

CENTRALPATTANA

Board and Management Profile

Board of Directors

Mr. Suthichai Chirathivat

Age 80 Years

Position in CPN: Chairman of the Board of Directors

Date of Being a Director of the Company March 28, 2000

Shareholding in the Company

- Held personally 3,312,800 shares (0.0738%)
- Held by spouse or minor children 22,323,200 shares (0.4974%)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Elder brother of Mr. Suthikiati Chirathivat, Mr. Sudhisak Chirathivat, Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Uncle of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat and Mr. Chanavat Uahwatanasakul

Education

- Diploma in Civil Engineering, Kingston College of Technology, United Kingdom

Past Experiences and/or Remarkable Positions

- Year 2013 - Present Chairman of the Board of Directors, Central Group of Companies Co., Ltd.
- Year 2000 - Present Chairman of the Board of Directors, Central Pattana Plc.
- Year 1995 - 2019 Director, Central Retail Corporation Co., Ltd.
- Year 2009 - 2013 Chairman of the Supervisory Board, Central Group of Companies Co., Ltd.

Directorship in Other Listed Companies

- Year 2019 - Present Vice Chairman, Central Retail Corporation Plc.
- Year 1997 - Present Vice Chairman, Central Plaza Hotel Plc.

Directorship in Non-listed Companies/Organizations

- 77 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2006 - Director Accreditation Program (DAP) Class 55/2006

Other Training Courses

- - None -

Mr. Karun Kittisataporn

Age 73 Years

Position in CPN: Lead Independent Director

Member of the Audit and Corporate Governance Committee

Chairman of the Nomination and Remuneration Committee

Date of Being a Director of the Company April 10, 2009

Shareholding in the Company

- Held personally 6,168 shares (0.0001)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

Education

- Diploma, GATT Commercial Policy Course, Geneva, Switzerland
- M.A. in International Trade, Syracuse University, U.S.A.
- B.C.A. (Economics) Victoria University of Wellington, New Zealand

Past Experiences and/or Remarkable Positions

- Year 2019 - Present Lead Independent Director, Central Pattana Plc.
- Year 2015 - Present Chairman of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2011 - Present Member of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2017 - 2019 Chairman of the Nomination and Remuneration Committee, Member of the Risk Management Committee, Khon Kaen Sugar Industry Plc.
- Year 2017 - 2019 Member, ASEAN Association - Thailand
- Year 2017 - 2019 Director, Krungsri Foundation
- Year 2010 - 2019 Independent Director, Khon Kaen Sugar Industry Plc.
- Year 2009 - 2019 Independent Director, Central Pattana Plc.
- Year 2008 - 2019 Chairman of the Nomination and Remuneration Committee, Bank of Ayudhya Plc.
- Year 2006 - 2019 Member Committee 6, Council of State
- Year 2013 - 2017 Corporate Governance Committee Member, Khon Kaen Sugar Industry Plc.
- Year 2012 - 2017 Member of the Audit Committee, Khon Kaen Sugar Industry Plc.
- Year 2010 - 2017 Member of the Nomination and Remuneration Committee, Khon Kaen Sugar Industry Plc.
- Year 2008 - 2017 Chairman of the Executive Committee, The Support Arts and Craft International Centre of Thailand (Public Organization)
- Year 2009 - 2014 Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2007 - 2014 Director, Office of Insurance Commission
- Year 2009 - 2011 Commission Member, The Securities and Exchange Commission Board
- Year 2008 - 2011 Director, Public Sector Development Commission
- Year 2001 - 2007 Permanent Secretary, Ministry of Commerce
- Year 2000 Director General, Department of Foreign Trade

- Year 1996 Director General, Department of Business Economics
(Department of Trade Negotiations)

Directorship in Other Listed Companies

- Year 2019 - Present Chairman, Bank of Ayudhya Plc.
- Year 2008 - Present Independent Director, Bank of Ayudhya Plc
- Year 2008 - Present Independent Director, Member of the Audit Committee, Sahamit Machinery Plc.

Directorship in Non-listed Companies/Organizations

- 3 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2019 - Risk Management Program for Corporate Leaders (RCL) 16/2019
- Year 2018 - Board Nomination and Compensation Program (BNCP) 3/2018
- Year 2013 - Anti-Corruption for Executive Program (ACEP) Class 7/2013
- Monitoring The Internal Audit Function (MIA) Class 15/2013
- Year 2011 - Monitoring the Quality of Financial Reporting (MFR) Class 13/2011
- Financial Institutions Governance Program (FGP) Class 2/2011
- Year 2009 - Audit Committee Program (ACP) Class 27/2009
- Financial Statements for Directors (FSD) Class 4/2009
- Year 2008 - Role of the Compensation Committee (RCC) Class 6/2008
- Year 2006 - Director Certification Program (DCP) Class 81/2006

