

CENTRALPATTANA

Board, Management, Chief Accountant and Company Secretary

Board of Directors

Mr. Sudhitham Chirathivat

Age 77 Years

Position: Chairman (Authorized Signature)

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

Shareholding in the Company (as at December 31, 2024)

- 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 2010 - 2022 Independent Director, Jasmine International 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 2003- Present Director, Central Plaza Hotel Plc.

CENTRALPATTANA

Directorship in Non-listed Companies/Organizations

- 63 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2022 - Ethical Leadership Program (ELP) Class 25/2022
- Year 2003 - Director Certification Program (DCP) Class 37/2003

Other Training Courses

- The Joint State-Private Sectors Course Class 13, National Defence College
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.
- Overview of Economic Update 2024 (Session 2), Mr. Kim Alan Edwards, Program Leader and Senior Economist for Thailand and Myanmar at the World Bank.
- Overview of Office Market Update and Office Style Trend by speakers from Knight Frank (Thailand) Co., Ltd.
- Overview of 2024 Risk Trends Related to the Retail Business, Deloitte Touche Tohmatsu Jaiyos Advisory Co., Ltd.
- Overview of Digital Session (AI) No. 9/2024, with speakers from ViaLink and Sertis

CENTRALPATTANA

Mr. Veravat Chutichetpong

Age 64 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, 2024)

- 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 2014 - 2023 Chairman, Aksorn Education 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

- 1 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

- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of 2024 Risk Trends Related to the Retail Business, Deloitte Touche Tohmatsu Jaiyos Advisory Co., Ltd.

CENTRALPATTANA

Mr. Winid Silamongkol

Age 66 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, 2024)

- 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's Degree in Accounting, Thammasat University
- Bachelor's Degree of Accounting, Thammasat University
- Bachelor's Degree of Laws, Thammasat University

Past Experiences and/or Remarkable Positions

- Year 2024 - Present Director and Chairman of the Audit Committee, Oishi Group Plc.
- Year 2024 - Present Director, Frasers Property Industrial Holdings Pte. Ltd.
- Year 2024 - Present Advisor, Audit Advisory Committee, Securities and Exchange Commission
- Year 2023 - Present President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Year 2022 - Present Independent Director, Chairman of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2021 - 2024 Independent Director, Chairman of the Audit and Risk Management, SCG Chemicals plc.
- Year 2020 - 2023 Chairman of the Auditing Profession Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- 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
- Year 1993 – 2015 Director, 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 Board of Directors, Chairman of the Audit Committee Alla Plc.

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Directorship in Non-listed Companies/Organizations

- 1 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

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

Other Training Courses

- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)

CENTRALPATTANA

Mrs. Jotika Savanananda

Age 64 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, 2024)

- Held personally 33,491 shares (0.0007%)
- 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 2015 - Present Independent Director, Member of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2021 - 2023 Chairman, Bitkub Infinity Co., Ltd.
- Year 2015 - 2022 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 and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Zen Corporation Group Plc.

CENTRALPATTANA

Directorship in Non-listed Companies/Organizations

- 4 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

- The Joint State-Private Sectors Course Class 20, National Defence College
- Capital Market Academy Leadership Program, Class 10
- Thailand Insurance Leadership Program Class 5
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.
- Fund Manager Refresher Course, Association of Investment Management Companies. (AIMC)

CENTRALPATTANA

Ms. Parnsiree Amatayakul

Age 54 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, 2024)

- 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 - Audit Committee Program (AACP) Class 40/2021
- Year 2008 - Director Certification Program (DCP) Class 99/2008

Other Training Courses

- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)

CENTRALPATTANA

Mrs. Nidsinee Chirathivat

Age 69 Years

Position: Director

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

Shareholding in the Company (as at December 31, 2024)

- 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

- Capital Market Academy Leadership Program Class 13
- Top Executive Program in Commerce and Trade (TEPCoT 6)
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.

CENTRALPATTANA

Mr. Kobchai Chirathivat

Age 69 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, 2024)

- Held personally 27,342,800 shares (0.6092%)
- 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 1995 - Present Director, Central Pattana Plc.
- Year 2022 - 2024 Chairman, Grand Canal Land Plc.
- Year 2014 - 2024 Member of the Risk Policy Committee, 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
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)

CENTRALPATTANA

Mr. Prin Chirathivat

Age 62 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, 2024)

- 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

- 129 companies/organizations

CENTRALPATTANA

Completed Program from Thai Institute of Directors (IOD)

- Year 2024 - The Board's Role in Mergers and Acquisitions (BMA) Class 7/2024
- Year 2023 - Board Nomination and Compensation Program (BNCP) Class 16/2023
- 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

