-

2. **Mr. Sudhitham Chirathivat** **Age 78 years**
Position **Authorized Director**
 Director
Date of Appointment **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

- National Defence Course (NDC) Class 4313, Thai National Defence College (2000-2001)
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Office building and hotel business by speakers from CBRE (Thailand) Company Limited /2024
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025
- The Importance and Roles of the Board of Directors in Enterprise Risk Management organized by Central Plaza Hotel (CENTEL) /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

1995 - Present Chairman, Central Pattana Public Company Limited

2003 - Present Director, Central Plaza Hotel 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 Co., Ltd.
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)
2010 - 2022	Chairman, Jasmine International Public Company Limited

GICS Industry Experience: Retailing

1981 - 1992	Executive Vice President/ Director, Harg Central Department Store Co., Ltd.
2009 - 2013	Chairman of the Executive Committee, Central Group of Companies Co., Ltd.

Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

- Elder Brother of (1) Prof. Emeritus Dr. Suthiphand Chirathivat (2) Mr. Suthilaksh Chirathivat (3) Mr. Suthisarn Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Mr. Pichai Chirathivat
- Uncle of Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2025

- | | |
|--|-----|
| • Annual General Meeting of Shareholders 2025 | 1/1 |
| • Extraordinary General Meeting of Shareholders No. 1/2025 | 0/1 |
| • 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-

3. **Dr. Pakorn Peetathawatchai** **Age 60 years**
Position **Lead Independent Director**
 Chairman of the Corporate Governance and Sustainability Committee
Date of Appointment **25 April 2025 - Present**



Education

- Doctoral of Business Administration in Finance and Economics, Boston University, USA
- Master of Business Administration, Finance Major, University of Wisconsin, USA
- Bachelor of Engineering, Electronics, King Mongkut's Institute of Technology, Ladkrabang

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 47/2005
- Director Certification Program (DCP) 188/2014
- Corporate Governance for Capital Market Intermediaries (CGI) 12/2016

Other Training

- Columbia Senior Executive Program, Columbia University, USA
- Certificate, Executive Energy Program (Class 7), Thailand Energy Academy (TEA)
- Capital Market Leader Program (Class 12), Capital Market Academy (CMA)
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2024 – Present Independent Director, Chairman of Corporate Governance and Sustainable Development Committee, Member of the Nomination and Remuneration Committee, WHA Corporation Public Company Limited

2025 – Present Independent Director, Member of the Audit Committee, Member of the Risk Management Committee, Carabao Group Public Co., Ltd.

Position in Other Company/Organization/Institution

2025 – Present Vice Chairman, Chairman of the Audit Committee, Thai Institute of Directors (IOD)

Experiences

2006 – 2008 President, ACI Thailand (The Financial Markets Association)

2005 – 2009 Board Member, Thai Bond Market Association (ThaiBMA)

2005 – 2009 Board Member and Chairman of the Investment Committee, SCB New York Life Insurance PCL

2006 – 2009 Executive Vice President, Head of Treasury Group, Siam Commercial Bank PCL (SCB)
2010 Senior Executive Vice President, Finance, Mitr Phol Sugar Co., Ltd.

2008 – 2012 Member of the Subcommittee for Monitoring and Evaluation of the Thai Capital Market Development Plan, Ministry of Finance

