

## Name list and biography of directors to be elected as directors to replace those retiring by rotation

**Name – Surname** : Mr. Apichart Chutrakul

**Present Position** : - Chairman of the Board of Director  
- Chairman of Investment Committee  
- Authorised Director

**Age** : 61 Years

**Nationality** : Thai

**Type of proposed director** : Director (Authorised Director)



**Nomination Criteria and Procedure** : Being an existing director of the Company.  
The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

**Years of Directorship** : 27 years 4 months 9 days (being a director of the Company as of 22 November 1995)  
(provided that he is re-elected: 30 years 4 months 9 days)  
(details as of 1 April 2022)

**Education** : Master of Business Administration, University of San Diego, United States  
: Bachelor of Science (B.S.), Finance, University of Utah, United States

• **5-year Past Experiences and/or Remarkable Positions**

- **Position in other Listed Company:** -None-

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 36 Juristic Persons

- 2020 - Present: Director: Siripat Twelve Co., Ltd.
- 2020 - Present: Director: Siripat Eleven Co., Ltd.
- 2020 - Present: Director: Siripat Ten Co., Ltd.
- 2020 - Present: Director: Siripat Nine Co., Ltd.
- 2020 - Present: Director: Siripat Eight Co., Ltd.
- 2020 - Present: Director: Sansiri Holding Twenty Three Limited
- 2020 - Present: Director: Sansiri Holding Seventeen Limited
- 2020 - Present: Director: Sansiri Holding Fourteen Limited
- 2020 - Present: Director: Sansiri Holding Twelve Limited
- 2020 - Present: Director: Sansiri Holding Eleven Limited
- 2020 - Present: Director: Sansiri Holding Six Limited
- 2020 - Present: Director: Sansiri Holding Five Limited
- 2020 - Present: Director: Sansiri Holding Three Limited
- 2020 - Present: Director: Sansiri Holding Two Limited
- 2019 - Present: Director: Siripat Seven Co., Ltd.
- 2019 - Present: Director: Siripat Six Co., Ltd.
- 2019 - Present: Director: Siri Smart Five Co., Ltd.
- 2018 - Present : Director: Siripat Five Co., Ltd.
- 2018 - Present: Director: Siri Smart Four Co., Ltd.
- 2018 - Present: Director: Siri Smart Three Co., Ltd.
- 2017 - Present: Director: Siri Smart One Co., Ltd.
- 2017 - Present: Director: Siri Ventures Co., Ltd.
- 2017 - Present: Director: Paranat Co., Ltd.
- 2017 - Present: Director: Jirapas Realty Co., Ltd.

2016 - Present: Director: Siriwattana Holding Limited  
 2009 - Present: Director: NED Management Co., Ltd.  
 2008 - Present: Director: Plus Property Space Co., Ltd.  
 2006 - Present: Director: Papanan Limited  
 2006 - Present: Director: Red Lotus Properties Limited  
 2003 - Present: Director: Arnawat Limited  
 2003 - Present: Director: Piwattana Limited  
 2002 - Present: Director: S.U.N. Management Co., Ltd.  
 2002 - Present: Director: Sansiri China Co., Ltd.  
 2000 - Present: Director: QT Lifestyle Co., Ltd.  
 1998 - Present: Director: Plus Property Co., Ltd.  
 1990 - Present: Director: Chanachai Limited  
 2003 - 2020: Director: Satit Pattana Personnel Center Limited  
 2018 - 2019: Director: Siripat Four Co., Ltd.  
 Feb - Jun 2018: Director: Siripat One Co., Ltd.  
 2009 - 2017: Director: Touch Property Co., Ltd.  
 Aug - Oct 2016: Director: BTS Sansiri Holding Twenty Limited  
 Mar - Aug 2016: Director: BTS Sansiri Holding Fifteen Limited  
 2006 - 2016: Director: Pacific Challenge Holding Co., Ltd.

**- In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**  
 : none

• Shareholding in the Company	As of 1 January 2021	As of 31 December 2021	Change during the Year (+/-)
1) Director	306,900,000	306,900,000	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

- **Meeting Attendance in 2021** :
  - Board of Directors : 11 from 11 meetings
  - Investment Committee : 1 from 1 meetings
  - 2021 Annual General Meeting of Shareholders : 1 from 1 meetings

- **Relationship with executive directors or major shareholders of the Company and Subsidiaries :**  
 Cousin of Mr. Srettha Thavasin, Mr. Wanchak Buranasiri and Mr. Vichaya Chatikavanij

- **Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years**
  - Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : None
  - Being a professional service provider (i.e., auditor, lawyer) : None
  - Having the significant business relations that may affect the ability to perform independently : None
  - Other : Never dishonesty committed an offence against property

**Name – Surname** : **Mr. Srettha Thavisin**

**Present Position** : - Director  
- Chief Executive Officer  
- President  
- Chairman of the Executive Committee  
- Vice-Chairman of the Investment Committee  
- Member of Corporate Governance and Sustainability Committee  
- Authorised Director



