

# CENTRALPATTANA

## Board, Management, Chief Accountant and Company Secretary

### Board of Directors

#### Mr. Sudhitham Chirathivat

**Age** 76 Years

**Position:** Chairman (Authorized Signature)

**Date of Being a Director of the Company** March 1, 1995

#### Shareholding in the Company (as at December 31, 2023)

- Held personally 26,764,600 shares (0.5964%)
- Held by spouse or minor children (None)

#### Family Relationship among Directors and Executives as Specified in the SEC Notification

- Elder brother of Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Uncle of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat, Mr. Thirayuth Chirathivat and Mr. Chanavat Uahwatanasakul

#### Education

- MBA (Operations Research), Iona University, U.S.A.
- B.S. in Electrical Engineering, University of Maryland (College Park), U.S.A.

#### Past Experiences and/or Remarkable Positions

- Year 2022 - Present Honorary Chairman, Grand Canal Land Plc.
- Year 2021 - Present Chairman of the Board of Directors, Central Pattana Plc.
- Year 2014 - Present Director, Central Group of Companies Co., Ltd.
- Year 2004 - Present Vice Chairman, Robinson Plc.
- Year 2010 - 2022 Independent Director, Jasmine International Plc.
- Year 2018 - 2021 Chairman, Grand Canal Land Plc.
- Year 2016 - 2021 Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2015 - 2021 Independent Director, Member of the Audit Committee, TV Thunder Plc.
- Year 1995 - 2021 Director, Central Pattana Plc.
- Year 2007 - 2015 Advisory of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2009 - 2013 Chairman of the Executive Committee, Central Group of Companies Co., Ltd.
- Year 2011 Director, Big C Supercenter Plc.
- Year 2006 - 2008 Member, Senate
- Year 2001 - 2003 Advisor to the Minister of Commerce, The Ministry of Commerce
- Year 1998 - 2002 President and Founder, Thai Shopping Center Association
- Year 1990 - 2002 Managing Director and Chief Executive Officer, Central Pattana Plc.

#### Directorship in Other Listed Companies

- Year 2019 - Present Director, Central Retail Corporation Plc.
- Year 2003 - Present Director, Central Plaza Hotel Plc.

# CENTRALPATTANA

## **Directorship in Non-listed Companies/Organizations**

- 64 companies/organizations

## **Completed Program from Thai Institute of Directors (IOD)**

- Year 2022 - Ethical Leadership Program (ELP) Class 25/2022
- Year 2003 - Director Certification Program (DCP) Class 37/2003

## **Other Training Courses**

- The Joint State-Private Sectors Course Class 13, National Defence College
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool
- Thailand's Political View and 2H23 Outlook by Advisor from Kiatnakin Phatra Bank Plc.
- People Management, Seasia Leadavation Center Co., Ltd. (SEAC)

# CENTRALPATTANA

## Mr. Veravat Chutichetpong

**Age** 63 Years

**Position:** Lead Independent Director  
Chairman of the Risk Policy Committee

**Date of Being a Director of the Company** April 21, 2016

## Shareholding in the Company (as at December 31, 2023)

- Held personally (None)
- Held by spouse or minor children (None)

## Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

## Education

- MBA, Stern School of Business, New York University, U.S.A.
- B.Eng. in Civil Engineering, Chulalongkorn University

## Past Experiences and/or Remarkable Positions

- Year 2022 - Present Lead Independent Director Chairman of the Risk Policy Committee, Central Pattana Plc.
- Year 2014 - 2023 Chairman, Aksorn Education Plc.
- Year 2021 - 2022 Member of the Risk Policy Committee, Central Pattana Plc.
- Year 2017 - 2022 Member of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Kiatnakin Bank Plc.
- Year 2016 - 2022 Independent Director, Kiatnakin Bank Plc.
- Year 2016 - 2022 Independent Director, Central Pattana Plc.
- Year 2016 - 2021 Member of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2012 - 2016 Chairman of the Audit Committee, Phatra Securities Plc.
- Year 2010 - 2016 Director, Phatra Capital Plc.
- Year 2005 - 2016 Director, Phatra Securities Plc.
- Year 2012 - 2013 Director, Kiatnakin Bank Plc.
- Year 2003 - 2010 Executive Director, Phatra Securities Co., Ltd.
- Year 2008 - 2009 Member of Sub Committee, Social Security Office
- Year 2003 - 2009 Member of Sub Committee (Take Over Panel), The Securities and Exchange Commission
- Year 2002 - 2003 Executive Director, Merrill Lynch Phatra Securities Co., Ltd.
- Year 1998 - 2002 CEO, Merrill Lynch Phatra Securities Co., Ltd.
- Year 1995 - 1998 Managing Director, Phatra Securities Co., Ltd.
- Year 1994 - 1995 Managing Director, Phatra Thanakit Co., Ltd.