Other Training Courses

- The Joint State-Private Sectors Course Class 8, National Defence College

Mr. Paitoon Taveebhol

Age 70 Years

Position in CPN: Independent Director

Chairman of the Audit and Corporate Governance Committee

Chairman of the Risk Policy Committee

Date of Being a Director of the Company July 10, 2002

Shareholding in the Company

- Held personally 5,968 shares (0.0001%)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

Education

- MBA, Kasetsart University
- B.A. in Accounting, Ramkhamhaeng University
- Certificate in Auditing, Thammasat University

Past Experiences and/or Remarkable Positions

- Year 2014 - Present Chairman of the Risk Policy Committee, Central Pattana Plc.
- Year 2002 - Present Independent Director, Chairman of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2018 Independent Director, Zen Corporation Group Co., Ltd.
- Year 2014 - 2018 Chairman of the Board of Directors, Zen Corporation Group Co., Ltd.
- Year 2015 - 2016 Member of the Risk Management Committee, Somboon Advance Technology Plc.
- Year 2010 - 2012 Independent Director, Chairman of the Audit Committee, Member of the Corporate Governance Committee, Big C Supercenter Plc.
- Year 2003 - 2005 Managing Director, BT Business Consulting Co., Ltd.
- Year 1991 - 2005 President and Secretary General, The ASEAN Federation of Accountants
- Year 1991 - 2003 Vice President and Council, Member, The Institute of Certified Accountants & Auditors of Thailand
- Year 1998 - 2000 Vice President and Council Member, The Institute of Internal Auditors of Thailand
- Year 1997 - 2000 Managing Director, Arthur Andersen Business Advisory Ltd.
- Year 1975 - 2000 Director and Executive Director, SGV-Na Thalang Co., Ltd.

Directorship in Other Listed Companies

- Year 2019 - Present Independent Director, Chairman of the Board of Directors, Zen Corporation Group Plc.
- Year 2016 - Present Chairman of the Enterprise Risk Policy Committee, KCE Electronics Plc.
- Year 2012 - Present Independent Director, Chairman of the Audit Committee, KCE Electronics Plc.
- Year 2008 - Present Independent Director, Chairman of the Nomination and Remuneration Committee, Member of the Audit and CG Committee, Somboon Advance Technology Plc.

Directorship in Non-listed Companies/Organizations

- 1 company/organization

Completed Program from Thai Institute of Directors (IOD)

- Year 2012 - Anti-Corruption for Executive Program (ACEP) Class 2/2012
- Year 2010 - Monitoring the System of Internal Control and Risk Management (MIR) Class 9/2010
 - Monitoring the Internal Audit Function (MIA) Class 9/2010
 - Role of the Compensation Committee (RCC) Class 10/2010
 - Monitoring the Quality of Financial Reporting (MFR) Class 11/2010
- Year 2009 - Monitoring Fraud Risk Management (MFM) Class 1/2009
- Year 2008 - Chartered Director Class (R-CDC) Class 3/2008
- Year 2005 - Role of Chairman Program (RCP) Class 11/2005
 - Audit Committee Program (ACP) Class 6/2005
- Year 2003 - Director Certification Program (DCP) Class 38/2003
 - Director Accreditation Program (DAP) Class 4/2003

Other Training Courses

- - None -

Mrs. Jotika Savanananda

Age 60 Years

Position in CPN: Independent Director

Member of the Audit and Corporate Governance Committee

Member of the Nomination and Remuneration Committee

Date of Being a Director of the Company September 25, 2015

Shareholding in the Company

- Held personally 11,353 shares (0.0003%)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

Education

- MBA (Finance and International Business), Sasin Graduate Institute of Business Administration, Chulalongkorn University
- M.S. in Psychology, University of San Francisco, California, U.S.A.
- B.A. in Psychology, University of Minnesota, U.S.A.

Past Experiences and/or Remarkable Positions

- Year 2015 - Present Independent Director, Member of the Audit and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2017 - 2020 Director, Life Insurance Fund
- Year 2018 Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Zen Corporation Group Co., Ltd.
- Year 2014 - 2018 Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee, The Stock Exchange of Thailand
- Year 2014 - 2017 Commission Member, Office of Insurance Commission
- Year 2014 - 2015 Director, Government Housing Bank
- Year 2009 - 2014 President, Chairman of the Investment Committee, Member of the Risk Management Committee, SCB Asset Management Co., Ltd.
- Year 1996 - 2009 Chairman of the Investment Committee, Member of the Risk Management Committee, CEO, TMB Asset Management Co., Ltd.

Directorship in Other Listed Companies

- Year 2019 - Present Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Zen Corporation Group Plc.