2010 – 2012	Advisor to the Investment Management Subcommittee, Government Pension Fund (GPF)
2010 – 2012	Executive Vice President, Head of Marketing Division, The Stock Exchange of Thailand (SET)
2006 – 2018	Member of the Supervisory Committee, ABF Thailand Bond Index Fund (ABFTH)
2014 – 2018	Board Member, Chairman of the Business Supervision Committee, Member of the Corporate Strategy Committee, TSFC Securities Public Company Limited (TSFC)
2017 – 2018	Expert Member of the Board of Directors, Chairman of the Risk Management Subcommittee, Chairman of the Nomination and Remuneration Subcommittee, Secondary Mortgage Corporation (SMC)
2013 – 2018	Senior Executive Vice President, Head of Corporate Strategy and Head of Finance & Investment Management, The Stock Exchange of Thailand (SET)
2018 – 2019	Vice Chair of the Emerging Markets Working Group and Board Member, World Federation of Exchanges (WFE)
2018 – 2020	Chairman, LiVE FinCorp Co., Ltd.
2018 – 2020	Chairman, FinNet Innovation Network Co., Ltd.
2018 – 2021	Chairman, Settrade.com Co., Ltd.
2020 – 2022	Chairman, Thai Digital Asset Exchange Co., Ltd. (TDX)
2019 – 2024	Board Member, Capital Market Development Fund (CMDf)
2020 – 2024	Vice Chairman, SET Venture Holding Co., Ltd. (SVH)
2018 – 2024	Vice Chairman, Thailand Futures Exchange PCL (TFEX)
2018 – 2024	Chairman, Thailand Securities Depository Co., Ltd. (TSD)
2018 – 2024	Chairman, Thailand Clearing House Co., Ltd. (TCH)
2018 – 2024	Chairman, Thai NVDR Co., Ltd. (TNVDR)
2018 – 2024	Member and Secretary, The Stock Exchange of Thailand Foundation (SET Foundation)
2018 – 2024	Member, Capital Market Development Committee
2018 – 2024	Member and Secretary, Federation of Thai Capital Market Organizations (FETCO)
2018 – 2024	Board Member, Thai Institute of Directors (IOD)
2018 – 2024	President, The Stock Exchange of Thailand (SET)

GICS Industry Experience: Retailing

-None-

Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2025

- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 7/7
- The Independent meeting 2/2
- The Corporate Governance and Sustainability 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-

4. Mrs. Pratana Mongkolkul	Age 62 years
Position	Independent Director Chairman of the Audit Committee, Member of the Corporate Governance and Sustainability Committee
Date of Appointment	
- Since public company transformation	6 September 2019 – Present
- Since establishment	15 March 2019 – Present



Education

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, 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 (AACCP) 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
- Hot Issue for Directors: Climate Governance 2/2023
- Strategic Board Master Class (SBM) 15/2024
- Hot Issue for Directors: Empowering Board: Enhancing Governance, Standards, and Financial Insights 1/2024
- Online Director Briefing (O-DB) 2/2024: Leading with Urgency: Climate Action for Boards
- ESG in the Boardroom: A Practical Guide for Board Class 7/2025
- Online Director's Briefing 4/2025: ESG Risks Mitigation

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 /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Driving sustainability within the organization, The Stock Exchange of Thailand /2023
- Legal Resilience and Innovation: Navigating Intellectual Property and Trade in the Technological Frontier (IP&IT BAR 2024)
- Challenges from global minimum tax reforms and opportunities to strengthen organizational tax governance from KPMG /2024
- Navigating the Global Audit Standards from KPMG /2024
- The duties of the board of directors in preventing, suppressing and suppressing inappropriate behavior of listed companies, The Stock Exchange of Thailand /2024
- ESG Integration for Sustainable Business Success, The Stock Exchange of Thailand and The Thai Institute of Directors/2024
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025
- In-depth Insights: Expectations for the Roles and Proper Performance of the Audit Committee (AC) and the Chief Audit Executive (CAE) - The Stock Exchange of Thailand and Federation of Accounting Professions /2025
- The Strategic role of the Audit Committee in cybersecurity oversight – PricewaterhouseCoopers (Thailand) Ltd /2025
- AC Forum on “Enhance Audit Committee Effectiveness”- KPMG Thailand /2025
- Hot Issue for Directors: The Evolving Role of AC in Fostering Trust and Transparency – The Stock Exchange of Thailand /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2017 - Present	Vice Chairman, Independent Director, Chairman of the Audit Committee, Rojukiss International PLC.
2023 - Present	Independent Director, Member of the Audit Committee, Member of the Corporate Governance Committee, True Corporation Public Company Limited
2025 - Present	Independent Director, Chairman of the Corporate Governance and Sustainability Committee, T.K.S. Technologies Public Company Limited