- The Joint State-Private Sectors Course Class 22, National Defence College
- Capital Market Academy Leadership Program Class 1
- The Programme for Senior Executives on Justice Administration Class 13
- Graduate Diploma in Management of Public Economy Class 4, King Prajadhipok's Institute
- Executive Development Training Program Year 2019, Royal Thai Police
- Psychology Workshop Class 73, Institute of Security Psychology
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.
- Overview of 2024 Risk Trends Related to the Retail Business, Deloitte Touche Tohmatsu Jaiyos Advisory Co., Ltd.
- Overview of Digital Session (AI) No. 9/2024, with speakers from ViaLink and Sertis

CENTRALPATTANA

Mr. Preecha Ekkunagul

Age 66 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, 2024)

- 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

- Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.
- 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 - 2022 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

- Capital Market Academy Leadership Program Class 7
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.
- Overview of Office Market Update and Office Style Trend by speakers from Knight Frank (Thailand) Co., Ltd.

CENTRALPATTANA

Mr. Suthipak Chirathivat

Age 63 Years

Position: Director (Authorized Signature)

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

Shareholding in the Company (as at December 31, 2024)

- 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

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

- 22 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

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

Other Training Courses

- 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)

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- Business Revolution and Innovation Network (BRAIN) Class 3, The Federation of Thai Industries
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of Economic Update 2014 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.

CENTRALPATTANA

Mr. Thirayuth Chirathivat

Age 59 Years

Position: Director

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

Shareholding in the Company (as at December 31, 2024)

- 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) Class 20/2002

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
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.

CENTRALPATTANA

Mrs. Wallaya Chirathivat

Age 63 Years

Position: Director (Authorized Signature)
President and CEO

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

Shareholding in the Company (as at December 31, 2024)

- Held personally 18,098,000 shares (0.4033%)
- 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

- Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.
- 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 President and CEO, 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

- 44 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

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

Other Training Courses

- Capital Market Academy Leadership Program Class 10
- The Joint State-Private Sectors Course Class 25, National Defence College
- PoompalungPandin Class 3, Chulalongkorn University
- Business Revolution and Innovation Network (BRAIN) Class 2, The Federation of Thai Industries
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)

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- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.

CENTRALPATTANA

Management Team

Mr. Chanavat Uahwatanasakul

Position in CPN: President, Retail and Development

Shareholding in the Company (as at December 31, 2024)

- 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

- Advanced Management Program, Executive Course, Harvard Business School, U.S.A.
- 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 2025 - Present President, Retail and Development, Central Pattana Plc.
- Year 2018 - 2024 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
- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.

CENTRALPATTANA

Ms. Naparat Sriwanvit

Age 52 Years

Position: CFO and President, Hotel and Office

Shareholding in the Company (as at December 31, 2024)

- Held personally 171,361 shares (0.0038%)
- 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 2025 - Present CFO and President, Hotel and Office, Central Pattana Plc.
- Year 2023 - Present Qualified Director, Thailand Arbitration Center (THAC)
- Year 2023 - Present Board Member and Chairman of the Management Accounting Profession Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Year 2021 - Present Director, Siam Future Development Plc.
- Year 2020 - Present Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- 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 - 2024 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

- 16 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

CENTRALPATTANA

Other Training Courses

- National Defense College of Thailand (NDC) Class 66
- 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
- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group.

Continuing Professional Development in the Accounting Profession (CPD) in 2024

- Update TFRS for PAEs 2024, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, totaling 7 hours
- Chief Financial Officer Certification Program Class 25, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, totaling 2.5 hours
- TFAC's Accounting Professions Summit 2024, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, totaling 6 hours

CENTRALPATTANA

Mr. Kree Dejchai

Age 61 Years

Position: President, Residential

Shareholding in the Company (as at December 31, 2024)

- Held personally 121,202 shares (0.0027%)
- 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, 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

- The Joint State-Private Sectors Course, National Defence College, Class 55

CENTRALPATTANA

Dr. Nattakit Tangpoonsinthana

Age 61 Years

Position: Chief Marketing Officer

Shareholding in the Company (as at December 31, 2024)

- Held personally 58,722 shares (0.00013%)
- Held by spouse or minor children (None)

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

- - None -

Education

- Doctor of Philosophy (Communication Arts), Chulalongkorn University
- Master of Marketing Communication, University of North Texas
- Master of Business Administration, University of North Texas
- Bachelor of Communication Arts, Chulalongkorn University

Past Experiences and/or Remarkable Positions

- Year 2023 - Present Chief Marketing Officer, Central Pattana Plc.
- Year 2006- 2023 Executive Vice President Marketing, Central Pattana Plc.
- Year 2014 - 2021 Independent Director, Metropolitan Waterworks Authority

Directorship in Other Listed Companies

- Year 2024 - Present Independent Director, Member of the Audit and Corporate Governance Committee, Chairman of the Remuneration and Nomination Committee, Jasmine International Plc.
- Year 2022 - Present Independent Director, Chairman of Nomination Remuneration and Governance Committee, Member of Audit Committee, Premier Quality Starch Plc.
- Year 2017 - Present Independent Director, Member of the Audit Committee, Chairman of the Nomination and Remuneration Corporate Governance and Sustainability Committee, Siam Rajathanee Plc.

