

CENTRALPATTANA

Board, Management, Chief Accountant and Company Secretary

Board of Directors

Mr. Sudhitham Chirathivat

Age 75 Years

Position: Chairman (Authorized Signature)

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

Shareholding in the Company (as at December 31, 2022)

- 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

- Elder brother of Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Uncle of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat, Mr. Thirayuth 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 2022 - Present Honorary Chairman, Grand Canal Land Plc.
- Year 2021 - Present Chairman of the Board of Directors, Central Pattana Plc.
- Year 2014 - Present Director, Central Group of Companies Co., Ltd.
- Year 2004 - Present Vice Chairman, Robinson Plc.
- Year 2018 - 2021 Chairman, Grand Canal Land Plc.
- Year 2016 - 2021 Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2015 - 2021 Independent Director, Member of the Audit Committee, TV Thunder Plc.
- Year 1995 - 2021 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 2019 - Present Director, Central Retail Corporation Plc.
- Year 2010 - Present Independent Director, Jasmine International Plc.
- Year 2003 - Present Director, Central Plaza Hotel Plc.

CENTRALPATTANA

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

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Office Market Update and Tenant Behaviour Changes after COVID-19, by speakers from Knight Frank (Thailand) Co., Ltd.
- Economic Outlook 2022 by speakers from Kiatnakin Phatra Financial Group
- Cryptocurrency, NFTs and The Metaverse, CENTRAL GROUP
- The Joint State-Private Sectors Course Class 13, National Defence College

CENTRALPATTANA

Mr. Veravat Chutichetpong

Age 62 Years

Position: Lead Independent Director

Chairman of the Risk Policy Committee

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

Shareholding in the Company (as at December 31, 2022)

- 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 2022 - Present Lead Independent Director Chairman of the Risk Policy Committee, Central Pattana Plc.
- Year 2021 - 2022 Member of the Risk Policy Committee, Central Pattana Plc.
- Year 2017 - 2022 Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Kiatnakin Bank Plc.
- Year 2016 - 2022 Independent Director, Kiatnakin Bank Plc.
- Year 2016 - 2022 Independent Director, Central Pattana Plc.
- Year 2016 - 2021 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

- - None -

Directorship in Non-listed Companies/Organizations

- 2 companies/organizations

CENTRALPATTANA

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

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Cryptocurrency, NFTs and The Metaverse, CENTRAL GROUP

CENTRALPATTANA

Mr. Winid Silamongkol

Age 64 Years

Position: Independent Director

Chairman of the Audit and Corporate Governance Committee

Date of Being a Director of the Company September 1, 2022

Shareholding in the Company (as at December 31, 2022)

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

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

- - None -

Education

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

Past Experiences and/or Remarkable Positions

- Year 2022 - Present Independent Director, Chairman of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2021 - 2022 Independent Director, Audit Committee Chairman, Dusit Thani Plc.
- Year 2016 - 2022 Board Member of the Faculty of Accounting and Commerce, Thammasat University
- Year 2020 - 2021 Independent Director, Chairman of the Audit Committee, Thaicom Plc.
- Year 2015 - 2019 Chairman of the Board of Directors and Chief Executive Officer Plc., KPMG Phoomchai Audit Limited

Directorship in Other Listed Companies

- Year 2022 - Present Independent Director, Chairman of the Audit Committee, SCB X Plc.
- Year 2021 - Present Independent Director, Chairman of the Audit Committee, Member of the Corporate Governance and Sustainable Development Committee, BETAGRO Plc.
- Year 2021 - Present Independent Director, Chairman of the Audit and Risk Management, SCG Chemicals plc.
- Year 2021 - Present Independent Director, Chairman of the Board of Directors, Chairman of the Audit Committee Alla Plc.

