

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

1. **Mrs. Yuwadee Chirathivat** **Age** 70 years **Authorized Director**
Position Director/
 Member of the Executive Committee
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 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

**Propose to be a
Director**

Position in Other Listed Companies as a Director/Management

- None -

Position in Other Companies as a Director/Management

32 companies

Position in Other Business that may cause Conflict of Interest or in Competition with the Company

- None -

Work Experiences

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

GICS Industry Experience: Retailing

1981 - 1996 Managing Director, Central Department Store Co., Ltd.
 1996 - 2013 President, Central Department Store Company Limited
 2014 - 2017 Chief Executive Officer and President, Central Group

Shareholdings Proportion in the Company (Ordinary Shares) (as at 2 February 2024)

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

Meeting Attendance in 2023

- Annual General Meeting attended the meeting 1/1 time
- Board of Directors' Meeting attended the meeting 8/9 times
- The Executive Committee Meeting attended the meeting 14/14 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. Prin Chirathivat	Age 61 years	Authorized Director
Position	Director/ Member of the Risk Policy Committee	
Date of Appointment as a Director	6 September 2019 – Present	



**Propose to be a
Director**

Education

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

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 (AAP) 1/2009
- Corporate Governance for Capital Market Intermediaries (CGI) 20/2018
- Advanced Audit Committee Program (AAP) 39/2021
- Board Nomination and Compensation Program (BNCP) 16/2023

Position in Other Listed Companies as a Director/Management

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 Companies as a Director/Management

129 companies

Position in Other Business that may cause Conflict of Interest or in Competition with The Company

- None –

Work 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
2006 - 2022	Director Robinson Public Company Limited

Shareholdings Proportion in the Company (Ordinary Shares) (as at 2 February 2024)

- Held personally : 0.4065%
- Held by spouse or minor child : 0.2654%

Meeting Attendance in 2023

- Annual General Meeting attended the meeting 1/1 time
- Board of Directors' Meeting attended the meeting 9/9 times
- The Risk Policy Committee Meeting attended the meeting 4/4 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. Roongrote Rangsiyopash** **Age** 60 years
- Position** Lead Independent Director /
Chairman of the Nomination
and Remuneration Committee
- Date of Appointment as a Director** 26 February 2022 – Present
- Number of the year** Since 26 February 2022
- of being an Independent Director** Total 2 years 2 months



**Propose to be an
Independent Director**

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)

- Directors Accreditation Program (DAP) 2004

Position in Other Listed Companies as a Director/Management

2016 - 2023	President, Member of CSR Committee for Sustainable Development The Siam Cement Public Company Limited
2015 - Present	Director, The Siam Cement Public Company Limited
2023 - Present	Chairman, SCG Decor

Position in Other Companies as a Director/Management

7 companies, 22 organizations

Position in Other Business that may cause Conflict of Interest or in Competition with the Company

- None -

Work experiences

2011 – 2015	Chairman of the Board of Directors and Executive Committee, Thai British Security Printing Public Company Limited
2011 – 2015	Chairman, Thai Cane Paper Public Company Limited
2011 – 2015	President, SCG Paper Public Company Limited (currently named as SCG Packaging Public Company Limited)
2012 – 2015	Director, Thai Plastic and Chemicals Public Company Limited
2013 – 2014	Expert Member, Government Pension Fund (GPF) Board of Directors
2013 – 2014	Chairman of Risk Management Sub-committee, Government Pension Fund (GPF)
2013 – 2015	Executive Director, Giga Impact Initiative Board, National Science and Technology Development Agency (NSTDA)
2015	Executive Vice President, The Siam Cement Public Company Limited

GICS Industry Experience: Retailing

2016 – 2019	Director, SCG Distribution Company Limited
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Shareholdings proportion in the Company (Ordinary Shares) (as at 2 February 2024)

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

Meeting Attendance in 2023

- Annual General Meeting attended the meeting 1/1 time
- Board of Directors' Meeting attended the meeting 9/9 times
- The Independent Directors' Meeting attended the meeting 2/2 times
- The Nomination and Remuneration Committee Meeting attended the meeting 5/5 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

4. Mrs. Patareeya Benjapolchai	Age 69 years
Position	Independent Director / Chairman of the Corporate Governance and Sustainability Committee / Member of the Audit Committee / Member of the Risk Policy Committee
Date of Appointment as a Director	6 September 2019 – Present
Number of the year of being an Independent Director	Since 6 September 2019 Total 4 years 7 months



