

Profiles of individuals nominated for appointment as directors

1. Mr. Kanchit Bunajinda	Age 57 years
Position	Independent Director Chairman 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 5 years 7 months



**Propose to be an
Independent Director**

Education

- MBA (Finance), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Engineering, Civil Engineering, Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Role of the Chairman Program (RCP) 53/2023
- Strategic Board Master Class (SBM) 12/2023
- Director Leadership Certification Program (DLCP) 0/2021
- Monitoring the Quality of Financial Reporting (MFR) 8/2009
- Monitoring the System of Internal Control and Risk Management (MIR) 6/2009
- Monitoring the Internal Audit Function (MIA) 5/2009
- Audit Committee Program (ACP) 14/2006
- Director Accreditation Program (DAP) 35/2005
- Director Certification Program (DCP) 30/2003

Position in Other Listed Companies as a Director/Management

2020 - Present	Independent Director, Chairman of the Risk Policy Committee, Member of the Nomination and Remuneration Committee, Bluebik Group Public Company Limited
2016 - Present	Independent Director, Member of Enterprise Risk Policy Committee, Member of the Nomination and Remuneration Committee, KCE Electronics Public Company Limited

Position in Other Companies as a Director/Management

4 companies

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

-None-

Work Experiences

2022 - Present	Director, Koon Tree Holdings Company Limited
2022 - Present	Director, Executive director, Card X Company Limited
2019 - Present	Director, Kallayanamit Chucherd Company Limited
2016 - Present	Director, Thai Listed Companies Association
2003 - 2015	Director, Central Pattana Public Company Limited
2006 - 2015	Director, Pruksa Real Estate Public Company Limited
2009 - 2018	Director, Robinson Public Company Limited
2014 - 2017	Director, ZEN Corporation Group Public Company Limited

GICS Industry Experience: Retailing

2009 - 2018	Director, Robinson Public Company Limited
-------------	---

Shareholdings Proportion in the Company (Ordinary Shares) (as at 13 March 2025)

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

Meeting Attendance in 2024

- | | | | |
|--------------------------------------|----------------------|-------|-------|
| • Annual General Meeting | attended the meeting | 1/1 | time |
| • Board of Directors' Meeting | attended the meeting | 10/10 | times |
| • The Independent Directors' Meeting | attended the meeting | 2/2 | times |
| • The Risk Policy Committee meeting | attended the meeting | 4/4 | 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 individuals nominated for appointment as directors

- 2. Mr. Suthiphand Chirathivat** Age 71 years
Position Authorized Director
 Member of the Nomination and Remuneration
 Committee
Date of Appointment as a Director 13 November 2020 - Present



**Propose to be a
Director**

Education

- Doctorat de 3e cycle ès Sciences Economiques (Economics)
- D.E.A en Sciences Economiques (Economics), Paris I - Pantheon-Sorbonne University
- Maitrise ès Sciences Economiques (Economics), Aix-Marseille University
- License ès Sciences Economiques (Economics), Aix-Marseille University

Position in Other Listed Companies as a Director/Management

-None-

Position in Other Companies as a Director/Management

10 companies

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

-None-

Work Experiences

- | | |
|-------------|--|
| 2014 - 2018 | Vice Chairman - Economic, National Research Council of Thailand |
| 2007 - 2015 | International Advisory Board, ASEAN Economic Bulletin |
| 2004 - 2014 | Director - Economic, National Research Council of Thailand |
| 2006 - 2008 | Chairman of Doctor of Philosophy (Economics) Program, Chulalongkorn University |
| 2005 - 2008 | Chairman of Economics Research, Faculty of Economics, Chulalongkorn University |

GICS Industry Experience: Retailing

Present Member of the Executive Committee, Central Group of Companies Co., Ltd

Shareholdings Proportion in the Company (Ordinary Shares) (as at 13 March 2025)

- | | | |
|---------------------------------|---|---------|
| • Held personally | : | 0.7271% |
| • Held by spouse or minor child | : | -None- |

Meeting Attendance in 2024

- | | | | |
|---|----------------------|-------|-------|
| • Annual General Meeting | attended the meeting | 1/1 | time |
| • Board of Directors' Meeting | attended the meeting | 10/10 | times |
| • The Nomination and Remuneration Committee Meeting | attended the meeting | 8/8 | 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 individuals nominated for appointment as directors

3. Mr. Tos Chirathivat	Age 60 years
Position	Authorized Director Chairman of the Executive Committee Member of the Nomination and Remuneration Committee
Date of Appointment as a Director	6 September 2019 - Present