Directorship in Non-listed Companies/Organizations

- 2 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2021 - Director Accreditation Program (DAP) Class 188/2021

Other Training Courses

- - None -

CENTRALPATTANA

Mrs. Jotika Savanananda

Age 62 Years

Position: 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 September 25, 2015

Shareholding in the Company (as at December 31, 2022)

- Held personally 4,691 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 (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 2022 - Present Chairman of the Nomination and Remuneration Committee,
Central Pattana Plc.
- Year 2021 - Present Chairman, Bitkub Infinity Co., Ltd.
- Year 2015 - Present Independent Director, Member of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2018 Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Zen Corporation Group Co., Ltd.
- Year 2015 - 2022 Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2017 - 2020 Director, Life Insurance Fund
- 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 and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Zen Corporation Group Plc.

Directorship in Non-listed Companies/Organizations

- 5 companies/organizations

CENTRALPATTANA

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

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Cryptocurrency, NFTs and The Metaverse, CENTRAL GROUP
- Capital Market Academy Leadership Program, Class 10
- Thailand Insurance Leadership Program Class 5
- The Joint State-Private Sectors Course Class 20, National Defence College

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Ms. Parnsiree Amatayakul

Age 52 Years

Position: 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 1, 2022

Shareholding in the Company (as at December 31, 2022)

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

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

- - None -

Education

- Master of Business Administration, UCLA Anderson School of Management, the University of California, USA
- Bachelor of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2022 - Present Independent Director, Member of the Audit and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2019 - 2021 General Manager, Sales, Enterprise and Commercial, IBM ASEAN
- Year 2011 - 2018 Managing Director, IBM Thailand Co., Ltd.

Directorship in Other Listed Companies

- Year 2021 - Present Independent Director, Member of the Corporate Governance Committee, Bangkok Bank Plc.
- Year 2021 - Present Independent Director, Member of Audit Committee, Chairman of Risk Management Committee, Thai Union Group Plc.
- Year 2019 - Present Independent Director, Member of the Audit Committee, Member of Remuneration Committee, The Siam Cement Plc.
- Year 2018 - Present Independent Director, Strategic and Innovation Committee Member, Thai Wah Plc.

Directorship in Non-listed Companies/Organizations

- - None -

Completed Program from Thai Institute of Directors (IOD)

- Year 2021 - Director Accreditation Program (DAP) Class 40/2021
- Year 2008 - Director Certification Program (DCP) Class 99/2008

Other Training Courses

- - None -

CENTRALPATTANA

Mrs. Nidsinee Chirathivat

Age 67 Years

Position: Director

Date of Being a Director of the Company July 11, 2020

Shareholding in the Company (as at December 31, 2022)

- 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. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mr. Kobchai Chirathivat, Mr. Thirayuth 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

- 6 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

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

Other Training Courses

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Cryptocurrency, NFTs and The Metaverse, CENTRAL GROUP
- Capital Market Academy Leadership Program Class 13
- Top Executive Program in Commerce and Trade (TEPCoT 6)

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Mr. Kobchai Chirathivat

Age 67 Years

Position: Director (Authorized Signature)

Member of the Nomination and Remuneration Committee

Member of the Risk Policy Committee

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

Shareholding in the Company (as at December 31, 2022)

- Held personally 27,362,800 shares (0.6097%)
- Held by spouse or minor children 133,000 shares (0.0030%)

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

- Nephew of Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mrs. Nidsinee Chirathivat, Mr. Prin Chirathivat, Mr. Thirayuth 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 2021 - Present Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- 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

- Year 2022 - Present Chairman, Grand Canal Land Plc.

