

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

Profiles of the nominated persons to be the Directors

	Mr. Prin Chirathivat	Ms. Wallaya Chirathivat
Age	63 years	64 years
Position	Chairman	Director
Education	<ul style="list-style-type: none"> - MBA (Business Management), Sasin Graduate Institute of Business Administration, Chulalongkorn University - B.A. in Accounting, Skidmore College, U.S.A. 	<ul style="list-style-type: none"> - 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	<p>Year 2021 – Present</p> <ul style="list-style-type: none"> - Chairman, Siam Future Development Plc. <p>Year 2014 – Present</p> <ul style="list-style-type: none"> - Member of the Risk Policy Committee, Central Pattana Plc. <p>Year 2019 – Present</p> <ul style="list-style-type: none"> - Director, Member of the Risk Policy Committee, Central Retail Corporation Plc. <p>Year 2012 – Present</p> <ul style="list-style-type: none"> - Director, Member of the Audit Committee, Bumrungrad Hospital Plc. <p>Year 1995 – Present</p> <ul style="list-style-type: none"> - Director, Central Pattana Plc. <p>Year 1994 – Present</p> <ul style="list-style-type: none"> - Director, Member of Nomination and Compensation Committee, Member of Risk Management and Corporation Governance Committee <p>Year 2006 – 2022</p> <ul style="list-style-type: none"> - Director, Robinson Plc. <p>Year 2004 – 2020</p> <ul style="list-style-type: none"> - Steering Support Committee, Chiangrai Rajabhat University 	<p>Year 2022 – Present</p> <ul style="list-style-type: none"> - Director, Member of the Risk Policy Committee, President and CEO, Central Pattana Plc. <p>Year 2021 – Present</p> <ul style="list-style-type: none"> - Director, Siam Future Development Plc. <p>Year 2017 – Present</p> <ul style="list-style-type: none"> - Director, CPN REIT Management Co., Ltd. <p>Year 2018 – 2021</p> <ul style="list-style-type: none"> - Deputy Chief Executive Officer, Central Pattana Plc. <p>Year 2011 – 2018</p> <ul style="list-style-type: none"> - Senior Executive Vice President, Business Development and Project Construction, Central Pattana Plc. <p>Year 2005 – 2011</p> <ul style="list-style-type: none"> - Executive Vice President, Business Development and Project Construction, Central Pattana Plc. <p>Year 1998 – 2004</p> <ul style="list-style-type: none"> - Executive Vice President, Central Retail Corporation Co., Ltd.