Directorship in Non-listed Companies/Organizations

- - None -

Completed Program from Thai Institute of Directors (IOD)

- Year 2022 - Director Leadership Certification Program (DLCP)
- Year 2015 - Director Certification Program (DCP) Class 209/2015

Other Training Courses

- National Defense College of Thailand (NDC) Class 62
- Capital Market Academy Leadership Program Class 24
- Top Executive Program in Commerce and Trade (TEPCoT 11)
- TME Tourist Management Program for Executive Class 3
- Industrial Business Development and Investment Program for Top Executives, Institute of Business and Industrial Development Class 2

CENTRALPATTANA

- Certificate of Good Governance for State Enterprise/ Public Organization Directors & Executives Program Class 14, Public Director Institute, King Prajadhipok's Institute
- Senior Executive Program in Energy Science Class 17
- Executive Program in Tourism Management Class 3

CENTRALPATTANA

Mr. Akarin Phureesitr

Age 52 Years

Position: Chief People Officer

Shareholding in the Company (as at December 31, 2024)

- Held personally 74,705 shares (0.00017%)
- 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 2020 - 2025 Independent Director, Chairman of Nomination and Remuneration Committee, Member of Risk Management Committee, Tanachira Retail Corporation
- 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

- - None -

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 50 Years

Position: Chief Operating Officer

Shareholding in the Company (as at December 31, 2024)

- Held personally 18,291 shares (0.00004%)
- Held by spouse or minor children 31,600 shares (0.0007%)

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 2024 - Present Chief Operating Officer, Central Pattana Plc.
- Year 2022 - 2024 Head of Community Mall and International Business Development, Central Pattana Plc.
- Year 2022 - 2024 Independent Director, Audit Committee, Plus Tech Innovation 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

- - None -

Directorship in Non-listed Companies/Organizations

- 4 companies/organizations

Completed Program from Thai Institute of Directors (IOD)

- Year 2018 - Director Certification Program (DCP) Class 257/2018

Other Training Courses

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

CENTRALPATTANA

Chief Accountant

Mr. Tiva Kuankruea

Age 43 Years

Position: Head of Financial Report & Consolidation

Shareholding in the Company (as at December 31, 2024)

- Held personally 3,001 shares (0.0001%)
- 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 Report & 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
- Certificate of Digital Accountant by Federation of Accounting Professions
- Chief Financial Officer Certification Program by Federation of Accounting Professions

Continuing Professional Development in the Accounting Profession (CPD) in 2024

- Updated TFRS for PAEs 2024 by Central People Development Center Co., Ltd., totaling 6 hours
- COSO ERM Compendium by Federation of Accounting Professions, totaling 12 hours
- PwC Thailand's 2024 Symposium: Beyond Boundaries - Shaping Tomorrow's Innovations and Corporate Reporting Forum 2024 by PWC Thailand, totaling 12 hours
- TFAC's Accounting Professions Summit 2024 by Federation of Accounting Professions, totaling 5 hours
- Tax 2024 Updated by Central People Development Center Co., Ltd., totaling 6 hours
- Ethics for professional accountants by Federation of Accounting Professions totaling 1 hour

CENTRALPATTANA

Company Secretary

Ms. Ampawee Chompoopongkasem

Age 47 Years

Position: Company Secretary

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

Shareholding in the Company (as at December 31, 2024)

- 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 2024 - Independent Director Forum 2024: "Maximizing Board Effectiveness:
The Role of Lead Independent Directors in Thai Business" (R-IDF) Class 1/2024
 - Online Director's Briefing 2/2024: Leading with Urgency: Climate Action for Boards (O-DB) Class 2/2024
 - Company Secretary Forum 2024: Board Advisors: The Key Role of Company Secretaries (R-CSF) Class 1/2024
- 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"

CENTRALPATTANA

- 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

- Overview of Bangkok Property Market Update Q2/2024, CBRE (THAILAND) CO., LTD. (CBRE)

Continuing Professional Development in the Company Secretarial Practices in 2024

- Roles and Responsibilities of a Corporate Secretary, Thai Listed Companies Association (TLCA)
- Three-Lines of Defense Model & GRC, Thai Listed Companies Association (TLCA)