## Directorship in Other Listed Companies

- - None -

## Directorship in Non-listed Companies/Organizations

- 1 companies/organizations

# CENTRALPATTANA

## **Completed Program from Thai Institute of Directors (IOD)**

- Year 2016 - Corporate Governance for Capital Market Intermediaries (CGI) Class 15/2016
- Year 2005 - Director Accreditation Program (DAP) Class 40/2005

## **Other Training Courses**

- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool

# CENTRALPATTANA

**Mr. Winid Silamongkol**

**Age** 65 Years

**Position:** Independent Director

Chairman of the Audit and Corporate Governance Committee

**Date of Being a Director of the Company** September 1, 2022

## **Shareholding in the Company (as at December 31, 2023)**

- Held personally (None)
- Held by spouse or minor children (None)

## **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- - None -

## **Education**

- Master of Accounting, Thammasat University
- Bachelor of Accounting, Thammasat University
- Bachelor of Laws, Thammasat University

## **Past Experiences and/or Remarkable Positions**

- Year 2023 - Present President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Year 2022 - Present Independent Director, Chairman of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2020 - 2023 Chairman of the Auditing Profession Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Year 2021 - 2022 Independent Director, Audit Committee Chairman, Dusit Thani Plc.
- Year 2016 - 2022 Board Member of the Faculty of Accounting and Commerce, Thammasat University
- Year 2020 - 2021 Independent Director, Chairman of the Audit Committee, Thaicom Plc.
- Year 2015 - 2019 Chairman of the Board of Directors and Chief Executive Officer Plc., KPMG Phoomchai Audit Limited

## **Directorship in Other Listed Companies**

- Year 2022 - Present Independent Director, Chairman of the Audit Committee, SCB X Plc.
- Year 2021 - Present Independent Director, Chairman of the Audit Committee, Member of the Corporate Governance and Sustainable Development Committee, Betagro Plc.
- Year 2021 - Present Independent Director, Chairman of the Audit and Risk Management Committee, SCG Chemicals Plc.
- Year 2021 - Present Independent Director, Chairman of the Board of Directors, Chairman of the Audit Committee, Alla Plc.

## **Directorship in Non-listed Companies/Organizations**

- 1 companies/organizations

## **Completed Program from Thai Institute of Directors (IOD)**

- Year 2021 - Director Accreditation Program (DAP) Class 188/2021

# CENTRALPATTANA

## Other Training Courses

- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool

# CENTRALPATTANA

## **Mrs. Jotika Savanananda**

**Age** 63 Years

**Position:** Independent Director

Member of the Audit and Corporate Governance Committee

Chairman of the Nomination and Remuneration Committee

**Date of Being a Director of the Company** September 25, 2015

## **Shareholding in the Company (as at December 31, 2023)**

- Held personally 18,391 shares (0.0004%)
- Held by spouse or minor children (None)

## **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- - None -

## **Education**

- MBA (Finance and International Business), Sasin Graduate Institute of Business Administration, Chulalongkorn University
- M.S. in Psychology, University of San Francisco, California, U.S.A.
- B.A. in Psychology, University of Minnesota, U.S.A.

## **Past Experiences and/or Remarkable Positions**

- Year 2022 - Present Chairman of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2015 - Present Independent Director, Member of the Audit and Corporate Governance Committee, Central Pattana Plc.
- Year 2021 - 2023 Chairman, Bitkub Infinity Co., Ltd.
- Year 2015 - 2022 Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2017 - 2020 Director, Life Insurance Fund
- Year 2018 Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, Zen Corporation Group Co., Ltd.
- Year 2014 - 2018 Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee, The Stock Exchange of Thailand
- Year 2014 - 2017 Commission Member, Office of Insurance Commission
- Year 2014 - 2015 Director, Government Housing Bank
- Year 2009 - 2014 President, Chairman of the Investment Committee, Member of the Risk Management Committee, SCB Asset Management Co., Ltd.
- Year 1996 - 2009 Chairman of the Investment Committee, Member of the Risk Management Committee, CEO, TMB Asset Management Co., Ltd.

## **Directorship in Other Listed Companies**

- Year 2019 - Present Independent Director, Member of the Audit and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Zen Corporation Group Plc.