Directorship in Non-listed Companies/Organizations

- 5 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2017 - Corporate Governance for Capital Market Intermediaries (CGI) Class 18/2017
- Year 2015 - Risk Management Committee Program (RMP) Class 6/2015
 - Advanced Audit Committee Program (AACP) Class 18/2015
- Year 2006 - Director Certification Program (DCP) Class 73/2006

Other Training Courses

- Capital Market Academy Leadership Program, Class 10
- Thailand Insurance Leadership Program Class 5
- The Joint State-Private Sectors Course Class 20, National Defence College

Mr. Veravat Chutichetpong

Age 60 Years

Position in CPN: Independent Director

Member of the Audit and Corporate Governance Committee

Date of Being a Director of the Company April 21, 2016

Shareholding in the Company

- Held personally (None)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

Education

- MBA, Stern School of Business, New York University, U.S.A.
- B.Eng. in Civil Engineering, Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2016 - Present Independent Director, Member of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2012 - 2016 Chairman of the Audit Committee, Phatra Securities Plc.
- Year 2010 - 2016 Director, Phatra Capital Plc.
- Year 2005 - 2016 Director, Phatra Securities Plc.
- Year 2012 - 2013 Director, Kiatnakin Bank Plc.
- Year 2003 - 2010 Executive Director, Phatra Securities Co., Ltd.
- Year 2008 - 2009 Member of Sub Committee, Social Security Office
- Year 2003 - 2009 Member of Sub Committee (Take Over Panel),
The Securities and Exchange Commission
- Year 2002 - 2003 Executive Director, Merrill Lynch Phatra Securities Co., Ltd.
- Year 1998 - 2002 CEO, Merrill Lynch Phatra Securities Co., Ltd.
- Year 1995 - 1998 Managing Director, Phatra Securities Co., Ltd.
- Year 1994 - 1995 Managing Director, Phatra Thanakit Co., Ltd.

Directorship in Other Listed Companies

- Year 2017 - Present Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Kiatnakin Bank Plc.
- Year 2016 - Present Independent Director, Kiatnakin Bank Plc.

Directorship in Non-listed Companies/Organizations

- 2 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2016 - Corporate Governance for Capital Market Intermediaries (CGI) Class 15/2016
- Year 2005 - Director Accreditation Program (DAP) Class 40/2005

Other Training Courses

- - None -

Mr. Suthikiati Chirathivat

Age 78 Years

Position in CPN: Director

Date of Being a Director of the Company July 10, 2002

Shareholding in the Company

- Held personally 22,645,900 shares (0.5046%)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Younger brother of Mr. Suthichai Chirathivat
- Elder brother of Mr. Sudhisak Chirathivat, Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Uncle of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat and Mr. Chanavat Uahwatanasakul

Education

- Diploma in Mechanical Engineering, South West Essex Technical College, United Kingdom
- M.A. in Political Science, Ramkhamhaeng University
- B.A. in Political Science, Ramkhamhaeng University

Past Experiences and/or Remarkable Positions

- Year 2002 - Present Director, Central Pattana Plc.
- Year 2008 - Present Member of University Council, Ramkhamhaeng University
- Year 2014 - 2018 Honorary Advisor, Thai Hainanese Trade Association
- Year 1995 - 2018 Director, Central Retail Corporation Co., Ltd.
- Year 2014 - 2015 Advisor to the Chairman of the Constitutional Court
- Year 2006 - 2008 Advisor to the Minister of Tourism and Sports, The Ministry of Tourism and Sports
- Year 1992 - 1996 Member, Senate
- Year 1991 - 1992 Member, National Legislative Assembly
- Year 1984 - 1988 Association President, Thai Retailers Association

Directorship in Other Listed Companies

- Year 2019 - Present Vice Chairman, Central Retail Corporation Plc.
- Year 2009 - Present Director, Chairman of the Executive Committee, Bangkok Post Plc.
- Year 1993 - Present Chairman, Central Plaza Hotel Plc.

Directorship in Non-listed Companies/Organizations

- 68 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2008 - Director Accreditation Program (DAP) Class 68/2008

Other Training Courses

- The Joint State-Private Sectors Course Class 1, National Defence College
- The Modern Management Class 1, National Defence College

Mr. Sudhisak Chirathivat

Age 75 Years

Position in CPN: Director

Advisory of the Nomination and Remuneration Committee

Date of Being a Director of the Company July 10, 2002

Shareholding in the Company

- Held personally 28,366,400 shares (0.6320%)
 - Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Younger brother of Mr. Suthichai Chirathivat and Mr. Suthikiati Chirathivat
 - Elder brother of Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
 - Uncle of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat and Mr. Chanavat Uahwatanasakul

Education

- B.A. in Mathematics, St. John Fisher College, U.S.A.

