

**Biography of director nominated for re-election to replace the director retire by rotation**

- |                                   |                                    |
|-----------------------------------|------------------------------------|
| 1. Dr. Prasarn Trairatvorakul     | Age 70                             |
| Position                          | Chairman of the Board of Directors |
| Date of Appointment as a Director | 6 September 2019 - Present         |



**Propose to be a director**

## 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 in Business Administration, Harvard University, Massachusetts, USA
- Doctor of Business Administration, Harvard University, Massachusetts, USA

### Position in other listed company as a director/management

|                |  |
|----------------|--|
| 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 companies as a director/management

4 Companies 10 Organizations

**Position in other business that may cause conflict of interest or in competition with the Company**

- None -

## Work 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 Enterprise Policy Committee                         |
| 2017 – 2019 | Chairman, Economic Reform Committee                               |
| 2017 – 2019 | Chairman, Public Procurement Committee                            |
| 2017 – 2019 | Member, Independent Commission for Education Reform               |

## GICS Industry Experience: Retailing

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

**Shareholdings proportion in the Company (Ordinary Shares) (as at 31 January 2023)**

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

### Meeting attendance in 2022

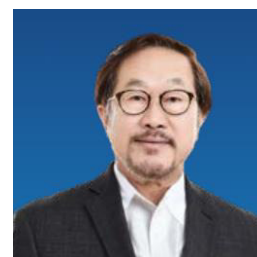
- |                               |                      |     |       |
|-------------------------------|----------------------|-----|-------|
| • Annual General Meeting      | attended the meeting | 1/1 | time  |
| • Board of Directors' Meeting | attended the meeting | 9/9 | times |

**Penalty in the past 5 years regarding Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546**

- None -

**Biography of director nominated for re-election to replace the director retire by rotation**

2. **Mr. Sudhitham Chirathivat**      **Age** 75 years    **Authorized Director**  
**Position**      Director  
**Date of Appointment as a Director**      21 December 2021 - Present



Propose to be a director

**Education**

- Master of Business Administration - Operations Research, IONA University, New York, USA
- Bachelor's Degree - Electrical Engineering, University of Maryland (College Park), USA

**Position in other listed companies as a director/management**

- |                |   |
|----------------|---|
| 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<br>(resigned on December 2022) |

**Position in other companies as a director/management**

68 companies

***Position in other business that may cause conflict of interest or in competition with the Company***

- None -

**Work 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 of 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<br>(At the present, Honorary Chairman, Grand Canal Land Public Company Limited)  |

**GICS Industry Experience: Retailing**

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

**Shareholdings proportion in the Company (Ordinary Shares) (as at 31 January 2023)**

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

**Meeting attendance in 2022**

- |                               |                      |     |       |
|-------------------------------|----------------------|-----|-------|
| • Annual General Meeting      | attended the meeting | 1/1 | time  |
| • Board of Directors' Meeting | attended the meeting | 9/9 | times |

**Penalty in the past 5 years regarding Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546**

- None -

**Biography of director nominated for re-election to replace the director retire by rotation**

- |                                   |                            |                     |
|-----------------------------------|----------------------------|---------------------|
| 3. Mr. Suthilaksh Chirathivat     | Age 67 years               | Authorized Director |
| Position                          | Director                   |                     |
| Date of Appointment as a Director | 6 September 2019 - Present |                     |



**Propose to be a director**

## Education

- Master of Business Administration, University of New Haven, USA
- Bachelor of Political Science, Chulalongkorn University

### Position in other listed companies as a director/management

- None -

### Position in other companies as a director/management

76 companies

**Position in other business that may cause conflict of interest or in competition with the Company**

- None -

## Work Experiences

|             |   |
|-------------|---|
| 2010 - 2017 | Director, Central Embassy Plaza Company Limited |
|-------------|---|

### GICS Industry Experience : Retailing

|             |   |
|-------------|---|
| 2538 – 2560 | Business Development / Executive Director and Chief Operating Officer<br>Central Retail Corporation Co., Ltd. |
|-------------|---|

2537 – Present    Director, Harg Central Department Store Co., Ltd.