**Propose to be a
Director**

Education

- Honorary Doctorate Degree of Arts in International Business Management, Bangkok University
- Master of Business Administration - Finance, Columbia University, USA
- Bachelor's Degree - Economics, Wesleyan University, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 88/2021

Position in Other Listed Companies as a Director/Management

-None-

Position in Other Companies as a Director/Management

53 companies

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

-None-

Work Experiences

2014 - Present Executive Chairman and Chief Executive Officer, Central Group Company Limited
2010 - Present Director, Central Embassy Hotel Company Limited

GICS Industry Experience: Retailing

2014 - Present Executive Chairman and Chief Executive Officer, Central Group Company Limited
2002 - 2014 Chief Executive Officer of Central Retail Corporation Co., Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as at 13 March 2025)

- Held personally : 0.6358%
- Held by spouse or minor child : -None-

Meeting Attendance in 2024

- Annual General Meeting attended the meeting 1/1 time
- Board of Directors' Meeting attended the meeting 10/10 times
- The Nomination and Remuneration Committee Meeting attended the meeting 7/8 times
- The Executive Committee Meeting attended the meeting 14/14 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 individuals nominated for appointment as directors

- 4. Mr. Pichai Chirathivat** Age 63 years
Position Authorized Director
 Member of the Corporate Governance and
 Sustainability Committee
Date of Appointment as a Director 6 September 2019 - Present



**Propose to be a
Director**

Education

- Master of Business Administration (Marketing), Pitzer College, USA

Training organized by Thai Institute of Directors Association (IOD)

- Hot Issue for Directors: Climate Governance 2/2023
- Director Accreditation Program (DAP) 169/2020

Position in Other Listed Companies as a Director/Management

2012 - Present Director, Malee Group Public Company Limited

Position in Other Companies as a Director/Management

12 companies

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

-None-

Work Experiences

2003 - 2016 Chief Executive Officer, Central Trading Company Limited

GICS Industry Experience: Retailing

Present Member of the Executive Committee, Central Group of Companies Co., Ltd

2003 - 2016 Chief Executive Officer, Central Trading Company Limited

1995 - 1999 Vice President, Procurement at Central Department Store Co., Ltd.

Shareholdings Proportion in the Company (Ordinary Shares) (as at 13 March 2025)

- Held personally : 0.8826%
- Held by spouse or minor child : -None-

Meeting Attendance in 2024

- | | | | |
|---|----------------------|-------|-------|
| • Annual General Meeting | attended the meeting | 1/1 | time |
| • Board of Directors' Meeting | attended the meeting | 10/10 | times |
| • The Corporate Governance and Sustainability 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-

Profiles of individuals nominated for appointment as directors

5. Mr. Suthisarn Chirathivat
Position

Age 57 years
Member of the Executive Committee
Central Retail Corporation
Public Company Limited



**Propose to be a
Director**

Education

- Master's Degree - Computer Management, Boston University
- Bachelor's Degree – MIS, Syracuse University, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 227/2025

Position in Other Listed Companies as a Director/Management

-None-

Position in Other Companies as a Director/Management

14 companies

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

-None-

Work Experiences

2023 - Present	Director, CRC Hardline Limited
2022 - Present	Director, Greengen Energy Company Limited
2020 - Present	Director, Beviva Company Limited
2016 - Present	Director, Central WHA Alliance Company Limited
2013 - Present	Director, PBHD Company Limited, Plaengpakthammachart Company Limited, SSHD Company Limited
2012 - Present	Director, Five Senese Company Limited, CRC Thai Watsadu Company Limited
2009 - Present	Director, Three Plus Service Company Limited
2001 - Present	Director, CRC Sport Company Limited, CRC Power Retail Company Limited, PB Logistic Company Limited
1997 - Present	Director, Power Buy Company Limited

GICS Industry Experience: Retailing

2014 - Present	President, Central Home group
2011 - 2014	President, Power Buy Company Limited
2008 - 2014	Managing Director, CRC Thai Watsadu Company Limited
2004 - 2011	Managing Director, Power Buy Company Limited
2011 - 2004	Managing Director, CRC Sport Company Limited

Shareholdings Proportion in the Company (Ordinary Shares) (as at 13 March 2025)

- Held personally : 0.7382%
- Held by spouse or minor child : -None-

Meeting Attendance in 2024

- The Executive Committee Meeting attended the meeting 14/14 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 individuals nominated for appointment as directors

6. **Mr. Kobsak Pootrakool** Age 56 years
Position -
Date of Appointment as a Director -
Number of the year of being an -
Independent Director



