

For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors in Place of Those due to Complete Their Terms in 2026

Profiles of the Nominated Persons to be appointed as Directors

1. Mr. Sudhitham Chirathivat

Age 78 Years

Position in CPN: Chairman (Authorized Signature)

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

Shareholding in the Company (as of 31 December 2025)

- 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.

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

Year 2025

- Overview of “Econ and Market Outlook Update”, presented by Kiatnakin Phatra Securities Public Company Limited (KKPS)
- Overview of “Macroeconomics Briefing”, presented by Krung Thai Bank Public Company Limited
- Overview of “Thailand Real Estate Industry Outlook”, presented by Kasikorn Securities Public Company Limited
- Overview of “The Importance and Roles of Directors in Enterprise Risk Management”

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 Chairman of the Advisory Board, Central Group
- Year 2002 - Present Director, Central Group
- 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 - 2012 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.

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Directorship in Other Listed Companies

- Year 2021 - Present Director, Central Retail Corporation Plc.
- Year 2003 - Present Director, Central Plaza Hotel Plc.

Directorship in Non-listed Companies/Organizations

- 62 companies/organizations

Directorship in Rival Companies / Related Companies

- - None -

Type of Director proposed for appointment

- Director
- Chairman

Meeting Attendance in 2025

- Board of Directors Meetings, 8/8

Other Information

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

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2. Mr. Winid Silamongkol

Age 67 Years

Position in CPN: Independent Director
Chairman of the Audit and Corporate
Governance Committee



Date of Being a Director of the Company 1 September 2022

Shareholding in the Company (as of 31 December 2025)

- 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

Completed Program from Thai Institute of Directors (IOD)

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

Other Training Courses

Year 2025

- Overview of “Econ and Market Outlook Update”, by Kiatnakin Phatra Securities Public Company Limited (KKPS)
- Overview of “Macroeconomics Briefing”, by Krung Thai Bank Public Company Limited
- Overview of “Thailand Real Estate Industry Outlook”, by Kasikorn Securities Public Company Limited

Past Experiences and/or Remarkable Positions

- Year 2024 - Present Director, 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 2022 - 2022 Board Member, Thammasart 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

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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.

Directorship in Non-listed Companies/Organizations

- Year 2023 - Present Director, Anti-Corruption Foundation of Thailand
- Year 2018 - Present Expert Council Member, Thammasat University

Directorship in Rival Companies / Related Companies

- - None -

Type of Director proposed for appointment

- Independent Director
- Chairman of the Audit and Corporate Governance Committee

Meeting Attendance in 2025

- Board of Directors Meetings, 8/8
- Audit and Corporate Governance Committee, 9/9

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

- 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)

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3. Mrs. Nidsinee Chirathivat

Age 70 Years

Position in CPN: Director

Date of Being a Director of the Company 11 July 2020

Shareholding in the Company (as of 31 December 2025)

- Held personally 12,874,182 shares (0.2869%)
- 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.

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)
- Certificate Course in Good Governance for Medical Executives (GGM) Class 10

Year 2025

- Overview of “Econ and Market Outlook Update”, by Kiatnakin Phatra Securities Public Company Limited (KKPS)

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

Directorship in Rival Companies / Related Companies

- - None -

Type of Director proposed for appointment

- Director

Meeting Attendance in 2025

- Board of Directors Meetings, 6/8

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Other Information

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

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4. Mr. Suthipak Chirathivat

Age 64 Years

Position in CPN: Director (Authorized Director))

Date of Being a Director of the Company 16 August 2021

Shareholding in the Company (as of 31 December 2025)

- 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

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)
- Business Revolution and Innovation Network (BRAIN) Class 3, The Federation of Thai Industries

Year 2025

- Overview of "Econ and Market Outlook Update", by Kiatnakin Phatra Securities Public Company Limited ("KKPS").
- Overview of "Macroeconomics Briefing", by Krung Thai Bank Public Company Limited
- Overview of "Thailand Real Estate Industry Outlook", by Kasikorn Securities Public Company Limited.
- Overview of "The Importance and Roles of Directors in Enterprise Risk Management"

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.

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Directorship in Other Listed Companies

- - None -

Directorship in Non-listed Companies/Organizations

- 22 companies/organizations

Directorship in Rival Companies / Related Companies

- - None -

Type of Director proposed for appointment

- Director

Meeting Attendance in 2025

- Board of Directors Meetings, 8/8

Other Information

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