Past Experiences and/or Remarkable Positions

- Year 2007 - Present Advisory of the Nomination and Remuneration Committee, Central Pattana Plc.
 - Year 2006 - Present Chairman, Robinson Plc.
 - Year 2002 - Present Director, Central Pattana Plc.
 - Year 2019 - 2020 Director, Member of the Nomination and Remuneration Committee, Central Retail Corporation Plc.
 - Year 1995 - 2018 Director, Central Retail Corporation Co., Ltd.

Directorship in Other Listed Companies

- Year 2003 - Present Vice Chairman, Central Plaza Hotel Plc.

Directorship in Non-listed Companies/Organizations

- 29 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2007 - Director Accreditation Program (DAP) Class 61/2007
- Director Certification Program (DCP) Class 89/2007

Other Training Courses

- - None -

Mr. Sudhitham Chirathivat

Age 73 Years

Position in CPN: Director (Authorized Signature)

Member of the Nomination and Remuneration Committee

Date of Being a Director of the Company March 1, 1995

Shareholding in the Company

- Held personally 26,764,600 shares (0.5964%)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Younger brother of Mr. Suthichai Chirathivat, Mr. Suthikiati Chirathivat and Mr. Sudhisak Chirathivat
- Elder brother of Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Uncle of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat and Mr. Chanavat Uahwatanasakul

Education

- MBA (Operations Research), Iona University, U.S.A.
- B.S. in Electrical Engineering, University of Maryland (College Park), U.S.A.

Past Experiences and/or Remarkable Positions

- Year 2016 - Present Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2004 - Present Vice Chairman, Robinson Plc.
- Year 1995 - Present Director, Central Pattana Plc.
- Year 2007 - 2015 Advisory of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2009 - 2013 Chairman of the Executive Committee, Central Group of Companies Co., Ltd.
- Year 2011 Director, Big C Supercenter Plc.
- Year 2006 - 2008 Member, Senate
- Year 2001 - 2003 Advisor to the Minister of Commerce, The Ministry of Commerce
- Year 1998 - 2002 President and Founder, Thai Shopping Center Association
- Year 1990 - 2002 Managing Director and Chief Executive Officer, Central Pattana Plc.

Directorship in Other Listed Companies

- Year 2018 - Present Chairman, Grand Canal Land Plc.
- Year 2015 - Present Independent Director, Member of the Audit Committee, TV Thunder Plc.
- Year 2010 - Present Independent Director, Jasmine International Plc.
- Year 2003 - Present Director, Central Plaza Hotel Plc.

Directorship in Non-listed Companies/Organizations

- 61 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2003 - Director Certification Program (DCP) Class 37/2003

Other Training Courses

- The Joint State-Private Sectors Course Class 13, National Defence College

Mrs. Nidsinee Chirathivat

Age 65 Years

Position in CPN: Director

Date of Being a Director of the Company July 10, 2020

Shareholding in the Company

- Held personally 12,746,182 shares (0.2840%)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Elder sister of Mr. Prin Chirathivat
- Niece of Mr. Suthichai Chirathivat, Mr. Suthikiati Chirathivat, Mr. Sudhisak Chirathivat, Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mr. Kobchai Chirathivat and Mr. Chanavat Uahwatanasakul

Education

- MBA, Notre Dame College, U.S.A
- B.A., Menlo College, U.S.A.

Past Experiences and/or Remarkable Positions

- Year 2020 - Present Director, Central Pattana Plc.
- Year 2018 - 2019 President, Central Department Store Ltd.
- Year 2014 - 2018 Co-President, Central Department Store Ltd.
- Year 1996 - 2014 Executive Vice President - Merchandising, Central Department Store Ltd.
- Year 1992 - 1996 Senior Vice President - Merchandising, Central Department Store Ltd.
- Year 1982 - 1992 Buyer, Central Department Store Ltd.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- 5 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2020 - Director Certification Program (DCP) Class 299/2020

Other Training Courses

- Capital Market Academy Leadership Program Class 13
- Top Executive Program in Commerce and Trade (TEPCoT 6)

Mr. Kobchai Chirathivat

Age 65 Years

Position in CPN: Director (Authorized Signature)

Member of the Risk Policy Committee

Date of Being a Director of the Company March 1, 1995

Shareholding in the Company

- Held personally 27,350,800 shares (0.6094%)
- Held by spouse or minor children 123,000 shares (0.0027%)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Nephew of Mr. Suthichai Chirathivat, Mr. Suthikiati Chirathivat, Mr. Sudhisak Chirathivat, Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mrs. Nidsinee Chirathivat, Mr. Prin Chirathivat and Mr. Chanavat Uahwatanasakul