**Propose to be an
Independent Director**

Education

- Doctorate Degree in Macroeconomics and International Economics, Massachusetts Institute of Technology, USA
- Bachelor's Degree in Mathematics and Economics, William College, USA

Training organized by Thai Institute of Directors Association (IOD)

- Company Secretary Program (CSP) 134/2023
- Director Accreditation Program (DAP) 196/2022

Position in Other Listed Companies as a Director/Management

2020 - Present Senior Executive Vice President, Member of the Board of Executive Directors,
Member of the Corporate Governance, Corporate Secretary, Bangkok Bank Public
Company Limited

Position in Other Companies as a Director/Management

3 companies

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

-None-

Work Experiences

2022 - Present Chairman, Community Organizations Development Institute (Public Organization)
 2022 - Present Chairman, Federation of Thai Capital Market Organizations
 2021 - Present Kwam Suk Khong Cheewit Company Limited
 2022 - 2023 Chairman, Executive Board, The Office of Small and Medium Enterprises Promotion
 2019 - 2020 Secretary and Member, the Council of Economic Ministers
 2019 - 2020 Deputy Secretary-General to the Prime Minister for Political Affairs
 2017 - 2019 Minister at Office of the Prime Minister
 2016 - 2017 Vice Minister at Office of the Prime Minister
 2015 - 2017 Member, National Reform Steering Assembly

GICS Industry Experience: Retailing

2022 - 2024 Independent Director, and Member, Audit Committee, and Enterprise Risk Management
Committee, PTT Oil and Retail Business Public Company Limited

Shareholdings Proportion in the Company (Ordinary Shares) (as at 13 March 2025)

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

Meeting Attendance in 2024

-None-

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 individuals nominated for appointment as directors

7. **Mr. Pakorn Peetathawatchai** Age 60 years
Position -
Date of Appointment as a Director -
Number of the year of being an Independent Director -



**Propose to be an
Independent Director**

Education

- Doctoral of Business Administration in Finance and Economics, Boston University, USA
- Master of Business Administration, Finance Major, University of Wisconsin, USA
- Bachelor of Engineering, Electronics, King Mongkut's Institute of Technology, Ladkrabang

Training organized by Thai Institute of Directors Association (IOD)

- Corporate Governance for Capital Market Intermediaries (CGI) 12/2016
- Director Certification Program (DCP) 188/2014
- Director Accreditation Program (DAP) 47/2005

Position in Other Listed Companies as a Director/Management

December 2024 – Present Independent Director, Chairman of Corporate Governance and Sustainable Development Committee, Member of the Nomination and Remuneration Committee, WHA Corporation 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

2020 - 2021	Vice Chairman, SET Venture Holding Company Limited
2019 - 2024	Director, Capital Market Development Fund
2018 - 2024	President, The Stock Exchange of Thailand
2018 - 2024	Member, Capital Market Development Committee
2018 - 2024	Member and Secretariat, Federation of Thailand Capital Market
2018 - 2024	Chairman, Thailand Clearing House Company Limited
2018 - 2024	Chairman, Thailand Securities Depository Company Limited
2018 - 2024	Chairman, Thai NVDR Company Limited
2018 - 2024	Vice Chairman, Thailand Futures Exchange Public Company Limited
2018 - 2024	Member and Secretariat, SET Foundation
2020 - 2022	Chairman, Thai Digital Assets Exchange Company Limited
2018 - 2021	Chairman, Settrade.com Company Limited
2018 - 2020	Chairman, FinNet Innovation Network Company Limited
2018 - 2020	Chairman, LiVE Fin Corp Company Limited
2018 - 2019	Vice Chairman, World Federation of Exchanges
2013 - 2018	Senior Executive Vice President Corporate Strategy Planning and Finance and Investment Management, The Stock Exchange of Thailand
2013 - 2018	Director, Thai NVDR Company Limited
2013 - 2016	Director, Thailand Securities Depository Company Limited
2010 - 2014	Director, Thailand Futures Exchange Public Company Limited

2010 - 2012	Senior Executive Vice President Marketing, The Stock Exchange of Thailand
2010	Executive Vice President Finance, Mitr Phol Sugar Corp., Ltd.
2006 - 2009	Assistant General Manager, Head of Financial Management Group, The Siam Commercial Bank Public Company Limited
2006 - 2009	Director and Chairman Investment Management Committee, SCB Life Assurance Public Company Limited

GICS Industry Experience: Retailing

-None-

Shareholdings Proportion in the Company (Ordinary Shares) (as at 13 March 2025)

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

Meeting Attendance in 2024

-None-

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

-None-