

# CENTRALRETAIL

2020 Meetings Attendance of the Board of Directors and Sub-committees

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Central Retail Corporation Public Company Limited

Meetings of Board of Directors and Sub-committees

Directors	Position in the Board of Directors and Sub-Committees	Meetings					
		Shareholders' Meeting	The Board of Director <sup>3</sup>	Audit Committee	Risk Policy Committee	Nomination and Remuneration Committee	Executive Committee
1. Dr. Prasarn Trairatvorakul	<ul style="list-style-type: none"> <li>Chairman of the Board of Directors</li> </ul>	1/1	11/11	-	-	-	-
2. Mr. Suthichai Chirathivat	<ul style="list-style-type: none"> <li>Vice Chairman of the Board of Directors</li> </ul>	1/1	11/11	-	-	-	-
3. Mr. Suthikiati Chirathivat	<ul style="list-style-type: none"> <li>Vice Chairman of the Board of Directors</li> </ul>	1/1	9/11	-	-	-	-
4. Mrs. Pratana Mongkolkul	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Audit Committee</li> </ul>	1/1	11/11	13/13	-	-	-
5. Mrs. Patareeya Benjapolchai <sup>1</sup>	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Member of the Audit Committee</li> <li>Member of the Risk Policy Committee</li> </ul>	1/1	10/11	13/13	3/3	-	-
6. Dr. Atchaka Sibunruang <sup>1</sup>	<ul style="list-style-type: none"> <li>Independent Director</li> <li>Chairman of the Nomination and Remuneration Committee</li> </ul>	1/1	11/11	-	-	5/5	-

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		Shareholders' Meeting	The Board of Director <sup>3</sup>	Audit Committee	Risk Policy Committee	Nomination and Remuneration Committee	Executive Committee
7. Mr. Sompong Tantapart	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Member of the Audit Committee</li> <li>● Member of the Nomination and Remuneration Committee</li> </ul>	1/1	11/11	13/13	-	5/5	-
8. Mr. Kanchit Bunajinda	<ul style="list-style-type: none"> <li>● Independent Director</li> <li>● Member of the Risk Policy Committee</li> </ul>	0/1	10/11	-	3/3	-	-
9. Professor Dr. Suthiphand Chirathivat <sup>2</sup>	<ul style="list-style-type: none"> <li>● Director</li> <li>● Member of the Nomination and Remuneration Committee</li> </ul>	0/0	1/1	-	-	1/1	-
10. Mr. Sudhisak Chirathivat <sup>2</sup>	<ul style="list-style-type: none"> <li>● Director</li> <li>● Member of the Nomination and Remuneration Committee</li> </ul>	1/1	9/9	-	-	4/4	-
11. Mrs. Yuwadee Chirathivat	<ul style="list-style-type: none"> <li>● Director</li> <li>● Member of the Executive Committee</li> </ul>	1/1	10/11	-	-	-	12/12
12. Mr. Suthilaksh Chirathivat	<ul style="list-style-type: none"> <li>● Director</li> </ul>	1/1	10/11	-	-	-	-

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		Shareholders' Meeting	The Board of Director <sup>3</sup>	Audit Committee	Risk Policy Committee	Nomination and Remuneration Committee	Executive Committee
13. Mr. Prin Chirathivat	<ul style="list-style-type: none"> <li>● Director</li> <li>● Member of the Risk Policy Committee</li> </ul>	1/1	11/11	-	3/3	-	-
14. Mr. Tos Chirathivat	<ul style="list-style-type: none"> <li>● Director</li> <li>● Chairman of the Executive Committee</li> <li>● Member of the Nomination and Remuneration Committee</li> </ul>	1/1	10/11	-	-	5/5	12/12
15. Mr. Pichai Chirathivat <sup>1</sup>	<ul style="list-style-type: none"> <li>● Director</li> </ul>	1/1	11/11	-	-	-	-
16. Mr. Yol Phokasub <sup>1</sup>	<ul style="list-style-type: none"> <li>● Director</li> <li>● Member of the Risk Policy Committee</li> <li>● Member of the Executive Committee</li> </ul>	1/1	11/11	-	3/3	-	12/12

Remarks:

<sup>1</sup> The Corporate Governance and Sustainability Committee was not shown in this table since it had been appointed by the Board of Directors Meeting No. 11/2020 held on 22 December 2020 and no meeting was held in 2020.

<sup>2</sup> Mr. Sudhisak Chirathivat resigned from the director positions in the Board of Directors and the Nomination and Remuneration Committee on 31 October 2020. Then, on 13 November 2020, the Company resolved to appoint Professor Dr. Suthiphand Chirathivat to hold director positions in the Board of Directors and the Nomination and Remuneration Committee in replacement of the resigning director, Mr. Sudhisak Chirathivat.

<sup>3</sup> The Company has a guideline for the directors to attend the Board of Directors' meetings at least 80 percent of all year-round meetings. For the year 2020, every director has a minimum attendance ratio of 80%. The whole group accounted for 95.73 percent.