For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors who are due to retire by rotation in 2025

Profiles of the Nominated Persons to be appointed as Directors

1. Mr. Kobchai Chirathivat



Age 69 Years

Position in CPN: Director (Authorized Signature)
Member of the Nomination and Remuneration Committee

Date of Being a Director of the Company 1 March 1995

Shareholding in the Company (as of 31 December 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, university of Notre Dame, U.S.A.
- LL.B. (Law) Chulalongkorn University

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 Office Building and Hotel Businesses, CBRE (THAILAND) CO., LTD. (CBRE)

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

Directorship in Rival Companies / Related Companies

- - None -

Type of Director proposed for appointment

- Director

Meeting Attendance in 2024

- Board of Directors Meetings, 11/11
- Nomination and Remuneration Committee Meeting, 4/4
- Risk Policy Committee Meeting, 1/4*

** Mr. Kobchai Chirathivat resigned from the Membership of the Risk Committee effective on 8 March 2567*

For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors who are due to retire by rotation in 2025

Other Information

- No legal dispute over the past 5 years
- No conflicts of interest transaction with the Company over the past year

For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors who are due to retire by rotation in 2025

2. Mr. Preecha Ekkunagul



Age 66 Years

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

Date of Being a Director of the Company 25 April 2014

Shareholding in the Company (as of 31 December 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

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 Office Building and Hotel Businesses, 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.

Past Experiences and/or Remarkable Positions

- Year 2014 - Present Director, Member of the Risk Policy Committee, Central Pattana Plc.
- Year 2018 - 2024 Director, Grand Canal Land 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 2024 - Present Chairman, Grand Canal Land Plc.

Directorship in Non-listed Companies/Organizations

- 36 companies/ organizations

Directorship in Rival Companies / Related Companies

- - None -

(Enclosure 3)

For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors who are due to retire by rotation in 2025

Type of Director proposed for appointment

- Director

Meeting Attendance in 2024

- Board of Directors Meetings, 11/11
- Risk Policy Committee Meeting, 4/4

Other Information

- No legal dispute over the past 5 years
- No conflicts of interest transaction with the Company over the past year

For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors who are due to retire by rotation in 2025

3. Ms. Wallaya Chirathivat



Age 63 Years

Position in CPN: Director (Authorized Signature)
Member of the Risk Policy Committee
Chief Executive Officer

Date of Being a Director of the Company 1 January 2022

Shareholding in the Company (as of 31 December 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

- 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.

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 Office Building and Hotel Businesses, CBRE (THAILAND) CO., LTD. (CBRE)
- Overview of Economic Update 2024 (Session 1), Dr. Supavud Saicheua, Advisor to Kiatnakin Phatra Financial Group

Past Experiences and/or Remarkable Positions

- Year 2022 - Present Director, 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

- 44 companies/organizations

Directorship in Rival Companies / Related Companies

- - None -

For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors who are due to retire by rotation in 2025

Type of Director proposed for appointment

- Director

Meeting Attendance in 2024

- Board of Directors Meetings, 10/11
- Risk Policy Committee Meetings, 4/4

Other Information

- No legal dispute over the past 5 years
- No conflicts of interest transaction with the Company over the past year

For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors who are due to retire by rotation in 2025

4. Mr. Montree Sornpaisarn



Age 61 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 To propose the Shareholder Meeting to appoint as a new director from 1 May 2025 onward

Shareholding in the Company (as of 31 December 2024)

- Held personally 6,000 shares (0.0001%)
- Held by spouse or minor children (None)

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

- - None -

Education

- Charted Financial Analyst (CFA), Association for Investment Management & Research (CFA Institute)
- Master of Business Administration (MBA), Thammasat University
- Bachelor of Engineering: Computer Engineering, Chulalongkorn University

Completed Program from Thai Institute of Directors (IOD)

- Year 2004 - Director Accreditation Program (DAP) Class 21/2004

Other Training Courses

- - None -

Past Experiences and/or Remarkable Positions

- Year 2021 - 2024 Chief Executive Officer, Wisdom Capital Partners Co., Ltd.
- Year 2001 - 2021 Chief Executive Officer, Maybank Kim Eng Securities Plc.
- Year 2000 - 2001 Managing Director, Investment Banking Business, DBS Vickers Securities (Thailand), Plc.
- Year 1998 – 2000 Senior Vice President, Investment Banking Business, SG Asia Credit Securities Co., Ltd.

Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- - None -

Directorship in Rival Companies / Related Companies

- - None -

Type of Director proposed for appointment

- Independent Director

Meeting Attendance in 2024

- - None -

Other Information

- No legal dispute over the past 5 years
- No conflicts of interest transaction with the Company over the past year

Information Regarding to Appoint the Independent Director

For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors who are due to retire by rotation in 2025

- Relationships in the Company, Subsidiary, Associated Company or other conflicted business entity in present or during the past 2 years:
  - Not being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary.
  - Not being a professional service provider. (i.e., auditor or legal advisor)
  - Not having business relationships significantly in a manner way that may impact the performing task independently. (i.e., buying/selling materials / goods/ services, borrowing/ granting loans)