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

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Office Market Update and Tenant Behaviour Changes after COVID-19, by speakers from Knight Frank (Thailand) Co., Ltd.
- The Joint State-Private Sectors Course Class 21, National Defence College

CENTRALPATTANA

Mr. Prin Chirathivat

Age 60 Years

Position: 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 (as at December 31, 2022)

- 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. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mr. Kobchai Chirathivat, Mr. Thirayuth 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 2021 - Present Chairman, Siam Future Development Plc.
- 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 1995 - Present Director, Central Pattana Plc.
- Year 2006 - 2022 Director, Robinson Plc.
- Year 2004 - 2020 Steering Support Committee, Chiangrai Rajabhat University
- 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, Member of the Risk Policy Committee, Central Retail Corporation Plc.
- Year 2012 - Present Member of the Audit Committee, Bumrungrad 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

- 130 companies/organizations

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Completed Program from Thai Institute of Directors (IOD)

- Year 2021 - Advance Audit Committee Program (AACP) Class 39/2021
- 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

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Executive Development Training Program Year 2019, Royal Thai Police
- 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

CENTRALPATTANA

Mr. Preecha Ekkunagul

Age 64 Years

Position: Director (Authorized Signature)

Member of the Risk Policy Committee

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

Shareholding in the Company (as at December 31, 2022)

- Held personally 75,115 shares (0.0017%)
- 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, Member of the Risk Policy Committee, Central Pattana Plc.
- Year 2021 - Present Director, Siam Future Development Plc.
- Year 2014 - 2021 President & CEO, 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 2021 - Director Leadership Certification Program (DLCP) Class 0/2021
- Year 2005 - Director Certification Program (DCP) Class 62/2005
- Year 2004 - Director Accreditation Program (DAP) Class 8/2004

Other Training Courses

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Office Market Update and Tenant Behaviour Changes after COVID-19, by speakers from Knight Frank (Thailand) Co., Ltd.
- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Central Retail Corporation Co., Ltd.
- Economic Outlook 2022 by speakers from Kasikornbank Plc.
- Economic Outlook 2022 by speakers from Kiatnakin Phatra Financial Group
- Capital Market Academy Leadership Program Class 7
- Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.

CENTRALPATTANA

Mr. Suthipak Chirathivat

Age 61 Years

Position: Director (Authorized Signature)

Date of Being a Director of the Company August 16, 2021

Shareholding in the Company (as at December 31, 2022)

- 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. Sudhitham Chirathivat
- Elder brother of Ms. Wallaya Chirathivat
- Uncle of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat, Mr. Thirayuth 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 2021 - Present Director, Central Pattana Plc.
- Year 2021 - Present Director, Siam Future Development Plc.
- Year 2015 - 2021 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

- 23 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

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

Other Training Courses

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Central Retail Corporation Co., Ltd.
- Economic Outlook 2022 by speakers from Kasikornbank Plc.
- Economic Outlook 2022 by speakers from Kiatnakin Phatra Financial Group
- Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.
- The Joint State-Private Sectors Course Class 24, National Defence College

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- 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

CENTRALPATTANA

Mr. Thirayuth Chirathivat

Age 57 Years

Position: Director

Date of Being a Director of the Company January 1, 2023

Shareholding in the Company (as at December 31, 2022)

- Held personally 24,325,800 shares (0.5420%)
- Held by spouse or minor children (None)

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

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

Education

- Master degree of Food, Hotel and Tourism Management, Rochester Institute of Technology, Rochester, USA
- Mini MBA, Chulalongkorn University
- B.A in Political Science, Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2023 - Present Director, Central Pattana Plc.
- Year 2004- 2012 Senior Vice President - Project Management, Central Plaza Hotel Plc.
- Year 2001 - 2004 Vice President - Project Management, Central Plaza Hotel Plc.
- Year 1999 - 2001 Director of Project Management and Procurement, Central Plaza Hotel Plc.

Directorship in Other Listed Companies

- Year 2012 - Present Chief Executive Officer, Member of Risk Management and Corporate Governance Committee, Central Plaza Hotel Plc.

