

Profiles of the Nominated Candidates for the Election as Directors



1. **Mr. Suthikiati Chirathivat** **Age** 78 years Directors powers to bind a company
Position 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, Ramkamhaeng University
- Master of Arts in Political Science, Ramkamhaeng 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, Ramkamhaeng University

Training Programs

- Director Accreditation Program (DAP) 68/2008, Thai Institute of Directors Association
- Diploma, The Joint State-Private Sectors Class 1, Thailand National Defense College
- Diploma, The Modern Management Course Class 1, Thailand National Defense College

Board Member/Management in Other Listed Company (3)

- 2002 – Present Director, Central Pattana Public Company Limited
 2004 – Present Chairman, Central Plaza Hotel Public Company Limited
 2009 – Present Chairman and Chairman of the Executive Committee, Bangkok Post Public Company Limited

Position in Other Company/Organization/Institution

66 Companies

Position in other business that operate businesses which have the same nature as or are in competition with the Company

Not being director/executive of such business

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

Shareholdings (Ordinary Shares) (as at 31 December 2020)

- **Held personally** : 0.644 %
- **Held by spouse or minor children** : -None-

Family Relationship among Directors and Executives

- Younger Brother of Mr. Suthichai 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 2020

2020 Annual General Meeting of Shareholders:	attended the meeting	1/1	time
The Board of Directors Meeting:	attended the meeting	9/11	times

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

-None-

Profiles of the Nominated Candidates for the Election as Independent Directors



2. Dr. Atchaka Sibunruang	Age 66 years
Position	Independent Director, Chairman of the Nomination and Remuneration Committee and Member of the Corporate Governance and Sustainability Committee
Date of Appointment as a Director	6 September 2019 – Present

Education

- Bachelor of Economics (First Class Honors), Chulalongkorn University
- Master of Arts in Economics, Sussex University, UK
- Doctor of Philosophy in Economics, Sussex University, UK

Training Programs

- Program on Investment Appraisal and Management Class 1990, Harvard Institute for International Development, USA
- National Defense Course (NDC) 2005, Thailand National Defense College
- Director Certification Program (DCP) 88/2007, Thai Institute of Directors Association
- Diploma in Political and Governance Program Class 13/2009, King Prajadhipok's Institute
- Top Executive Program in Commerce and Trade Program Class (TEPCOT) 48/2008, Commerce Academy
- Capital Market Academy Executive Program Class 10/2010, Capital Market Academy
- Executive Program on Energy Literacy for a Sustainable Future Class 1/2012, Thailand Energy Academy
- IT Governance and Cyber Resilience Program (ITG) 15/2020 Thai Institute of Directors Association

Board Member/Management in Other Listed Company

-None-

Other Position in Other Company/Organization/Institution

2 Companies 3 Organizations

Position in other business that operate businesses which have the same nature as or are in competition with the Company

Not being director/executive of such business

Experiences

2014 – 2015	Chairman, Thai Cane & Sugar Corporation Limited
2014 – 2015	Chairman, General Environmental Conservation Public Company Limited
2014 – 2015	Chairman, Naraiphand Company Limited
2014 – 2015	Permanent Secretary, Ministry of Industry
2014 – 2015	Chairman, Industrial Estate Authority of Thailand
2015 – 2016	Minister, Ministry of Industry
2016 – 2017	Minister, Ministry of Science and Technology

Shareholdings (Ordinary Shares) (as at 31 December 2020)

Held personally : 0.001%

Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2020

2020 Annual General Meeting of Shareholders	:	attended the meeting	1/1	time
The Board of Directors Meeting	:	attended the meeting	11/11	times
Nomination and Remuneration Committee Meeting	:	attended the meeting	5/5	times

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

-None-

Information related to Independent Director

- (1) Being an independent director of the Company not more than 9 years (1 year 6 months)
- (2) Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.

1. Being a management authority, employee, staff member or advisor who receives a salary.	No
2. Being a professional services (i.e. auditor or legal advisor).	No
3. Have significant business relationship which may limit the independent judgement (i.e. purchase/sell raw materials/ products/ services or borrowing/lending money).	No

Profiles of the Nominated Candidates for the Election as Independent Directors



3. Mrs. Patareeya Benjapolchai

Age 66 years

Position

Independent Director, Chairman of the Corporate Governance and Sustainability Committee, Member of the Audit Committee, and Member of the Risk Policy Committee

Date of Appointment as a Director 6 September 2019 – Present

Education

- Bachelor of Accountancy (Accounting), Chulalongkorn University
- Master of Business Administration, Thammasat University
- Certificate, Advanced accounting and Auditing, Chulalongkorn University

Training Programs

- Director Certification Program (DCP) 1/2000 Thai Institute of Directors Association
- Financial Institutions Governance Program (FGP) 1/2010 Thai Institute of Directors Association
- Director Certification Program Update (DCPU) 155/2014 Thai Institute of Directors Association
- Director Certification Program refresher course 2/2014 Thai Institute of Directors Association
- IT Governance and Cyber Resilience Program (ITG) 2/2016 Thai Institute of Directors Association
- Ethical Leadership Program (ELP) 12/2018 Thai Institute of Directors Association
- Thriving in a Changing World (2016) from IOD, UK
- The Sustainability Imperative (2017) from IOD, Singapore
- Capital Market Academy Programs (CMA) 1/2005, Capital Market Academy
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (PDI 13/2010), King Prajadhipok's Institute