**Age** : 60 Years

**Nationality** : Thai

**Type of proposed director** : Director (Authorised Director)

**Nomination Criteria and Procedure** : Being an existing director of the Company. The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

**Years of Directorship** : 27 years 4 months 9 days (being a director of the Company as of 22 November 1995)  
(provided that he is re-elected: 30 years 4 months 9 days)  
(details as of 1 April 2022)

**Education** : Master of Business Administration (Finance) Claremont Graduate School, United States

• **5-year Past Experiences and/or Remarkable Positions**

- **Position in other Listed Company:** Currently hold positions in 1 Juristic Person  
Dec 2021- Present: Director: XSpring Capital Public Company Limited

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 36 Juristic Persons

- 2020 - Present: Director: Siripat Twelve Co., Ltd.
- 2020 - Present: Director: Siripat Eleven Co., Ltd.
- 2020 - Present: Director: Siripat Ten Co., Ltd.
- 2020 - Present: Director: Siripat Nine Co., Ltd.
- 2020 - Present: Director: Siripat Eight Co., Ltd.
- 2020 - Present: Director: Sansiri Holding Twenty Three Limited
- 2020 - Present: Director: Sansiri Holding Seventeen Limited
- 2020 - Present: Director: Sansiri Holding Fourteen Limited
- 2020 - Present: Director: Sansiri Holding Twelve Limited
- 2020 - Present: Director: Sansiri Holding Eleven Limited
- 2020 - Present: Director: Sansiri Holding Six Limited
- 2020 - Present: Director: Sansiri Holding Five Limited
- 2020 - Present: Director: Sansiri Holding Three Limited
- 2020 - Present: Director: Sansiri Holding Two Limited
- 2019 - Present: Director: Siripat Seven Co., Ltd.
- 2019 - Present: Director: Siripat Six Co., Ltd.
- 2019 - Present: Director: Siri Smart Five Co., Ltd.
- 2018 - Present : Director: Siripat Five Co., Ltd.
- 2018 - Present: Director: Siri Smart Four Co., Ltd.
- 2018 - Present: Director: Siri Smart Three Co., Ltd.
- 2017 - Present: Director: Siri Smart One Co., Ltd.
- 2017 - Present: Director: Siri Ventures Co., Ltd.
- 2017 - Present: Director: Paranat Co., Ltd.

2017 - Present: Director: Jirapas Realty Co., Ltd.  
 2016 - Present: Director: Siriwattana Holding Limited  
 2013 - Present: Director: Papanan Limited  
 2010 - Present: Director: S.U.N. Management Co., Ltd.  
 2009 - Present: Director: NED Management Co., Ltd.  
 2008 - Present: Director: Plus Property Space Co., Ltd.  
 2006 - Present: Director: Sansiri China Co., Ltd.  
 2006 - Present: Director: Red Lotus Properties Limited  
 2003 - Present: Director: Arnawat Limited  
 2003 - Present: Director: Piwattana Limited  
 2000 - Present: Director: QT Lifestyle Co., Ltd.  
 1998 - Present: Director: Plus Property Co., Ltd.  
 1990 - Present: Director: Chanachai Limited  
 2003 - 2020: Director: Satit Pattana Personnel Center Limited  
 2018 - 2019: Director: Siripat Four Co., Ltd.  
 Feb - Jun 2018: Director: Siripat One Co., Ltd.  
 Aug - Oct 2016: Director: BTS Sansiri Holding Twenty Limited  
 Mar - Aug 2016: Director: BTS Sansiri Holding Fifteen Limited  
 2007 - 2016: Director: Pacific Challenge Holding Co., Ltd.

**- In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**  
 : none

• Shareholding in the Company	As of 1 January 2021	As of 31 December 2021	Change during the Year (+/-)
1) Director	661,002,734	661,002,734	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

- **Meeting Attendance in 2021** :
  - Board of Directors : 11 from 11 meetings
  - CSR Committee : 3 from 3 meetings  
(presently, re-structuring as Corporate Governance and Sustainability Committee)
  - Investment Committee : 1 from 1 meetings
  - 2021 Annual General Meeting of Shareholders : 1 from 1 meetings
- **Relationship with executive directors or major shareholders of the Company and Subsidiaries :**  
 Cousin of Mr. Apichart Chutrakul and Mr. Wanchak Buranasiri
- **Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years**
  - Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : None
  - Being a professional service provider (i.e., auditor, lawyer) : None
  - Having the significant business relations that may affect the ability to perform independently : None
  - Other : Never dishonesty committed an offence against property

**Name – Surname** : Mr. Kittichai Raktakanit

**Present Position** : - Independent Director  
- Chairman of the Corporate Governance and Sustainability Committee  
- Member of the Audit Committee  
- Member of the Nomination and Compensation Committee  
- Member of the Risk Management Committee