Education

- MBA, University of Chicago, Graduate School of Business, U.S.A.
- M.A. in Political Science, University of Notre Dame, U.S.A.
- LL.B. (Law), Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2014 - Present Member of the Risk Policy Committee, Central Pattana Plc.
- Year 1995 - Present Director, Central Pattana Plc.
- Year 2012 - 2016 Director, Malee Group Plc.
- Year 2002 - 2013 President & CEO, Central Pattana Plc.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- 27 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2001 - Director Certification Program (DCP) Class 7/2001

Other Training Courses

- The Joint State-Private Sectors Course Class 21, National Defence College

Mr. Prin Chirathivat

Age 58 Years

Position in CPN: Director (Authorized Signature)

Member of the Risk Policy Committee

Advisory of the Nomination and Remuneration Committee

Date of Being a Director of the Company March 1, 1995

Shareholding in the Company

- Held personally 42,366,895 shares (0.9440%)
- Held by spouse or minor children 192,000 shares (0.0043%)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Younger brother of Mrs. Nidsinee Chirathivat
- Nephew of Mr. Suthichai Chirathivat, Mr. Suthikiati Chirathivat, Mr. Sudhisak Chirathivat, Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mr. Kobchai Chirathivat and Mr. Chanavat Uahwatanasakul

Education

- MBA (Business Management), Sasin Graduate Institute of Business Administration, Chulalongkorn University
- B.A. in Accounting, Skidmore College, U.S.A.

Past Experiences and/or Remarkable Positions

- Year 2014 - Present Member of the Risk Policy Committee, Central Pattana Plc.
- Year 2007 - Present Advisory of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2006 - Present Director, Robinson Plc.
- Year 2004 - Present Steering Support Committee, Chiangrai Rajabhat University
- Year 1995 - Present Director, Central Pattana Plc.
- Year 2015 - 2016 Director, Thai Chamber of Commerce
- Year 2004 - 2012 Advisor, Market for Alternative Investment (MAI)
- Year 2003 - 2012 Chairman of the Audit Committee, Bualuang Securities Plc.
- Year 1999 - 2012 Director, Malee Group Plc.

Directorship in Other Listed Companies

- Year 2019 - Present Director, Central Retail Corporation Plc.
- Year 2012 - Present Member of the Audit Committee, Bumrunggrad Hospital Plc.
- Year 1994 - Present Director, Member of Nomination and Compensation Committee, Member of Risk Management and Corporate Governance Committee, Central Plaza Hotel Plc.

Directorship in Non-listed Companies/Organizations

- 129 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2018 - Corporate Governance for Capital Market Intermediaries (CGI) Class 20/2018
- Year 2009 - Monitoring Fraud Risk Management (MFM) Class 1/2009
 - Monitoring of the Quality of Financial Reporting (MFR) Class 7/2009

- Year 2007 - Monitoring the Internal Audit Function (MIA) Class 1/2007
 - Monitoring the System of Internal Control and Risk Management (MIR) Class 1/2007
- Year 2005 - Director Accreditation Program (DAP) Class 35/2005
 - Audit Committee Program (ACP) Class 6/2005
 - Role of the Chairman Program (RCP) Class 11/2005
- Year 2000 - Director Certification Program (DCP) Class 2/2000

Other Training Courses

- Psychology Workshop Class 73, Institute of Security Psychology
- Graduate Diploma in Management of Public Economy Class 4, King Prajadhipok's Institute
- Capital Market Academy Leadership Program Class 1
- The Programme for Senior Executives on Justice Administration Class 13
- The Joint State-Private Sectors Course Class 22, National Defence College

Mr. Preecha Ekkunagul

Age 62 Years

Position in CPN: Director (Authorized Signature)
Member of the Risk Policy Committee
President & CEO

Date of Being a Director of the Company April 25, 2014

Shareholding in the Company

- Held personally 43,388 shares (0.0010%)
- Held by spouse or minor children 3,000 shares (0.0001%)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

Education

- M.Eng., Asian Institute of Technology
- B.Sc. in Chemical Engineering, Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2014 - Present Director, President & CEO, Member of the Risk Policy Committee, Central Pattana Plc.
- Year 2012 - 2014 Director, Officemate Plc.
- Year 2003 - 2013 Director, Executive Director, President, Robinson Department Store Plc.
- Year 2000 - 2003 President, B2S Co., Ltd.
- Year 2000 - 2003 President, CRC Power Retail Co., Ltd.
- Year 1995 - 2000 Managing Director, Big C Supercenter Plc.

Directorship in Other Listed Companies

- Year 2018 - Present Director, Grand Canal Land Plc.

Directorship in Non-listed Companies/Organizations

- 36 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2005 - Director Certification Program (DCP) Class 62/2005
- Year 2004 - Director Accreditation Program (DAP) Class 8/2004

Other Training Courses

- Capital Market Academy Leadership Program Class 7
- Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.