Directorship in Non-listed Companies/Organizations

- 35 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2002 - Director Certification Program (DCP)

Other Training Courses

- The Joint State-Private Sectors Course Class 58, National Defence College
- The Programme for Senior Executives on Justice Administration Class 15
- TLCA Executive Development Program (EDP) Class 1, Stock Exchange of Thailand (SET)
- Psychology Institute Class 70, Institute of Security Psychology

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Mrs. Wallaya Chirathivat

Age 61 Years

Position: Director (Authorized Signature)
Chief Executive Officer

Date of Being a Director of the Company January 1, 2022

Shareholding in the Company (as at December 31, 2022)

- Held personally 17,708,900 shares (0.3946%)
- Held by spouse or minor children (None)

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

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

Education

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

Past Experiences and/or Remarkable Positions

- Year 2022 - Present Chief Executive Officer, Central Pattana Plc.
- Year 2021 - Present Director, Siam Future Development Plc.
- Year 2017 - Present Director, CPN REIT Management Co., Ltd.
- Year 2018 - 2021 Deputy Chief Executive Officer, Central Pattana Plc.
- 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

- 45 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

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

Other Training Courses

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Economic Outlook 2022 by speakers from Siam Commercial Bank Plc.
- Economic Outlook 2022 by speakers from Kasikornbank Plc.
- Economic Outlook 2022 by speakers from Kiatnakin Phatra Financial Group
- Mastercard Economics Institute's Global Outlook for the year, Economy 2022, Central Retail Plc.
- 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.

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- PoompalungPandin Class 3, Chulalongkorn University
- The Joint State-Private Sectors Course Class 25, National Defence College
- Capital Market Academy Leadership Program Class 10

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Management Team

Ms. Naparat Sriwanvit

Age 50 Years

Position: Chief Finance, Accounting and Risk Management Officer

Shareholding in the Company (as at December 31, 2022)

- Held personally 132,801 shares (0.0030%)
- 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 2021 - Present Director, Siam Future Development Plc.
- 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 Chief Finance, Accounting and Risk Management Officer, 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

- 17 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

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Office Market Update and Tenant Behaviour Changes after COVID-19, by speakers from Knight Frank (Thailand) Co., Ltd.
- Economic Outlook 2022 by speakers from Siam Commercial Bank Plc.
- Economic Outlook 2022 by speakers from Kasikornbank Plc.

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- Economic Outlook 2022 by speakers from Kiatnakin Phatra Bank Plc.
- Finance for Executives Program, INSEAD Business School, France
- Capital Market Academy Leadership Program Class 26
- TLCA Executive Development Program (EDP) Class 5, Stock Exchange of Thailand (SET)
- Royal Thai Army War College Program, Class 66

Continuing Professional Development in the Accounting Profession (CPD) in 2022

- Update TFRS for NPAs, Federation of Accounting Professions Under the Royal Patronage, totaling 7 hours
- The Management Accounting Profession Committee, Federation of Accounting Professions Under the Royal Patronage, totaling 3 hours
- Overview of financial reporting standards, Class 4/2022, Federation of Accounting Professions Under the Royal Patronage, totaling 6 hours
- Financial statement preparation course, accounting closing information preparation and financial statement presentation in accordance with financial reporting standards before submitting financial statements, Federation of Accounting Professions Under the Royal Patronage, totaling 6 hours
- Reading Newsletter Issue No. 101, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Reading Newsletter Issue No. 102, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Reading Newsletter Issue No. 103, Federation of Accounting Professions Under the Royal Patronage, totaling 1 hour
- Reading Newsletter Issue No. 104, Federation of Accounting Professions Under the Royal Patronage, totaling 1.5 hours
- Lecture on CFO in Practice: Certification Program class 10, Federation of Accounting Professions Under the Royal Patronage, totaling 3.5 hours
- Lecture on TLCA CFO Professional Development Program (TLCACFO CPD), Class 5/2022, “Restructuring Business for Growth”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Exclusive Interview with The Standard, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours
- Lecture on “Success Mindset for CFO: Happiness with in You” for the Master Program in Accountancy student, Class 30, Chulalongkorn University, totaling 3 hours
- Listen to the Discussions “Open the world to adjust the process of changing the perspective of accounting work with AI-OCR”, Federation of Accounting Professions Under the Royal Patronage, totaling 1.5 hours
- Listen to the Discussions on ESG in the dimensions of professional accounting systems EP.2 “ESG & Emerging technologies”, Federation of Accounting Professions Under the Royal Patronage, totaling 2 hours