Propose to be an Independent Director

Education

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

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 1/2000
- Financial Institutions Governance Program (FGP) 1/2010
- Director Certification Program Update (DCPU) 2/2014
- Director Certification Program refresher course (DCP) 2/2014
- Driving Company Success with IT Governance (ITG) 2/2016
- Ethical Leadership Program (ELP) 12/2018
- Director Leadership Certification Program (DLCP) 0/2021
- Advanced Audit Committee Program (AACP) 42/2021
- Hot Issue for Directors: Climate Governance 2/2023
- ESG in the Boardroom: The Practical Guide for Board 0/2023

Position in Other Listed Companies as a Director/Management

2020 - Present Independent Director and Chairman of the Risk Management and Sustainability Committee, Interlink Communication Public Company Limited

Position in Other Companies as a Director/Management

2013 - Present Director of Revolving Fund Evaluation Committee, Ministry of Finance

2013 - Present Member of the SET AWARD Committee as an Expertise for Corporate Governance and Social Responsibilities, The Stock Exchange of Thailand

2013 - Present Independent Director and Chairman of the Audit Committee, Bangkok Glass Public Company Limited

2017 - Present Subcommittee on Acquisition of Securities for Business Takeover, The Securities and Exchange Commission

2019 - Present Independent Director and Member of the Audit Committee, Glow Energy Public Co., Ltd.

Position in Other Business that may cause Conflict of Interest or in Competition with the Company

- None -

Work Experiences

2006 - 2010	President, The Stock Exchange of Thailand / Chairman, Thailand Securities Depository Co., Ltd.
2006 - 2008	Member, National Legislative Assembly
2013 - 2017	Directors' Responsibilities Steering Committee, The Securities and Exchange Commission
2010 - 2021	Associate Judge / The Central Intellectual Property and International Trade Court
2011 - 2019	Independent Director and Audit Committee, Chairman of the Corporate Governance Committee, TISCO Financial Group Public Company Limited
2011 - 2017	Ethics Committee, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
2013 - 2019	Director, Thai Institute of Directors Association
2014 - 2019	Independent Director, MCOT Public Company Limited
2016 - 2021	Independent Director, Thaicom Public Company Limited
2017 - 2019	Advisor for Civil Penalties Measurement, The Securities and Exchange Commission
2020 - 2022	Independent Director and Member of the Audit Committee, ANZ BANK (THAI) Public Company Limited

GICS Industry Experience: Retailing

- None -

Shareholdings Proportion in the Company (Ordinary Shares) (as at 2 February 2024)

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

Meeting Attendance in 2023

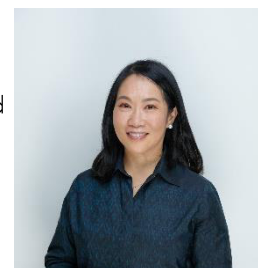
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|---|----------------------|-------|-------|
| • Annual General Meeting | attended the meeting | 1/1 | time |
| • Board of Directors' Meeting | attended the meeting | 9/9 | times |
| • The Independent Directors' Meeting | attended the meeting | 2/2 | times |
| • The Audit Committee Meeting | attended the meeting | 12/12 | times |
| • The Risk Policy Committee Meeting | attended the meeting | 4/4 | times |
| • The Corporate Governance and Sustainability Committee Meeting | attended the meeting | 4/4 | times |

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

- None -

Biography of the Nominated Person to be Elected as New Director

5. **Ms. Sukulaya Uahwatanasakul** **Age** 55 years
Position Senior Executive Vice President – Group Treasury
Central Retail Corporation Public Company Limited



**Propose to be a
Director**

Education

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

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 332/2023

Position in Other Listed Companies as a Director/Management

- None -

Position in Other Companies as a Director/Management

97 companies

Position in Other Business that may cause Conflict of Interest or in Competition with the Company

- None -

Work Experiences

2022 - Present	Senior Executive Vice President – Group Treasury, Central Retail Corporation PCL.
2019 - 2022	Executive Vice President – Group Treasury, Central Retail Corporation PCL.
2018 - 2019	Executive Vice President – Group Treasury, Central Retail Corporation Limited
2017 - 2018	Executive Vice President – Group Treasury, Harg Central Department Store Limited
2015 - 2017	Chief Financial Officer, Central Department Store Limited
2005 - 2014	Vice President – Corporate Finance, Central Retail Corporation Limited
2003 - 2004	General Manager – Corporate Finance, Central Retail Corporation Limited

Shareholdings Proportion in the Company (Ordinary Shares) (as at 2 February 2024)

- Held personally : 0.5014%
- Held by spouse or minor child : -None-

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

- None -