Mrs. Wallaya Chirathivat

Age 59 Years

Position in CPN: Deputy Chief Executive Officer

Shareholding in the Company

- Held personally 17,668,900 shares (0.3937%)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Younger sister of Mr. Suthichai Chirathivat, Mr. Suthikiati Chirathivat Mr. Sudhisak Chirathivat Mr. Sudhitham Chirathivat and Mr. Suthipak Chirathivat
- Aunt of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat and Mr. Chanavat Uahwatanasakul

Education

- MBA, University of Hartford, U.S.A.
- B.A. in Business Management, University of California, Los Angeles (UCLA), U.S.A.

Past Experiences and/or Remarkable Positions

- Year 2018 - Present Deputy Chief Executive Officer, Central Pattana Plc.
- Year 2017 - Present Director, CPN REIT Management Co., Ltd.
- Year 2011 - 2018 Senior Executive Vice President, Business Development and Project Construction, Central Pattana Plc.
- Year 2005 - 2011 Executive Vice President, Business Development and Project Construction, Central Pattana Plc.
- Year 1998 - 2004 Executive Vice President, Central Retail Corporation Co., Ltd.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- 40 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2018 - Director Certification Program (DCP) Class 251/2018

Other Training Courses

- Business Revolution and Innovation Network (BRAIN) Class 2, The Federation of Thai Industries
- Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.
- PoompalungPandin Class 3, Chulalongkorn University
- The Joint State-Private Sectors Course Class 25, National Defence College
- Capital Market Academy Leadership Program Class 10

Mr. Suthipak Chirathivat

Age 59 Years

Position in CPN: Senior Executive Vice President, Office of the President

Shareholding in the Company

- Held personally 25,589,600 shares (0.5702%)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Younger brother of Mr. Suthichai Chirathivat, Mr. Suthikiati Chirathivat Mr. Sudhisak Chirathivat and Mr. Sudhitham Chirathivat
- Elder brother of Ms. Wallaya Chirathivat
- Uncle of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat and Mr. Chanavat Uahwatanasakul

Education

- Executive MBA, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Mini MBA, Faculty of Commerce and Accountancy, Chulalongkorn University
- Mini MBA (Property), Faculty of Architecture, Chulalongkorn University
- B.A in Political Science, Ramkhamhaeng University

Past Experiences and/or Remarkable Positions

- Year 2015 - Present Senior Executive Vice President, Office of the President, Central Pattana Plc.
- Year 2009 - 2014 Executive Vice President, Office of the President, Central Pattana Plc.
- Year 2003 - 2008 Executive Vice President, Leasing, Central Pattana Plc.
- Year 2001 - 2002 Senior Vice President, New Business Development, Central Pattana Plc.
- Year 2000 - 2001 Senior Vice President, Leasing & Marketing, Central Pattana Plc

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- 24 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2011 - Director Certification Program (DCP) Class 12/2011

Other Training Courses

- Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.
- The Joint State-Private Sectors Course Class 24, National Defence College
- Capital Market Academy Leadership Program Class 8
- The Executive Program in Energy Literacy for a Sustainable Future (TEA) Class 5
- Politics and Governance in Democratic Systems for Executives (PPR 19), King Prajadhipok's Institute
- Top Executive Program in Commerce and Trade (TEPCoT 10)
- Thammasat World Leadership Program (TWLP 1)
- Business Revolution and Innovation Network (BRAIN) Class 3, The Federation of Thai Industries

Ms. Naparat Sriwanvit

Age 48 Years

Position in CPN: Senior Executive Vice President, Finance, Accounting and Risk Management

Shareholding in the Company

- Held personally 93,596 shares (0.0021%)
- Held by spouse or minor children 34,000 shares (0.0008%)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

Education

- Certified Public Accountant (CPA), Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- M.A., Faculty of Commerce and Accountancy, Thammasat University
- B.A., Faculty of Commerce and Accountancy, Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2018 - Present Chief Executive Officer (Acting) and Executive Director, Grand Canal Land Plc.
- Year 2017 - Present Director, CPN REIT Management Co., Ltd.
- Year 2015 - Present Senior Executive Vice President, Finance, Accounting and Risk Management, Central Pattana Plc.
- Year 2013 - 2014 Executive Vice President, Finance, Accounting and Risk Management, Central Pattana Plc.
- Year 2012 - 2015 Company Secretary, Central Pattana Plc.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- 14 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2019 - Director Certification Program (DCP) Class 276/2019
- Year 2002 - Company Secretary Program (CSP) Class 2/2002

Other Training Courses

- Finance for Executives Program, INSEAD Business School, France
- Capital Market Academy Leadership Program Class 26