CENTRALPATTANA

Mr. Chanavat Uahwatanasakul

Age 50 Years

Position: Chief Development and Commercial Officer

Shareholding in the Company (as at December 31, 2022)

- 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. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat and Mr. Thirayuth 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, U.S.A.
- B.S. in Industrial Engineering, Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2022 - Present Chief Development and Commercial Officer, Central Pattana Plc.
- Year 2018 - 2022 Chief Development Officer, Central Pattana Plc.
- Year 2018 - 2020 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

- 25 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

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

Other Training Courses

- Capital Market Academy Leadership Program Class 31
- Economic Outlook 2022 by speakers from Siam Commercial Bank Plc.
- Advanced Management Program, Harvard Business School, Harvard University, U.S.A.

CENTRALPATTANA

Mr. Lertvit Pumipitak

Age 50 Years

Position: Head of Property Management

Shareholding in the Company (as at December 31, 2022)

- Held personally 27,354 shares (0.0006%)
- 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 Head of 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

- 4 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- - None -

Other Training Courses

- Economic Outlook 2022 by speakers from Siam Commercial Bank Plc.
- 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

CENTRALPATTANA

Mr. Kree Dejchai

Age 59 Years

Position: President Residential Business

Shareholding in the Company (as at December 31, 2022)

- Held personally 78,666 shares (0.0018%)
- Held by spouse or minor children (None)

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

- - None -

Education

- Master of MBA, Kasetsart University
- Bachelor of Engineering (Civil Engineering), Chiang Mai University

Past Experiences and/or Remarkable Positions

- Year 2022 - Present President Residential Business, Central Pattana Plc.
- Year 2018 - Present Deputy Managing Director (acting), Grand Canal Land Plc.
- Year 2014 - 2022 Executive Vice President Special Project Development, Central Pattana Plc.
- Year 2009- 2013 Chief Operating Officer, SC Asset Corporation Public Co., Ltd.
- Year 2007- 2009 Executive Vice President Property Development (Low Rise), SC Asset Corporation Public Co., Ltd.
- Year 2007 Director, Casa Ville Co., Ltd.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- 4 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- - None -

Other Training Courses

- Economic Outlook 2022 by speakers from Siam Commercial Bank Plc.
- Economic Outlook 2022 by speakers from Kasikornbank Plc.
- Economic Outlook 2022 by speakers from Kiatnakin Phatra Bank Plc.
- The Joint State-Private Sectors Course, National Defence College, Class 55

CENTRALPATTANA

Mr. Akarin Phureesitr

Age 50 Years

Position: Chief People Officer

Shareholding in the Company (as at December 31, 2022)

- Held personally 49,377 shares (0.00011%)
- Held by spouse or minor children (None)

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

- - None -

Education

- MBA (Honors), Finance & Strategic Management, The Wharton School, University of Pennsylvania
- Master of Engineering, Concurrent Marine Design, College of Engineering, University of Michigan
- Bachelor of Engineering, Mechanical Engineering, College of Engineering, Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2022 - Present Chief People Officer, Central Pattana Plc.
- Year 2019 - 2022 Head of People Group, Central Pattana Plc.
- Year 2017 - 2019 Head of Corporate Human Resources, Central Group Co., Ltd.
- Year 2014 - 2017 Head of Merchandising and Marketing, Central Family Mart Co., Ltd.
- Year 2011 - 2014 Head of Retail Merchandising & Store Development, Central Food Retail Co., Ltd.
- Year 2010 Head of Human Resources Group, Thai Military Bank Plc.
- Year 2005- 2010 Vice President, Human Resources Development, Central Retail Corporation Co., Ltd.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- 1 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2020 - Director Certification Program (DCP) Class 300/2020

