

Enclosure 2 (1)

Profile of the Nominated Directors

(For Consideration of Agenda 5)

Name Mr. Sompong Tantapart

Position Independent Director and Chairman of the Audit Committee

Age 65 Years

First Appointment Date 30 November 2018 (Re-elected on 29 June 2020)

Address No. 123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road,
Chom Phon, Chatuchak, Bangkok 10900 Thailand



Shareholding in the Company as of 31 December 2022

-None-

Education

- Master of Public Administration, Chulalongkorn University
- Bachelor of Accounting, Thammasat University

Certification from the Thai Institute of Directors Association (IOD)

- Ethical Leadership Program (ELP 23/2021)
- Advanced Audit Committee Program (AACP 33/2019)
- Director Certification Program (DCP 210/2015)

Other Training

- Senior Governing Executive, Class 61, Damrong Rajanubhab Office of the Permanent Secretary for Interior
- Financial Executive Development Program (FINEX), Class 14, the Thai Institute of Banking and Finance Association

Work Experience in the 5 Preceding Years

Directorship/other Executive Positions in other Listed Companies in SET: 1 Company

Present	Independent Director, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee, Central Retail Corporation Public Company Limited
2019 – Oct. 21	Chairman of the Board of Directors, S Hotels and Resorts Public Company Limited

Position held in other significant Companies/Organizations: -

2017 – 2018	Vice President and Chairman of the Executive Committee, Dhanarak Asset Development Company Limited
2016 – 2018	Principal Advisor on Strategic Tax Administration (Finance and Banking), The Revenue Department
2014 – 2018	Director, Erawan Hotel Public Company Limited
2014 – 2017	Director and Member of the Executive Committee, Dhanarak Asset Development Company Limited

Nominated position : Independent Director

Number of years as the Company's Director : 4 years 4 months
(as of the date of 2023 AGM)

Position in other companies that compete with/related to the : -None-
Company/business which may cause the conflict of interest to the Company

Family Relationship with other Directors and Executives : -None-

Lawsuits in the 10 Preceding Years : -None-

Meeting Attendance in the Year 2022

	No. of meetings attended/ Total meetings held	%
Board of Directors' Meeting	8/8	100
Audit Committee's Meeting	4/4	100
Joint Meeting between Audit Committee and Risk Management Committee	2/2	100
Annual General Meeting of Shareholders ^{/1}	1/1	100

Remark:

^{/1} The Company's 2022 AGM was convened on 21 April 2022.

Enclosure 2 (2)

Profile of the Nominated Director

(For Consideration of Agenda 5)

Name Mrs. Thitima Rungkwansiroj

Position Director, Chairman of the Executive Committee, Member of the Risk Management Committee, and Member of the Corporate Governance and Sustainable Development Committee (Authorized Director)

Age 61 Years

First Appointment Date 29 June 2018 (Re-elected on 29 June 2020)

Address No. 123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road, Chom Phon, Chatuchak, Bangkok 10900 Thailand



Shareholding in the Company as of 31 December 2022

-None-

Education

- Master of Accounting, Thammasat University
- Bachelor of Accounting, Thammasat University

Certification from the Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 131/2015)
- Director Accreditation Program (DAP 65/2007)
- Director Leadership Certification Program (DLCP 7/2022)

Other Training

- Advanced Management Program, INSEAD Business School, Singapore
- Advance Derivative and Financial Risk Management, Hong Kong
- CFO Becoming a Strategic Partner, Singapore
- CFO Regional Summit Forum, Singapore

Work Experience in the 5 Preceding Years

Directorship/other Executive Positions in other Listed Companies in SET: 1 company

Present	Director, Member of the Executive Committee, Member of the Risk Management Committee, Member of the Corporate Governance and Sustainable Development Committee, and Chief Executive Officer, Singha Estate Public Company Limited
2018 – 2021	Chief Financial Officer and Company Secretary, Singha Estate Public Company Limited
2018 – 2021	Director and Member of the Executive Committee, Nirvana Daii Public Company Limited

Position held in other significant Companies/Organizations: 36 companies

Present	36 directorships in the Company's and Group's subsidiaries and joint ventures
2017 – 2018	Director and President, Sukhumvit Asset Management Company Limited

Nominated position : Director

Number of years as the Company's Director : 4 year 9 months
(as of the date of 2023 AGM)

Position in other companies that compete with/related to the : -None-
Company/business which may cause the conflict of interest to the Company

Family Relationship with other Directors and Executives : -None-

Lawsuits in the 10 Preceding Years : -None-

Meeting Attendance in the Year 2022

	No. of meetings attended/ Total meetings held	%
Board of Directors' Meeting	8/8	100
Risk management Committee's Meeting	4/4	100
Joint Meeting between Audit Committee and Risk Management Committee	2/2	100
Corporate Governance and Sustainable Development Committee's Meeting ^{/1}	3/3	100
Executive Committee's Meeting	13/13	100
Annual General Meeting of Shareholders ^{/2}	1/1	100

Remarks

^{/1} The Corporate Governance and Sustainable Development Committee were appointed by the Meeting of the Board of Directors, No. 2/2022 on April 21, 2022.

^{/2} The Company's 2022 AGM was convened on 21 April 2022.

Enclosure 2 (3)

Profile of the Nominated Director (For Consideration of Agenda 5)

Name Mr. Dirk Andre L. De Cuyper

Position Director, Member of the Executive Committee, Member of the Risk Management Committee, Member of the Corporate Governance and Sustainable Development Committee and Chief Executive Officer (Authorized Director)

Age 57 Years

First Appointment Date 14 November 2018 (Re-elected on 29 June 2020)

Address No. 123 Suntowers Building B, 10th Floor, Vibhavadi-Rangsit Road, Chom Phon, Chatuchak, Bangkok 10900 Thailand



Shareholding in the Company as of 31 December 2022

-None-

Education

- Bachelor of Hotel Management, Brussels Erasmus University, Belgium

Certification from the Thai Institute of Directors Association (IOD)

- Director Certification Program (English Program) (DCP 247/2017)

Other Training

- Executive Leadership – Cornell, IMD and LBS

Work Experience in the 5 Preceding Years

Directorship/other Executive Positions in other Listed Companies in SET: 1 company

Present Member of the Executive Committee, Singha Estate Public Company Limited

Position held in other significant Companies/Organizations: 37 companies

Present 36 directorships in the Company's and Group's subsidiaries and joint ventures

Present Director, Babylon Property Company Limited

Nominated position : Director

Number of years as the Company's Director : 4 years 4 months
(as of the date of 2023 AGM)

Position in other companies that compete with/related to the : -None-
Company/business which may cause the conflict of interest to the Company

Family Relationship with other Directors and Executives : -None-

Lawsuits in the 10 Preceding Years : -None-

Meeting Attendance in the Year 2022

	No. of meetings attended/ Total meetings held	%
Board of Directors' Meeting	8/8	100
Risk Management Committee's Meeting	4/4	100
Joint Meeting between Audit Committee and Risk Management Committee	2/2	100
Corporate Governance and Sustainable Development Committee's Meeting ^{/1}	3/3	100
Executive Committee's Meeting	13/13	100
Annual General Meeting of Shareholders ^{/2}	1/1	100

Remarks

^{/1} The Corporate Governance and Sustainable Development Committee were appointed by the Meeting of the Board of Directors, No. 2/2022 on April 21, 2022.

^{/2} The Company's 2022 AGM was convened on 21 April 2022.