Position in Other Company/Organization/Institution

2003 - Present	Fellow Member and Facilitator, Thai Institute of Directors (IOD)
2010 - Present	Executive Director, Chairman of the Audit Committee, Thailand Management Association (TMA)
2011 - Present	Director, Boutique Consulting Group Co., Ltd.
2013 - Present	Director, Secretary-Treasurer, Dr. Kamchad - Pranee Mongkolkul Foundation
2014 - Present	Director, Boutique Property Management Co., Ltd.
2015 - Present	Director, Secretary-Treasurer, Mongkolkul Wittaya School Foundation
2024 - Present	Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Member of the Strategy and Budget Committee Member of the Risk Committee, Bank of China (Thai) Public Company Limited
2025 - Present	Member of the Appeal Committee, The Stock Exchange of Thailand (SET)

Experiences

1992 - 1998	Senior Vice President of Finance and Accounting Department, Central Pattana Public Company Limited
1998 - 2555	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 - 2024	Associate Judge of The Central Intellectual Property and International Trade Court

2023 - Present Independent Director, Member of the Audit Committee, Chairman of the Corporate Governance and Sustainability Committee, Synnex (Thailand) Public Company Limited

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, Pomelo Fashion Company Limited
- Director and Chairman of Executive Committee, Mc Group Public Company Limited

Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 9/9
- The Independent meeting 2/2
- The Audit Committee meeting 13/13
- The Corporate Governance and Sustainability Committee meeting 4/4

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

-None-

5. **Mr. Sompong Tantapart** **Age 68 years**
Position **Independent Director**
 Member of the Audit Committee, Member of
 the Nomination and Remuneration Committee
- Date of Appointment**
- **Since public company transformation** **6 September 2019 – Present**
- **Since establishment** **15 March 2019 – Present**



Education

- Master of Public Administration (M.P.A.), Chulalongkorn University
- Bachelor of Accounting, Thammasat 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 /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Gen AI for Executive by speakers from AEIOU Solution Co., Ltd. /2025
- Overall Economic Outlook & Market Update in Retail, Residence, Office, and Hotel Business by speakers - organized by Central Pattana (CPN) /2025
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025
- Hot Issues for Director: The Evolving Role of Audit Committee in Fostering Trust and Transparency organized by The Stock Exchange of Thailand (SET)/2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

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
2021 - 2025	Independent Director, Chairman of the Audit Committee, S Hotels and Resorts Public Company Limited

GICS Industry Experience: Retailing

-None-

Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 9/9
- The Independent meeting 2/2
- The Audit Committee Meeting 13/13
- 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-

6. **Mr. Kanchit Bunajinda** **Age 58 years**
Position **Independent Director**
 Chairman of the Risk Policy Committee
- Date of Appointment**
- **Since public company transformation** **6 September 2019 – Present**
- **Since establishment** **15 March 2019 – Present**



Education

- MBA (Finance), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Engineering, Civil Engineering, 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 /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Gen AI for Executive by speakers from AEIOU Solution Co., Ltd. /2025
- SET Sustainability Forum 1/2025
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025
- The Importance and Roles of the Board of Directors in Enterprise Risk Management organized by Central Plaza Hotel (CENTEL) /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

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
2025 - Present Director Kallayanamit Choetchu Company Limited
2025 - Present Director Tantatat Clinic 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 8 December 2025)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 9/9
- The Independent meeting 2/2
- 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-

7. Dr. Kobsak Pootrakool	Age 57 age
Position	Independent Director Member of the Risk Policy Committee
Date of Appointment	25 April 2025 – Present



Education

- Doctorate Degree in Macroeconomics and International Economics, Massachusetts Institute of Technology, USA
- Bachelor's Degree in Mathematics and Economics, Williams College, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 196/2022
- Company Secretary Program (CSP) 134/2023

Other Training

- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2020 - Present Senior Executive Vice President, Member of the Board of Executive Directors, Member of the Corporate Governance, Corporate Secretary, Bangkok Bank Public Company Limited