Other Training Courses

- - None -

CENTRALPATTANA

Mr. Wuttikiat Techamongklapiwat

Age 48 Years

Position: Head of Community Mall and International Business Development

Shareholding in the Company (as at December 31, 2022)

- 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 in Marketing strategic, Assumption University
- BA Finance, California State University San Bernardino, U.S.A
- AA General Business and Administration, Grossmont College, U.S.A

Past Experiences and/or Remarkable Positions

- Year 2022 - Present Head of Community Mall and International Business Development, Central Pattana Plc.
- Year 2017 - 2021 Director, Member of the Executive Committee, Member of the Risk Management Committee, President, Robinson Plc.
- Year 2014 - 2017 Executive Vice President, Robinson Plc.
- Year 2012 - 2014 Head of Leasing, Eak - Chai Distribution System Co.,Ltd.
- Year 2010 - 2012 Vice President, Charoen Pokphand Foods Plc

Directorship in Other Listed Companies

- Year 2022 - Present Independent Director, Plus Tech Innovation Plc.

Directorship in Non-listed Companies/Organizations

- 5 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2018 - Director Certification Program (DCP)

Other Training Courses

- High level manager on business in Urban Development 2018, Navamindradhiraj University

CENTRALPATTANA

Chief Accountant

Mr. Tiva Kuankruea

Age 41 Years

Position: Head of Financial Consolidation

Shareholding in the Company (as at December 31, 2022)

- Held personally 400 shares (0.0000%)
- Held by spouse or minor children (None)

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

- - None -

Education

- Certified Public Accountant (CA), Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- Executive MBA, Thammasat University
- B.A. in Accounting, Rajamangala University of Technology Phra Nakhon

Past Experiences and/or Remarkable Positions

- Year 2021 - Present Head of Financial Consolidation, 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

- Managing and Leading Function/Business Program, Development Dimensions International
- Global Business Innovation Program, University of Washington

Continuing Professional Development in the Accounting Profession (CPD) in 2022

- Changing for NPAs in 2023, Central People Development Center Co., Ltd and The Accounting Association of Kasetsart University, totaling 12 hours
- Major Tax issues, The Accounting Association of Kasetsart University, totaling 7 hours
- Financial Modeling and Valuation in M&A Workshop, Central People Development Center Co., Ltd., totaling 6 hours
- Tax 2022 Update, Central People Development Center Co., Ltd., totaling 6 hours
- Ethics for professional accountant, The Accounting Association of Kasetsart University, totaling 2.5 hours

CENTRALPATTANA

Company Secretary

Ms. Ampawee Chompoopongkasem

Age 45 Years

Position: Head of Company Secretary

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

Shareholding in the Company (as at December 31, 2022)

- Held personally 15,947 shares (0.0004%)
- 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 2022
 - Company Secretary Forum "Company Secretary Challenges in Building Trust in the Boardroom"
 - Subsidiary Governance Program (SGP) Class 2/2022
 - CGR workshop 2022 "The seminar for guidance CGR checklist 2023"
- 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

CENTRALPATTANA

- 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

- Thought Leadership: Global Trend on Climate, Opportunities & Risks by speakers from S&P Global
- Office Market Update and Tenant Behaviour Changes after COVID-19, by speakers from Knight Frank (THAILAND) Co., Ltd.
- Economic Outlook 2022 by speakers from Kasikornbank Plc.
- Economic Outlook 2022 by speakers from Kiatnakin Phatra Financial Group
- Understanding Key Global ESG Ratings, Stock Exchange of Thailand (SET), and ERM-Siam Co., Ltd.
- 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 2022

- Preparing for PDPA enforcement for company secretaries, Thai Listed Companies Association (TLCA)