

# CENTRALRETAIL

## Relevant Industry Experience of the Board of Directors

CRC's Non-executive and Executive board members have the appropriate experience and skills related to retail industry and can act in the best interests of all stakeholders. Their experiences and relevant background are mostly aligned with Global Industry Classification Standard (GICS) level 1 under "Consumer Discretionary" and "Consumer Staples" focusing on retail which represent the majority of CRC's business operations. Ten out of 15 board members have experiences as follows:

<b>Name</b>	<b>Management Experienced in Retail Industry</b>
Dr. Prasarn Trairatvorakul	<ul style="list-style-type: none"><li>• Managing Director – Retail Banking and Financial Leasing at Kasikorn Bank PCL</li></ul>
Mr. Suthichai Chirathivat	<ul style="list-style-type: none"><li>• Assistant Manager at Central Silom Department Store</li><li>• Chief Financial Officer at Harng Central Department Store Co., Ltd.</li></ul>
Mr. Suthikiati Chirathivat	<ul style="list-style-type: none"><li>• Assistant Manager at Central Trading Co., Ltd.</li><li>• Assistant Manager at Central Group</li></ul>
Mrs. Pratana Mongkolkul	<ul style="list-style-type: none"><li>• Chief Financial Officer at Minor International PCL</li><li>• Deputy Chief Financial Officer at Central Pattana PCL</li></ul>
Mr. Suthilaksh Chirathivat	<ul style="list-style-type: none"><li>• General Manager at Central Plaza Shopping Center Ladprao</li><li>• General Manager at Zen Department Store, World Trade Center</li><li>• Business Development at Central Retail Corporation Co., Ltd.</li><li>• Executive Director and Chief Operating Office at Central Retail Corporation Co., Ltd.</li></ul>
Mrs. Yuwadee Chirathivat	<ul style="list-style-type: none"><li>• Managing Director at Central Department Store Co., Ltd.</li><li>• Chief Executive Officer and President at Central Group</li></ul>
Mr. Prin Chirathivat	<ul style="list-style-type: none"><li>• Deputy Chief Executive Officer at Central Group</li></ul>
Mr. Tos Chirathivat	<ul style="list-style-type: none"><li>• Chief Executive Officer at Central Group</li><li>• Chief Executive Officer at Central Retail Corporation Co., Ltd.</li></ul>
Mr. Pichai Chirathivat	<ul style="list-style-type: none"><li>• Vice President – Procurement at Central Department Store Co., Ltd.</li></ul>
Mr. Yol Phokasub	<ul style="list-style-type: none"><li>• System Manager at Unilever Thai Trading Co. Ltd.</li></ul>