Board Member / Management in Other Listed Company (2)

2016 – Present Independent Director, Thaicom Public Company Limited

2020 – Present Independent Director and member of the Risk Management Committee, Interlink Communication Public Company Limited

Position in Other Company / Organization / Institution

3 Companies 4 Organizations

Position in other business that operate businesses which have the same nature as or are in competition with the Company

Not being director/executive of such business

Experiences

2006 – 2008	Member of the National Legislative Assembly
2006 – 2010	President, The Stock Exchange of Thailand / Chairman, Thailand Securities Depository Co.,Ltd.
2010 – 2017	Directors' Responsibilities Steering Committee, The Securities and Exchange Commission
2010 – 2019	Independent Director and Audit Committee, Chairman of the Corporate Governance Committee, TISCO Financial Group Public Company Limited
2011 – 2016	Chairman of the Audit Committee, The Office of the Agricultural Futures Trading Commission
2011 – 2017	Ethics Committee, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
2012 – 2019	Director, Thai Institute of Directors Association
2014 - 2019	Independent Director, MCOT Public Company Limited
2015 - 2019	Older Fund Administration Committee, Ministry of Social Development and Human Security
2017 – 2019	Advisor for Civil Penalties Measurement, The Securities and Exchange Commission

Shareholdings (Ordinary Shares) (as at 31 December 2020).

Held personally : -None-

Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2020

2020 Annual General Meeting of Shareholders	:	attended the meeting	1/1	time
The Board of Directors Meeting	:	attended the meeting	10/11	times
The Audit Committee Meeting	:	attended the meeting	13/13	times
Risk Policy Committee Meeting	:	attended the meeting	3/3	times

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

-None-

Information related to Independent Director

- (3) Being an independent director of the Company not more than 9 years (1 year 6 months)
- (4) Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.

4. Being a management authority, employee, staff member or advisor who receives a salary.	No
5. Being a professional services (i.e. auditor or legal advisor).	No
6. Have significant business relationship which may limit the independent judgement (i.e. purchase/sell raw materials/ products/ services or borrowing/lending money).	No

Profiles of the Nominated Candidates for the Election as Directors



- 4. Mrs. Yuwadee Chirathivat** **Age** 67 **Years** Directors powers to bind a company
Position Director and Executive Director
Date of Appointment as a Director : 6 September 2019 – Present

Education

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

Training Programs

- Director Accreditation Program (DAP) 111/2014 Thai Institute of Directors Association
- 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
- Capital Market Academy Leader Program Class 19, Capital Market Academy
- Ethical Leadership Program (ELP) 21/2021 Thai Institute of Directors Association

Board Member/Management in Other Listed Company

-None-

Position in Other Company/Organization/Institution

36 Companies

Position in other business that operate businesses which have the same nature as or are in competition with the Company

Not being director/executive of such business

5-year Past Experiences and/or Remarkable Positions

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

Shareholdings (Ordinary Shares) (as at 31 December 2020)

- **Held Personally** : 0.282%
- **Held by spouse or minor children** : -None-

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Suthichai Chirathivat (2) Mr. Suthikiati 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 2020

2020 Annual General Meeting of Shareholders : attended the meeting 1/1 time
 The Board of Directors Meeting : attended the meeting 10/11 times
 The Executive Committee Meeting : attended the meeting 12/12 times

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

-None-

Profiles of the Nominated Candidates for the Election as Directors



- 5. Mr. Prin Chirathivat** **Age** 58 years Directors powers to bind a company
Position Director and 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 Programs

- Director Certification Program (DCP) 2/2000 Thai Institute of Directors Association
- Director Accreditation Program (DAP) 35/2005 Thai Institute of Directors Association
- Audit Committee Program (ACP) 6/2005 Thai Institute of Directors Association
- Role of the Chairman Program (RCP) 11/2005 Thai Institute of Directors Association
- Capital Market Academy 1/2005, King Prajadhipok's Institute
- Monitoring the Internal Audit Function (MIA) 1/2007 Thai Institute of Directors Association
- Monitoring the System of Internal Control and Risk Management (MIR) 1/2007 Thai Institute of Directors Association
- Monitoring the Quality of Financial Reporting (MFR) 7/2009 Thai Institute of Directors Association
- Monitoring Fraud Risk Management (MFM) 1/2009 Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) 1/2009 Thai Institute of Directors Association
- Corporate Governance for Capital Market Intermediaries (CGI) 20/2018 Thai Institute of Directors Association
- Advanced Audit Committee Program, AACP 39/2021 Thai Institute of Directors Association

Board Member/Management in Other Listed Company (3)

- | | |
|----------------|---|
| 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

149 Companies

Position in other business that operate businesses which have the same nature as or are in competition with the Company

Not being director/executive of such business

Experiences

1999 – 2012 Director, Malee Sampran Public Company Limited

2003 – 2012 Director, Bualuang Securities Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 December 2020)

- Held Personally : 0.407%
- Held by spouse or minor children : 0.530%

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Suthichai Chirathivat (2) Mr. Suthikiati 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 2020

- 2020 Annual General Meeting of Shareholders : attended the meeting 1/1 time
- The Board of Directors meeting : attended the meeting 11/11 times
- The Risk Policy Committee Meeting : attended the meeting 3/3 times

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

-None-