Position in Other Company/Organization/Institution

3 Companies

Experiences

2015 - 2017	Member, National Reform Steering Assembly
2016 - 2017	Vice Minister at Office of the Prime Minister
2017 - 2019	Minister at Office of the Prime Minister
2019 - 2020	Deputy Secretary-General to the Prime Minister for Political Affairs
2019 - 2020	Secretary and Member, the Council of Economic Ministers
2022 - 2023	Chairman, Executive Board, The Office of Small and Medium Enterprises Promotion
2021 - Present	Kwam Suk Khong Cheewit Company Limited
2022 - Present	Chairman, Community Organizations Development Institute (Public Organization)
2022 - Present	Chairman, Federation of Thai Capital Market Organizations

GICS Industry Experience: Retailing

2022 - 2024 Independent Director, and Member, Audit Committee, and Enterprise Risk Management Committee, PTT Oil and Retail Business Public Company Limited

Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2025

- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 6/7
- The Independent meeting 2/2
- The Risk Policy Committee meeting 2/3

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

-None-

8. Ms. Parnsiree Amatayakul	Age 55 years
Position	Independent Director Member of the Audit Committee Member of the Risk Policy Committee
Date of Appointment	1 May 2025 - Present



Education

- Master of Business Administration, UCLA Anderson School of Management, the University of California, USA
- Bachelor of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 99/2008
- Independent Director Forum 1/2019
- Advanced Audit Committee Program (AACP) 40/2021
- Hot Issue for Directors: Climate Governance 4/2023
- Risk Management Program for Corporate Leaders (RCL) 36/2024

Other Training

- ESG for Sustainability, The Stock Exchange of Thailand (SET)/2022
- IT & Cyber Security Risk Management, Bangkok Bank/2022
- Stakeholder Engagement, Singapore Institute of Directors/2022
- Board Dynamics, Singapore Institute of Directors/2022
- Environmental, Social and Governance Essential Core Module, Singapore Institute of Directors/2022
- Board Performance, Singapore Institute of Directors/2022
- Listed Entity Director Essentials, Singapore Institute of Directors/2022
- Cyber Armor: Capital Market Board Awareness 2022 ในหัวข้อ “Cyber Incident Management: The Board’s Essential Role” Securities and Exchange Commission (SEC)
- Hot Issues for Director: The Evolving Role of Audit Committee in Fostering Trust and Transparency, The Stock Exchange of Thailand (SET)/2025
- IT Security Risk)”
IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2018 - Present	Independent Director, Strategic and Innovation Committee Member and Sustainability Committee Member, Thai Wah Public Company Limited
2019 - Present	Independent Director, Member of the Audit Committee, Member of the Remuneration Committee, Member of Environmental Sustainability Development Committee, The Siam Cement Public Company Limited

- 2021 - Present Independent Director, Member of the Corporate Governance Committee, Bangkok Bank Public Company Limited
- 2021 - Present Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee, Thai Union Group Public Company Limited

Position in Other Company/Organization/Institution

-None-

Experiences

- 2011 - 2018 Managing Director, IBM Thailand Company Limited
- 2019 - 2021 General Manager, Sales, Enterprise and Commercial, IBM ASEAN
- 2022 - 2025 Independent Director, Member of the Audit and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Central Pattana Public Company Limited

GICS Industry Experience: Retailing

-None-

Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2025

- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 6/7
- The Independent meeting 2/2
- The Audit Committee meeting 10/10
- The Risk Policy Committee meeting 0/1

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

-None-

9. **Mr. Roongrote Rangsiyopash** Age 62 years
Position Director
Chairman of the Nomination and Remuneration Committee, Chairman of the Business Unit Advisory
Date of Appointment 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)

- Director Accreditation Program (DAP) 2004

Other Training

- Generative Artificial Intelligence (Generative AI) by speakers from The Siam Cement Public Company limited
- Metaverse Sharing by speakers from The Siam Cement Public Company limited
- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Gen AI for Executive by speakers from AEIOU Solution Co.,Ltd. /2025
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025
- Indonesia's Country Outlook organized by The Siam Cement Public Company limited
- Thai Business Growth in China amidst a Shifting Global Economic Landscape organized by The Siam Cement Public Company limited