Continuing Professional Development in the Accounting Profession (CPD) in 2020

- The Accounting Profession Committee Accounting Procedure Course, Federation of Accounting Professions Under the Royal Patronage, totaling 3 hours
- The Change from Thai Standard on Quality Control to Auditing Quality Management System, Minutes of IFAC Ordinary Council Meeting - Tax Accountant and the Difference between Accounting

and Tax Standards, Special Interview AccEC 2020 on the quality of Thai accounting studies, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour

- TFRS 16 Lease Agreement for Low Value Asset, The Adjustment of Standards related to Audit of Accounting Estimates, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour
- Accounting Engineering, CPA 4.0, Business Performance Evaluation for Accountants, Role of Tax Accountant to Accounting Profit and Taxation Profit, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour
- Why does Google give so much Importance to Mindfulness that it is Integrated into the Personnel Development Course, the Impact of Tax from TFRS 15, Life Comes First during COVID-19, Impact on Sampling Size from the Revision of the Performance Materiality, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour
- Time to implement Remoting Audit?, How to Work From Home Efficiently?, Is Tax Accounting (just) the Difference between Accounting and Tax?, Consideration on COVID-19 in the Auditing Report, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour
- More Convenient WFH with Dropbox - online archiving, Tax Accountants and BOI Investment Promoted SMEs, New Normal and Tax Accountants, Elevating the Audit with Auditing Innovation, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour
- The COVID-19 Situation and Business Continuity, Mutual Fund Tax, Road to the Certified Public Accountant, Update on the Federation's Administration System, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour
- e-Meeting and Regulations as Stipulated by Laws, How to Apply for The Federation's Membership, Q&A on Interim Financial Statements for Q2 and Next Quarter, Election Day for the Federation's President, Directors and the Chairman in Each Section of the Federation, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour
- Digital Business Solutions Summit 2020, Federation of Accounting Professions Under the Royal Patronage, totaling 14 hours
- NPAE Improvement Guidelines "Studies on The Impact to Accountants and the Public", Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Lecture on Legal Regulation regarding Rehabilitation which Creditors and Debtors must know (Episode 1), Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Auditing for NPAEs, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Hands-on Workshop for Skill Development on Analysis and Presentation of Remediation Plan for Case Study under "Thailand Accounting Case Competition", Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Lecture on Legal Regulation regarding Rehabilitation which Creditors and Debtors must know (Episode 2), Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Forum on Issues of Accounting and Auditing in the COVID-19 Situation, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours

- Public Hearing on Auditing Standards Draft No. 600 (Amendment) “Special Consideration Matter - Financial Statement Auditing of Business Group and Other Auditor’s Work”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Forum on “Revenue Recognition, TFRS 15 and Revenue Code”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Forum on “Role of Managerial Accountants in the Post COVID-19 and technology Disruption”, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour
- Forum on “When An Auditing Report of NPAEs must be Written”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Forum on “Business Self-Adaptation after COVID-19 with Rehabilitation Process Episode 1”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Forum on “Liability of Accountants and Auditors According to Money Laundering Act Draft”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Forum on “TFRS 9 Impairment: Simplified Approach”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Forum on “Value Appraisal of Land, Building, Equipment and Real Estate for Investment”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Forum on “Business Self-Adaptation after COVID-19 with Rehabilitation Process Episode 2”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours

Mr. Chanavat Uahwatanasakul

Age 48 Years

Position in CPN: Senior Executive Vice President, Development Workgroup

Shareholding in the Company

- Held personally 17,574,866 shares (0.3916%)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- Nephew of Mr.Suthichai Chirathivat, Mr. Suthikiati Chirathivat, Mr. Sudhisak Chirathivat, Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat and Mr. Prin Chirathivat

Education

- M.S. in Finance/Supply Chain Management, Marshall School of Business, University of Southern California, Los Angeles, U.S.A.
- MBA, Marshall School of Business, University of Southern California, Los Angeles, U.S.A.
- B.S. in Industrial Engineering, Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2018 - Present Senior Executive Vice President, Development Workgroup, Central Pattana Plc.
- Year 2018 - Present Chairman, GLAND REIT MANAGEMENT Co., Ltd.
- Year 2017 - 2018 Executive Vice President, Business Development, Central Pattana Plc.
- Year 2013 - 2016 Senior Vice President, Development, Central Pattana Plc.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- 27 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2018 - Director Certification Program (DCP) Class 255/2018

Other Training Courses

- Advanced Management Program, Harvard Business School, Harvard University, U.S.A.

