

Profiles of the Nominated Candidates for the Election as Directors

Mr. Suparat Chirathivat (Authorized Director)

Age : 54 years

Position : Director and Chairman of the Executive Committee

Date of appointment as a director : 2 September 2022 – Present
(directorship tenure from the date on which the Company registered as a public limited company)

- Education** : - Master of Science (MS) – Research and International Business Studies
University of Southern California, USA
- Bachelor of Science (BS) – Finance and Marketing
University of Southern California, USA
- Training course** : Director Accreditation Program 194/2565
Thai Institute of Directors Association (IOD)
- Position in other listed companies as a director/management** : - None -
- Position in other companies as a director/management** : 49 companies
- Position in other businesses that may cause conflict of interest or in competition with the Company** : - None -
- Shareholdings proportion in the Company (ordinary shares)** : 0.014%
(as at 28 December 2023)
- Meeting attendance in 2023** : Board of Directors Meeting 6/6 times
Executive Committee Meeting 12/12 times

Work experiences :

- 2023-Present Director, Blue Compass Estate Limited
2023-Present Director, Arowana Property Limited
2023-Present Director, Boavista Phuket Limited
2023-Present Director, Boavista Lifestyle Residences Limited
2023-Present Director, Boavista Resort Holdings Limited
2023-Present Director, Khring Khring Limited
2022-Present Director, Bluefin Property Limited
2022-Present Director, Sixteen Residences Limited
2022-Present Director, Thai Local Limited
2021-Present Director, STN Restaurant Company Limited
2020-Present Director, Brown Dessert Company Limited

Work experiences (continue) :

2020-Present Director, Alta Corporation Co., Ltd.
2020-Present Director, Pro Cycle International Co., Ltd.
2019-Present Director, Green Food Factory Company Limited
2019-Present Director, Multiply Capital Company Limited
2019-Present Director, Robbie Holdings Limited
2019-Present Director, Erik Verspui Trading Co., Ltd.
2019-Present Director, Smart Id Group Company Limited
2018-Present Director, Beautrium Co., Ltd.
2016-Present Director, Centara Management Headquarter Limited
2015-Present Director, Maldives Joint Venture Co., Ltd.
2014-Present Director, Central People Development Center Co., Ltd.
2014-Present Director, Karon Phuket Hotel Co., Ltd.
2014-Present Director, Kata Phuket Hotel Co., Ltd.
2014-Present Director, Centara International Management (Thailand) Co., Ltd.
2013-Present Director, Centara Loyalty Marketing Co., Ltd.
2013-Present Director, Cosi Hotel Management Co., Ltd.
2012-Present Director, Harn Central Department Store Ltd.
2012-Present Director, Central Laundry Services Co., Ltd.
2012-Present Director, Central Sukhontha Hotel Co., Ltd.
2012-Present Director, Central Hotel Management Co., Ltd.
2012-Present Director, Central Samui Beach Resort Co., Ltd.
2012-Present Director, Central Samui Hotel Management Co., Ltd.
2012-Present Director, Central Karon Village Co., Ltd.
2012-Present Director, Central Krabi Bay Resort Co., Ltd.
2012-Present Director, Central Mae Sot Hill Hotel Co., Ltd.
2012-Present Director, Central World Hotel Co., Ltd.
2012-Present Director, Central Koh Kood Hotel Co., Ltd.
2012-Present Director, Centara International Management Co., Ltd.
2012-Present Director, S.P. Realty Had Farang Resort Co., Ltd.
2012-Present Director, S.P. Realty Lanta Beach Co., Ltd.
2012-Present Director, Centara Import-Export Co., Ltd.
2012-Present Director, Cosi Hotel Co., Ltd.
2009-Present Director, Triplenine Décor Co., Ltd.
2009-Present Director, S.P. Realty Pattaya Beach Co., Ltd.
2009-Present Director, XFR Company Limited
2000-Present Director, Pop Network Co., Ltd.

Profiles of the Nominated Candidates for the Election as Directors



Mr. Ravivon Mahasith (Authorized Director)

Age : 44 years

Position : Director, Member of the Executive Committee, Member of Nomination and Remuneration Committee, and Chief Executive Officer

Date of appointment as a director : 2 September 2022 – Present
(directorship tenure from the date on which the Company registered as a public limited company)

Education : - Master of Engineering (Electrical Engineering), Chulalongkorn University
- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University

Training course : Director Accreditation Program 186/2021
Thai Institute of Directors Association (IOD)

Position in other listed companies as a director/management : - None -

Position in other companies as a director/management : 2 companies

Position in other businesses that may cause conflict of interest or in competition with the Company : - None -

Shareholdings proportion in the Company (ordinary shares) : 9.375%
(as at 28 December 2023)

Meeting attendance in 2023 : Board of Directors Meeting 6/6 times
Executive Committee Meeting 12/12 times
Nomination and Remuneration Committee Meeting 2/2 times