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

- 2015 - Present Director, Member of CSR Committee for Sustainable Development
Member, Governance and Nomination Committee, Member of Remuneration Committee, The Siam Cement Public Company Limited
- 2024 - Present Director, Member of Governance and Nomination Committee
SCG Packaging Public Company Limited
- 2024 - Present Chairman, Independent Director, Pruksa Holding Public Company Limited

Position in Other Company/Organization/Institution

3 Companies 8 Organizations

Experiences

1997 – 2000	President, Tilecera Incorporation USA
2011 – 2015	President, SCG Paper Public Company Limited (currently named as SCG Packaging Public Company Limited)
2015 – 2023	NSTDA Governing Board, the National Science and Technology Development Board
2016 – 2023	Trustee and Member, Asia Business Council
2016 – 2023	Council Member, World Business Council for Sustainable Development
2016 – 2023	President, The Siam Cement Public Company Limited
2018 – 2023	Honorary Advisor, The Federation of Thai Industries
2018 – 2020	Sub-Committee, the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
2018 – 2023	Director, Mrigadayavan Palace Foundation Under the royal patronage of HRH Princess Bejaratana Rajasuda Sirisobhabannavadi
2019 – 2024	Chairman, The Siam Fibre-Cement Co., Ltd.
2021 – 2023	Board of Committee, Ramathibodi Elderly Care and Hospice
2022 – 2023	Executive Director (Council Board), Thailand Carbon Neutral Network
2022 – 2024	Vice Chairman and Chairman Remuneration Committee, SCG Chemicals Public Company Limited
2016 - 2025	Chairman, SCG Decor Company Limited

GICS Industry Experience: Retailing

2016 - 2019	Director, SCG Distribution Company Limited
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Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2025

• Annual General Meeting of Shareholders 2025	1/1
• Extraordinary General Meeting of Shareholders No. 1/2025	1/1
• The Board of Directors meeting	9/9
• The Nomination and Remuneration Committee meeting	5/5
• Business Unit Advisory	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-

10. **Prof. Emeritus Dr. Suthiphand Chirathivat** **Age 72 years**
Position **Authorized Director**
 Director, Member of the Nomination and Remuneration Committee
Date of Appointment **13 November 2020 – Present**



Education

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

Training Programs

- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Gen AI for Executive by speakers from AEIOU Solution Co.,Ltd. /2025
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution

8 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

Member of the Executive Committee, Central Group of Companies Co., Ltd.

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- Held personally : 0.7435%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Younger Brother of Mr. Sudhitham Chirathivat
- Elder Brother of (1) Mr. Suthilaksh Chirathivat (2) Mr. Suthisarn Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Mr. Pichai Chirathivat
- Uncle of Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2025

- | | |
|--|-----|
| • Annual General Meeting of Shareholders 2025 | 1/1 |
| • Extraordinary General Meeting of Shareholders No. 1/2025 | 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-

Family Relationship among Directors and Executives

- Elder Brother of Mr. Suthisarn Chirathivat
- Younger Brother of (1) Mr. Sudhitham Chirathivat (2) Prof. Emeritus Dr. Suthiphand Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Mr. Pichai Chirathivat
- Uncle of Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2025

- | | |
|--|-----|
| • Annual General Meeting of Shareholders 2025 | 1/1 |
| • Extraordinary General Meeting of Shareholders No. 1/2025 | 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-

12. Mrs. Yuwadee Chirathivat	Age 72 years
Position	Authorized Director Director, Member of the Executive Committee, Member of the Business Unit Advisory
Date of Appointment	
- Since public company transformation	6 September 2019 – Present
- Since establishment	21 May 2018 – Present



Education

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

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 /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Gen AI for Executive by speakers from AEIOU Solution Co.,Ltd. /2025
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025
- The Importance and Roles of the Board of Directors in Enterprise Risk Management organized by Central Plaza Hotel (CENTEL) /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Organization/Institution

25 Companies

Experiences

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

GICS Industry Experience: Retailing

- 1981 - 1996 Managing Director, Central Department Store Co., Ltd.
1996 - 2013 President, Central Department Store Company Limited
2014 - 2017 CEO and President - Department Store Group, Central Group of Companies Co., Ltd.

Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

- Niece of (1) Mr. Sudhitham Chirathivat (2) Prof. Emeritus Dr. Suthiphand Chirathivat (3) Mr. Suthilaksh Chirathivat (4) Mr. Suthisarn Chirathivat
- Elder Sister of (1) Mr. Prin Chirathivat (2) Mr. Tos Chirathivat
- Cousin of Mr. Pichai Chirathivat (2) Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 9/9
- The Executive Committee meeting 21/21
- Business Unit Advisory 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-

13. Mr. Prin Chirathivat	Age 63 years
Position	Authorized Director Director, Member of the Risk Policy Committee
Date of Appointment	
- Since public company transformation	6 September 2019 – Present
- Since establishment	12 May 1995 – Present



Education

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

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
- Board Nomination and Compensation Program (BNCP) 16/2023
- The Board's Role in Mergers and Acquisitions (BMA) 7/2024
- Financial Statements for Directors (FSD) FSD 54/2025

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
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

- Office building and hotel business by speakers from CBRE (Thailand) Company Limited /2024
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025
- The Importance and Roles of the Board of Directors in Enterprise Risk Management organized by Central Plaza Hotel (CENTEL) /2025
- Hot Issues for Director: The Evolving Role of Audit Committee in Fostering Trust and Transparency Class 4/2025 organized by The Stock Exchange of Thailand (SET)

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

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 of Companies Co., Ltd.
2006 - 2022	Director Robinson Public Company Limited

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- Held personally : 0.4151%
- Held by spouse or minor children : 0.0008%

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Sudhitham Chirathivat (2) Prof. Emeritus Dr. Suthiphand Chirathivat (3) Mr. Suthilaksh Chirathivat (4) Mr. Suthisarn Chirathivat
- Younger Brother of Mrs. Yuwadee Chirathivat
- Elder Brother of Mr. Tos Chirathivat
- Cousin of (1) Mr. Pichai Chirathivat (2) Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 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-

14. Mr. Tos Chirathivat	Age 61 years
Position	Authorized Director Director, Chairman of the Executive Committee, Member of the Nomination and Remuneration Committee
Date of Appointment	
- Since public company transformation	6 September 2019 – Present
- Since establishment	2 May 1995 – Present



Education

- Master of Business Administration - Finance, Columbia University, USA
- Bachelor's Degree - Economics, Wesleyan 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) 88/2021

Other Training

- Executive Program Class 3/2006, Capital Market Academy
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Digital AI by speakers from Vialink and Sertis /2024
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Organization/Institution

53 Companies

Experiences

- 2014 - Present Executive Chairman and Chief Executive Officer, Central Group of Companies Co., Ltd.
- 2010 - Present Director, Central Embassy Hotel Company Limited

GICS Industry Experience: Retailing

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

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- Held personally : 0.6358%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Nephew (1) Mr. Sudhitham Chirathivat (2) Prof. Emeritus Dr. Suthiphand Chirathivat (3) Mr. Suthilaksh Chirathivat (4) Mr. Suthisarn Chirathivat
- Younger Brother of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat
- Cousin of (1) Mr. Pichai Chirathivat (2) Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 8/9
- The Nomination and Remuneration Committee Meeting 4/5
- The Executive Committee Meeting 21/21

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

-None-

15. Mr. Pichai Chirathivat	Age 64 years
Position	Authorized Director Director, Member of the Corporate Governance and Sustainability Committee
Date of Appointment	
- Since public company transformation	6 September 2019 – Present
- Since establishment	21 May 2018 – 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 Training

- Strategic Planning & Management in Retailing, Intercontinental Group of Department Stores (IGDS)
- National Defence College (NDC), Class 53
- 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 /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Gen AI for Executive by speakers from AEIOU Solution Co.,Ltd. /2025
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

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 - 1999 Vice President, Procurement at Central Department Store Co., Ltd.

