

For Deliberation of Agenda Item 4: To Consider and Approve the Appointment of Directors in Place of Those due to Complete Their Term in 2025

Profiles of the nominated persons to be the Directors

	Mr. Suthipak Chirathivat	Mr. Khemajit Choomwattana
Age	63 years	55 years
Proposed Position	Director	Director
Education	<ul style="list-style-type: none"> - Advanced Management Program, Executive Course, Harvard Business School, U.S.A. - Executive MBA, Sasin Graduate and Institute of Business Administration, Chulalongkorn University - Mini MBA, Faculty of Commerce and Accountancy, Chulalongkorn University - Mini MBA (Property), Faculty of Architect, Chulalongkorn University - B.A. in Political Science, Ramkhamhaeng University 	<ul style="list-style-type: none"> - Master of Law (LL.M.) Securities and Financial Regulations, Georgetown University Law Center, USA - Master of Law (LL.M.), Comparative Law, The Dickson School of Law University, USA - Bachelor of Law, Chulalongkorn University
Past Experiences and/or Remarkable Positions	<p>Year 2021 – Present</p> <ul style="list-style-type: none"> - Director, Central Pattana Plc. <p>Year 2015 – 2021</p> <ul style="list-style-type: none"> - Senior Executive Vice President, Office of President, Central Pattana Plc. 	<p>Year 2022 – Present</p> <ul style="list-style-type: none"> - Independent Director and Member of the Audit Committee, Meb Corporation Plc. <p>Year 2019 – Present</p> <ul style="list-style-type: none"> - Head of Legal, Central Pattana Plc. <p>Year 2017 – 2018</p> <ul style="list-style-type: none"> - Partner, Weerawong, Chinnavat & Partners Limited