Work experiences :

2023-Present Director, Khring Khring Limited
2017-Present Director, Hytexts Interactive Limited
2010-Jan 2022 Director, Onsale 99 Company Limited
2023-2020 Director, ASK Media Company Limited

Profiles of the Nominated Candidates for the Election as Independent Directors



Ms. Somsri Ruchdaponkul

Age : 59 years

Position : Independent Director, Chairperson of the Audit Committee, and Member of the Risk Management Committee

Date of appointment as a director : 2 September 2022 – Present (1.5 years) (directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company)

- Education** : - M.B.A in Accounting, University of The Thai Chamber of Commerce
- Bachelor of Accountancy, Bangkok University
- Training courses** : - Director Certification Program 179/2013 Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AACP) 45/2022 Thai Institute of Directors Association (IOD)
- Other training courses** : - National Defence Course (NDC) Class 62 Thailand National Defence College
- Tourism Management Program for Executives (TME) Class 3 Tourism Authority of Thailand
- Top Executive Program in Commerce and Trade (TEPCoT) Class 11/2018 Commerce Academy
- Capital Market Academy's Senior Executive Program (CMA) Class 23/2016 Capital Market Academy
- TLCA Executive Development Program (EDP) Class 7/2011 The Stock Exchange of Thailand
- Chief Financial Officer Certification Program Class 10/2009 Thailand Federation of Accounting Professions
- Position in other listed companies as a director/management** : 1 company
Independent director and member of the Audit Committee, Netbay Public Company Limited
- Position in other companies as a director/management** : - None -
- Position in other businesses that may cause conflict of interest or in competition with the Company** : - None -

Shareholdings proportion in the Company (ordinary shares) : 0.014%

(as at 28 December 2023)

Meeting attendance in 2023 :

Board of Directors Meeting	6/6 times
Audit Committee Meeting	4/4 times
Risk Management Committee Meeting	4/4 times

Work experiences :

April 2022-Present	Independent director and member of the Audit Committee, Netbay Public Company Limited
April 2022-October 2023	Independent director and member of the Audit Committee, FN Factory Outlet Public Company Limited
1998-March 2022	Vice President of Corporate Finance and Vice President of Corporate Governance & Corporate Secretary Minor International Public Company Limited
2017-March 2022	Director, Minor International Pcl.'s subsidiaries
2015-March 2022	Committee and the Treasurer, The Minor Foundation
2006-March 2022	Committee and the Treasurer, The Golden Triangle Elephant Foundation

Information related to independent director :

- (1) Holding the position of independent director in the past not over 9 years.
- (2) Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.
 - Not being a director who takes part in the management of the company, employee, staff member or advisor who receives a salary.
 - Not being a professional service provider (i.e., auditor or legal advisor).
 - Not having significant business relationship which may limit the independent judgement (i.e., purchase/sell raw materials/ products/ services or borrowing/lending money).

Profiles of the Nominated Candidates for the Election as Independent Directors



Mr. Arm Tungnirun

Age : 37 years

Position : Independent Director, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee

Date of appointment as a director : 2 September 2022 – Present (1.5 years) (directorship and qualified as an independent director tenure from the date on which the Company registered as a public limited company)

- Education** : - Doctor of Juridical Science (JSD)
Stanford University, USA
- Master of the Science of Law (JSM),
Stanford University, USA
- Master of Laws (LLM)
Harvard University, USA
- Bachelor of Laws (LLB)
Peking University, China
- Training courses** : Director Accreditation Program 194/2565
Thai Institute of Directors Association (IOD)
- Position in other listed companies as a director/management** : - None -
- Position in other companies as a director/management** : - None -
- Position in other businesses that may cause conflict of interest or in competition with the Company** : - None -
- Shareholdings proportion in the Company (ordinary shares)** : 0.014%
(as at 28 December 2023)
- Meeting attendance in 2023** : Board of Directors Meeting 6/6 times
Audit Committee Meeting 4/4 times
Nomination and Remuneration Committee Meeting 2/2 times

Work experiences :

- 2020-Present Director, Chinese Studies Center, Institute of Asian Studies, Chulalongkorn University
2020-Present Duputy Dean, Faculty of Law, Chulalongkorn University
2011-Present Lecturer, Faculty of Law, Chulalongkorn University

Information related to independent director :

- (1) Holding the position of independent director in the past not over 9 years.
- (2) Conflict of interest with the Company, subsidiaries, associate, or juristic person which may have conflict of interest in the past 2 years.
 - Not being a director who takes part in the management of the company, employee, staff member or advisor who receives a salary.
 - Not being a professional service provider (i.e., auditor or legal advisor).
 - Not having significant business relationship which may limit the independent judgement (i.e., purchase/sell raw materials/ products/ services or borrowing/lending money).