Shareholdings (Ordinary Shares) (as at 8 December 2025)

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

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Sudhitham Chirathivat (2) Prof. Emeritus Dr. Suthiphand Chirathivat (3) Mr. Suthilaksh Chirathivat (4) Mr. Suthisarn Chirathivat
- Cousin of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 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-

16. Ms. Sukulaya Uahwatanasakul **Age 57 years**
Position **Authorized Director**
 Director
Date of Appointment **25 April 2024 – Present**



Education

- Master's Degree - Business Administration, Leonard N.Stern School, New York University, USA
- Bachelor of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 332/2023

Other Training

- Certificate in Medical Governance for Senior Executives (PTP), Class 12
- National Defence College (NDC), Class 66
- Capital Market Academy (CMA) Leadership Program, Class 29
- Executive Development Program, INSEAD Business School
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Gen AI for Executive by speakers from AEIOU Solution Co.,Ltd. /2025
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Organization/Institution

97 Companies

Experiences and GICS Industry Experience: Retailing

2022-Present	Senior Executive Vice President - Group Treasury, Central Retail Corporation Public Company Limited
2019-2022	Executive Vice President - Group Treasury, Central Retail Corporation Public Company Limited
2018-2019	Executive Vice President - Group Treasury, Central Retail Corporation Limited
2017-2018	Executive Vice President - Group Treasury, Harn Central Department Store Limited
2015-2017	Chief Financial Officer, Central Department Store Limited
2548-2014	Vice President - Corporate Finance, Central Retail Corporation Limited
2003-2004	General Manager - Corporate Finance, Central Retail Corporation Limited

Meeting attendance in 2025

- Annual General Meeting of Shareholders 2025 1/1
- Extraordinary General Meeting of Shareholders No. 1/2025 1/1
- The Board of Directors meeting 9/9

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- Held personally : 0.5048%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Niece of (1) Mr. Sudhitham Chirathivat (2) Prof. Emeritus Dr. Suthiphand Chirathivat (3) Mr. Suthilaksh Chirathivat (4) Mr. Suthisarn Chirathivat
- Cousin of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (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-

17. Mr. Suthisarn Chirathivat	Age 58 years
Position	Authorized Director Director, Executive Director, Member of the Executive Committee, Member of the Risk Policy Committee, Chief Executive Officer
Date of Appointment as a Director	25 April 2025 - Present
Date of Appointment as a Chief Executive Officer	1 May 2025 - Present



Education

- Master's Degree - Computer Management, Boston University
- Bachelor's Degree - Management Information Systems (MIS), Syracuse University, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 227/2568

Other Training

- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand -None-

Position in Other Company/Organization/Institution

21 Companies

Experiences

- 1997 – Present Director, Power Buy Co., Ltd.
- 2001 – Present Director, CRC Sports Co., Ltd., CRC Power Retail Co., Ltd., and PB Logistics Co., Ltd.
- 2009 – Present Director, Three Plus Services Co., Ltd.
- 2012 – Present Director, Five Sense Co., Ltd. and CRC Thai Watsadu Co., Ltd.
- 2013 – Present Director, PBHD Co., Ltd., Plaengpakthammachart Co., Ltd., and SSHD Co., Ltd.
- 2016 – Present Director, Central WHA Alliance Co., Ltd.
- 2020 – Present Director, BVIVA Co., Ltd.
- 2022 – Present Director, GreenGen Energy Co., Ltd.
- 2023 – Present Director, CRC Hardline Co., Ltd.

Experiences and GICS Industry Experience: Retailing

2001 – 2004	Managing Director, CRC Sports Co., Ltd.
2004 – 2011	Managing Director, Power Buy Co., Ltd.
2008 – 2014	Managing Director, CRC Thai Watsadu Co., Ltd.
2011 – 2014	President, Power Buy Co., Ltd.
2014 – 2025	President, Central Home Group

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- Held personally : 0.7382%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Younger Brother of (1) Mr. Sudhitham Chirathivat (2) Mr. Suthilaksh Chirathivat (3) Prof. Emeritus Dr. Suthiphand Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Mr. Pichai Chirathivat (5) Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2025

- | | |
|--|-------|
| • Extraordinary General Meeting of Shareholders No. 1/2025 | 1/1 |
| • The Board of Directors meeting | 7/7 |
| • The Risk Policy Committee Meeting | 3/3 |
| • The Executive Committee Meeting | 21/21 |