**Shareholdings proportion in the Company (Ordinary Shares) (as at 31 January 2023)**

- Held personally : 0.7444%
- Held by spouse or minor child : -None-

### Meeting attendance in 2022

- |                               |                      |     |       |
|-------------------------------|----------------------|-----|-------|
| • Annual General Meeting      | attended the meeting | 1/1 | time  |
| • Board of Directors' Meeting | attended the meeting | 9/9 | times |

Penalty in the past 5 years regarding Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546

- None -

**Biography of director nominated for re-election to replace the director retire by rotation**

|  |   |
|--|---|
| <b>4. Mrs. Pratana Mongkolkul</b>                              | <b>Age</b> 59 years                                       |
| <b>Position</b>  | Independent Director /<br>Chairman of the Audit Committee |
| <b>Date of Appointment as a Director</b>                       | 6 September 2019 – Present                                |
| <b>Number of the year<br/>of being an Independent Director</b> | Since 6 September 2019<br>Total 3 years 7 months          |



**Propose to be an  
Independent Director**

**Education**

- Bachelor of Accounting, Thammasat University
- Master of Business Administration, Thammasat University
- Certificate Advanced Management Program, Harvard Business School, Harvard University, USA

**Position in other listed companies as a director/management**

|                |   |
|----------------|---|
| 2015 - Present | 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. |
| 2017 - Present | Independent Director and Chairman of the Audit Committee, Rojukiss International PLC.   |
| 2019 - Present | Independent Director, TBSP Public Company Limited<br>(Currently named as Plus Tech Innovation Public Company Limited)   |
| 2020 - Present | Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance Committee, Total Access Communication PLC.                   |

**Position in other companies as a director/management**

8 companies, 4 institutes

**Position in other business that may cause conflict of interest or in competition with the Company**  
- None -**Work 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 and Member of the Executive Committee, Dusit Thani PLC.                       |
| 2014 – 2018 | Member of Board Commissioners, Chairman of the Audit Committee, Port Authority of Thailand         |
| 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,<br>Dhurakij Pundit University |
| July –<br>November 2022 | Director, Pomelo Fashion Company Limited   |
| 2014 - Present          | Associate Judge of 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, Pomelo Fashion Company Limited
- Director and Group Chief Financial Officer, Mc Group Public Company Limited

**Shareholdings proportion in the Company (Ordinary Shares) (as at 31 January 2023)**

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

**Meeting attendance in 2022**

- |   |       |
|---|-------|
| • Annual General Meeting of Shareholders 2022 | 1/1   |
| • The Board of Directors meeting              | 9/9   |
| • The Audit Committee Meeting                 | 12/12 |

**Penalty in the past 5 years regarding Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546**

- None -

**Biography of director nominated for re-election to replace the director retire by rotation****5. Mr. Sompong Tantapart****Position****Age** 65 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

**Number of the year**

Since 6 September 2019

**of being an Independent Director**

Total 3 years 7 months

**Education**

- Bachelor of Accounting, Thammasat University
- Master of Public Administration (M.P.A.), Chulalongkorn University



**Propose to be an  
Independent Director**

**Position in other listed companies as a director/management**

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 companies as a director/management**

-None -

**Position in other business that may cause conflict of interest or in competition with the Company**

- None -

**Work 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 - Independent Director, Chairman of the Board and Chairman of the Audit

October 2021 Committee, S Hotels and Resorts Public Company Limited

**GICS Industry Experience : Retailing**

-None-

**Shareholdings proportion in the Company (Ordinary Shares) (as at 31 January 2023)**

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

**Meeting attendance in 2022**

- Annual General Meeting of Shareholders 2022 1/1
- The Board of Directors meeting 9/9
- The Audit Committee Meeting 12/12
- The Nomination and Remuneration Committee Meeting 4/4

**Penalty in the past 5 years regarding Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546**

- None -