

Profiles of the Nominated Person to be appointed as a New Director

Mr. Chanavat Uahwatanasakul

Age: 54 years

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



Past Experiences and/or Remarkable Positions

Central Pattana Public Company Limited

- Year 2025 – Present President, Retail and Development
- Year 2022 – 2024 Chief Development and Commercial Officer
- Year 2018 – 2022 Chief Development Officer
- Year 2017 – 2018 Executive Vice President, Business Development, Central Pattana Plc.
- Year 2013 – 2016 Senior Vice President, Development, Central Pattana Plc.

Other Information

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