**Age** : 61 Years

**Nationality** : Thai

**Type of proposed director** : Independent Director

**Nomination Criteria and Procedure** : Being an existing director of the Company. The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

**Years of Directorship** : 7 years 8 months 5 days (being a director of the Company as of 27 July 2015)  
(provided that he is re-elected: 10 years 8 months 5 days)  
(details as of 1 April 2022)

**Education** : Bachelor of Business Administration, Indiana State University, United States  
: The National Defence College (The Joint State-Private Sector Course 26)

**Director training programs held by the Thai Institute of Directors Association :**

- Director Certification Programme (DCP)/2003
- Audit Committee Programme (ACP)/2005

• **5-year Past Experiences and/or Remarkable Positions**

- **Position in other Listed Company:** Currently hold positions in 2 Juristic Persons  
2019 - Present: Independent Director, Director of Audit and Risk Management Committee, Director of Nominating and Compensation Committee, Director of Corporate Governance Committee : XSpring Capital Public Company Limited
- 2017 – Present: Independent Director and Member of the Audit Committee: Inoue Rubber (Thailand) Public Company Limited
- 2010 – 2020: Executive Vice President: Loxley Public Company Limited
- 1997 – 2020: Director: Thai Filatex Public Company Limited

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 5 Juristic Persons

- 2017 – Present: Director: Loxley Property Development Co., Ltd.
- 2016 – Present: Chairman: Loxley System Integrator Co., Ltd.
- 2016 – Present: Director: Loxley Evolution Technology Co., Ltd.
- 2011 – Present: Director and Chairman of Executive Board: L-Elevator Co., Ltd.
- 2000 – Present: Director: Filatex Planner Co., Ltd.

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**

: none

• Shareholding in the Company	As of 1 January 2021	As of 31 December 2021	Change during the Year (+/-)
1) Director	39,448	39,448	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

- **Meeting Attendance in 2021** :
  - Board of Directors : 9 from 11 meetings
  - Corporate Governance Committee : 2 from 2 meetings  
(presently, re-structuring as Corporate Governance and Sustainability Committee)
  - Audit Committee : 3 from 5 meetings
  - Nomination and Compensation Committee : 2 from 2 meetings
  - Risk Management Committee : 2 from 2 meetings
  - 2021 Annual General Meeting of Shareholders : 1 from 1 meetings
  
- **Relationship with executive directors or major shareholders of the Company and Subsidiaries** : -No-
- **Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years**
  - Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : None
  - Being a professional service provider (i.e., auditor, lawyer) : None
  - Having the significant business relations that may affect the ability to perform independently : None
  - Other : Never dishonestly committed an offence against property

**Name – Surname** : Mr. Supakorn Vejjajiva

**Present Position** : - Director  
 - Member of the Investment Committee  
 - Authorised Director  
 - Executive Consultant

**Age** : 54 Years

**Nationality** : Thai

**Type of proposed director** : Director (Authorised Director)



**Nomination Criteria and Procedure** : Being an existing director of the Company. The Board of Directors has agreed with the proposal made by the Nomination and Compensation Committee which undertook nomination procedures by carefully considering appropriateness of qualifications, knowledge, capability and experience of the retired directors. It is of the view that the candidates are fully qualified, under the Public Limited Companies Act, without any prohibited characteristics, for election as directors of the Company, under the criteria of the Office of The Securities and Exchange Commission and other regulatory agencies.

**Years of Directorship** : 4 years 10 months 4 days (being a director of the Company as of 28 May 2018)  
 (provided that he is re-elected: 7 years 10 months 4 days)  
 (details as of 1 April 2022)

**Education** : Bachelor of Arts (Honours) International Relations, Cambridge University, The United Kingdom

• **5-year Past Experiences and/or Remarkable Positions**

- **Position in other Listed Company:** -No-

2006 – 2019: Director: Bangkok Post Public Company Limited

2009 – 2016: President and Chief Operating Officer: Bangkok Post Public Company Limited

- **Positions in Non-listed Company/Other Organizations** : Currently hold positions in 1 Juristic Person

2017 – Present: Director: Standard International LLC.

2010 – 2019: Chairman of the Board: Post News Limited

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**

: none

• Shareholding in the Company	As of 1 January 2021	As of 31 December 2021	Change during the Year (+/-)
1) Director	None	None	None
2) Spouse	None	None	None
3) Underage Child	None	None	None

• **Meeting Attendance in 2021** :

- Board of Directors : 11 from 11 meetings

- CSR Committee : 3 from 3 meetings

(presently, re-structuring as Corporate Governance and Sustainability Committee)

- 2021 Annual General Meeting of Shareholders : 1 from 1 meetings

• **Relationship with executive directors or major shareholders of the Company and Subsidiaries** : -No-

• **Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years**

- Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee : None

- Being a professional service provider (i.e., auditor, lawyer) : None

- Having the significant business relations that may affect the ability to perform independently : None

- Other : Never dishonestly committed an offence against property