

For Deliberation of Agenda Item 5: To Consider and Approve the Addition of the Director and the Appointment of the Director

Profiles of the Nominated Persons to be appointed as Directors

1. Mr. Chanavat Uahwatanasakul

Age 54 Years

Position in CPN: Director (Authorized Signature)

Date of Being a Director of the Company Proposed to the shareholders' meeting for appointment as a director, effective from 1 May 2026 onwards



Shareholding in the Company (as of 31 December 2025)

- Held personally 17,574,866 shares (0.3916%)
- Held by spouse or minor children shares (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, 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

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

Experiences and/or Remarkable Positions

- Year 2025 - Present President, Retail and Development, Central Pattana Plc.
- Year 2022 - 2024 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

- 24 companies/organizations

Directorship in Rival Companies / Related Companies

- Present Director, Dolce Far Nienete Co., Ltd.

Type of Director proposed for appointment

- Director

Other Information

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