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

-None-

Executives

- | | | |
|----|-------------------------------|---|
| 1. | Mr. Panet Mahankanurak | Age 56 years |
| | Position | Person in charge of Finance and Accounting, Member of the Executive Committee, Chief Financial Officer |
| | Date of Appointment | 1 June 2023 – Present |



Education

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

Other Training

- CFO Orientation for New IPOs 2023
- Completed Continuing Professional Development (CPD) courses of Year 2024, according to the requirement
- Completed Continuing Professional Development (CPD) courses of Year 2025, according to the requirement

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Organization/Institution

4 Companies

Experiences

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

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- Held personally : 0.0036%
- 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-

2. **Mr. Olivier Langlet** **Age 56 years**
Position **Chief Executive Officer - Vietnam**
Date of Appointment **1 April 2021 – Present**



Education

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

Other Training

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

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution

2021 – Present Chief Executive Officer - Central Retail Vietnam (CRV)

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

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- 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-

- 3. Mr. Lertvit Pumipitak** **Age 53 years**
Position **President – Property & Business
Development**
Date of Appointment **1 February 2024 – Present**



Education

- M.S. in Real Estate Business, Thammasat Business School
- B.B.A. in Business Administration, Thammasat University

Other Training

- Executive Program Class 33, Capital Market Academy
- Advanced Management Program, Executive Course, Harvard Business School, USA
- Executive Development Program, INSEAD Business School, France
- Leadership Communication Certificate Program, Berkeley Executive Coaching Institute
- Executive Leadership Program - Wharton, NIDA
- Shopping Center Management, International Council of Shopping Centers
- Professional Development, Design & Construction, International Council of Shopping Centers

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution
3 Companies

Experiences

- | | |
|-------------|---|
| 2019 - 2024 | Senior Executive Vice President, Head of Property Management, Central Pattana Plc. |
| 2012 - 2018 | Senior Executive Vice President, Head of Corporate Business Development, Central Group of Companies Co., Ltd. |
| 2005 - 2012 | Assistant Managing Director, Land Acquisition, Central Group of Companies Co., Ltd. |
| 1995 - 2005 | Director, Property Acquisition Ek-Chai Distribution System Co., Ltd |

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- Held personally : 0.0010%
- 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-

- 4. Mrs. Panchalee Weeratammawat Age 56 years**
Position Chief People Officer
Date of Appointment 19 December 2025 – Present



Education

- Post-Graduate Diploma in Human Resources Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor's Degree of Liberal Arts in English, Thammasat University

Training Program

- Leader As Coach, Central Retail, 2023
- Executive Development Program, IMD, 2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Organization/Institution

-None-

Experiences

2021 - Present : Chief People Officer, Central Retail Corporation Public Company Limited
2017 – 2021 : Regional Vice President, Human Resources, APAC, Nissan Motor Asia Pacific Co., Ltd.

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- Held personally : 0.0017%
- Held by Spouse or minor child : -None-

Family Relationship with 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-

5. Mr. Yingyai Eumkhrong	Age 41 years
Position	Head of Controller Vice President - Finance and Accounting
Date of Appointment	6 September 2019 – Present



Education

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

Other Training

- 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 2024, according to the requirement
- Completed Continuing Professional Development (CPD) courses of Year 2025, according to the requirement

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Organization/Institution

1 Company

Experiences

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

Shareholdings (Ordinary Shares) (as at 8 December 2025)

- Held personally : 0.0003%
- 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-

6. Mrs. Ngamchit Kiattanavith	Age 57 years
Position	Company Secretary Vice President - Company Secretary and Corporate Governance Office
Date of Appointment	21 May 2019 - Present



Education

- MBA (Finance) Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Science (Economics), Kasetsart 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
- Subsidiary Governance Program (SGP) 12/2025

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
- Thailand Sustainability Investment (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 /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Gen AI for Executive by speakers from AEIOU Solution Co.,Ltd. /2025
- IT Security Risk by speakers from PwC /2025
- IKEA Sustainability Strategy by speakers from IKEA /2025

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