Mr. Lertvit Pumipitak

Age 48 Years

Position in CPN: Senior Executive Vice President, Property Management

Shareholding in the Company

- Held personally (None)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

Education

- M.S. in Real Estate Business, Thammasat Business School
- B.B.A. in Business Administration, Thammasat University

Past Experiences and/or Remarkable Positions

- Year 2019 - Present Senior Executive Vice President, Property Management, Central Pattana Plc.
- Year 2012 - 2018 Senior Executive Vice President, Head of Corporate Business Development, Central Group of Companies Co., Ltd.
- Year 2005 - 2012 Vice President, Land Acquisition, Business Development, Central Group of Companies Co., Ltd.
- Year 1995 - 2005 General Manager, Property Acquisition, Ek-Chai Distribution System Co., Ltd. (Tesco Lotus)

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- - None -

Completed Program from Thai Institute of Directors (IOD)

- - None -

Other Training Courses

- Advanced Management Program, Harvard Business School, Harvard University, U.S.A.
- Executive Development Program, INSEAD Business School, France
- Leadership Communication Certificate Program, Berkeley Executive Coaching Institute
- Executive Leadership Program - Wharton, NIDA
- Shopping Center Management, International Council of Shopping Centers
- Professional Development, Design & Construction, International Council of Shopping Centers

Mrs. Suwadee Singngam

Age 56 Years

Position in CPN: Senior Vice President, Accounting and Office Management

Shareholding in the Company

- Held personally 34,545 shares (0.0008%)
- Held by spouse or minor children 48,000 shares (0.0011%)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

Education

- MBA, Chulalongkorn University
- B.B.A. in Accounting, Ramkhamhaeng University

Past Experiences and/or Remarkable Positions

- Year 2009 - Present Senior Vice President, Accounting and Office Management, Central Pattana Plc.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- - None -

Completed Program from Thai Institute of Directors (IOD)

- - None -

Other Training Courses

- Specialist Bar in Taxation: The Best Practice, ASEAN Law Association
- Executive Financial Management, Department of Accountancy, Chulalongkorn University
- Employee's Choice Ambassadors, Association of Investment Management Companies

Continuing Professional Development in the Accounting Profession (CPD) in 2020

- Disclosure Form and Transfer Pricing, Revenue Department Bulletin, totaling 7 hours
- TFRS 2563 Update, Central People Development Center Co., Ltd., totaling 6 hours

Ms. Ampawee Chompoopongkasem

Age 43 Years

Position in CPN: Vice President, Company Secretary Office, and Company Secretary

Date of Being a Company Secretary of the Company May 1, 2016

Shareholding in the Company

- Held personally 8,134 shares (0.0002%)
- Held by spouse or minor children (None)

Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

Education

- M.A. in Managerial Accounting, Chulalongkorn University
- B.A. in Accounting, Kasetsart University

Past Experiences and/or Remarkable Positions

- Year 2016 - Present Company Secretary, Central Pattana Plc.
- Year 2003 - 2016 Company Secretary Assistant, Central Pattana Plc.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- - None -

Completed Program from Thai Institute of Directors (IOD)

- Year 2020 - Board War Room Series 3: Key Business and Legal Issues to Consider in Light of COVID-19
 - Board War Room Series 5: Cybersecurity Enters the Boardroom
 - IOD Open House 1/2020 for Company Secretary
 - CGR Workshop 2020 “Enhancing Good Corporate Governance based on CGR Scorecard”
 - Company Secretary Forum “Virtual Board Meeting & the Evolving Role of Corporate Secretary”
- Year 2019 - Company Secretary Forum 1/2019 : “Role of the Company Secretary in Board Engagement” Class 1/2019
- Year 2017 - Open House for Company Secretary (IOH) Class 1/2017
 - Anti-Corruption: The Practical Guide (ACPG) Class 38/2017
 - CGR Workshop 2017: Enhancing Good Corporate Governance based on CGR Scorecard (R-CGW) Class 2/2017
 - Director Briefing 4/2017: The Sleeping Giants of Succession (M-DBT) Class 4/2017
- Year 2013 - Anti-Corruption: The Practical Guide (ACPG) Class 5/2013
- Year 2010 - Board Reporting Program (BRP) Class 4/2010
- Year 2007 - Board Performance Evaluation (CG Workshop) Class 2/2007
- Year 2006 - Developing Corporate Governance Policy (CG Workshop) Class 1/2006

Other Training Courses

- Human Rights Driven Factors of Listed Companies' Sustainable Competitiveness" in accordance with UN Guiding Principles on Business and Human Rights (UNGPs), The Securities and Exchange Commission, Thailand
- Company Secretary Program (FPCS) Class 21, Thai Listed Companies Association
- Corporate Secretary Development Program Class 9, Faculty of Commerce and Accountancy, Chulalongkorn University, and the Thai Listed Companies Association

Continuing Professional Development in the Company Secretarial Practices in 2020

- Seminar on "Business and Human Rights" under "Human Rights: How does it relate to the Business Sector?", the Securities and Exchange Commission
- ASEAN CG Scorecard Coaching, The Securities and Exchange Commission, Thailand and Thai Institute of Directors