## **Directorship in Non-listed Companies/Organizations**

- 4 companies/organizations

# CENTRALPATTANA

## **Completed Program from Thai Institute of Directors (IOD)**

- Year 2017 - Corporate Governance for Capital Market Intermediaries (CGI) Class 18/2017
- Year 2015 - Risk Management Committee Program (RMP) Class 6/2015
  - Advanced Audit Committee Program (AACP) Class 18/2015
- Year 2006 - Director Certification Program (DCP) Class 73/2006

## **Other Training Courses**

- The Joint State-Private Sectors Course Class 20, National Defence College
- Capital Market Academy Leadership Program, Class 10
- Thailand Insurance Leadership Program Class 5
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool
- Overview of the office building business that is available for rent, Jones Lang LaSalle (JLL)
- People Management, Seasia Leadavation Center Co., Ltd. (SEAC)



# CENTRALPATTANA

## **Ms. Parnsiree Amatayakul**

**Age** 53 Years

**Position:** Independent Director

Member of the Audit and Corporate Governance Committee

Member of the Nomination and Remuneration Committee

**Date of Being a Director of the Company** September 1, 2022

## **Shareholding in the Company (as at December 31, 2023)**

- Held personally (None)
- Held by spouse or minor children (None)

## **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- - None -

## **Education**

- Master of Business Administration, UCLA Anderson School of Management, the University of California, USA
- Bachelor of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University

## **Past Experiences and/or Remarkable Positions**

- Year 2022 - Present Independent Director, Member of the Audit and Corporate Governance Committee, Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2019 - 2021 General Manager, Sales, Enterprise and Commercial, IBM ASEAN
- Year 2011 - 2018 Managing Director, IBM Thailand Co., Ltd.

## **Directorship in Other Listed Companies**

- Year 2021 - Present Independent Director, Member of the Corporate Governance Committee, Bangkok Bank Plc.
- Year 2021 - Present Independent Director, Member of Audit Committee, Chairman of the Risk Management Committee, Thai Union Group Plc.
- Year 2019 - Present Independent Director, Member of the Audit Committee, Member of the Remuneration Committee, The Siam Cement Plc.
- Year 2018 - Present Independent Director, Member of the Strategic and Innovation Committee, Thai Wah Plc.

## **Directorship in Non-listed Companies/Organizations**

- - None -

## **Completed Program from Thai Institute of Directors (IOD)**

- Year 2021 - Audit Committee Program (ACP) Class 40/2021
- Year 2008 - Director Certification Program (DCP) Class 99/2008

## **Other Training Courses**

- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool

# CENTRALPATTANA

- Thailand's Political View and 2H23 Outlook by Advisor from Kiatnakin Phatra Bank Plc.

# CENTRALPATTANA

## **Mrs. Nidsinee Chirathivat**

**Age** 68 Years

**Position:** Director

**Date of Being a Director of the Company** July 11, 2020

## **Shareholding in the Company (as at December 31, 2023)**

- Held personally 12,746,182 shares (0.2840%)
- Held by spouse or minor children (None)

## **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- Elder sister of Mr. Prin Chirathivat
- Niece of Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mr. Kobchai Chirathivat, Mr. Thirayuth Chirathivat and Mr. Chanavat Uahwatanasakul

## **Education**

- MBA, Notre Dame College, U.S.A
- B.A., Menlo College, U.S.A.

## **Past Experiences and/or Remarkable Positions**

- Year 2020 - Present Director, Central Pattana Plc.
- Year 2018 - 2019 President, Central Department Store Ltd.
- Year 2014 - 2018 Co-President, Central Department Store Ltd.
- Year 1996 - 2014 Executive Vice President - Merchandising, Central Department Store Ltd.
- Year 1992 - 1996 Senior Vice President - Merchandising, Central Department Store Ltd.
- Year 1982 - 1992 Buyer, Central Department Store Ltd.

## **Directorship in Other Listed Companies**

- - None -

## **Directorship in Non-listed Companies/Organizations**

- 6 companies/organizations

## **Completed Program from Thai Institute of Directors (IOD)**

- Year 2020 - Director Certification Program (DCP) Class 299/2020

## **Other Training Courses**

- Capital Market Academy Leadership Program Class 13
- Top Executive Program in Commerce and Trade (TEPCoT 6)
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool
- Overview of the office building business that is available for rent, Jones Lang LaSalle (JLL)

# CENTRALPATTANA

## Mr. Kobchai Chirathivat

**Age** 68 Years

**Position:** Director (Authorized Signature)

Member of the Nomination and Remuneration Committee

Member of the Risk Policy Committee

**Date of Being a Director of the Company** March 1, 1995

## Shareholding in the Company (as at December 31, 2023)

- Held personally 27,342,800 shares (0.6092%)
- Held by spouse or minor children 133,000 shares (0.0030%)

## Family Relationship among Directors and Executives as Specified in the SEC Notification

- Nephew of Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mrs. Nidsinee Chirathivat, Mr. Prin Chirathivat, Mr. Thirayuth Chirathivat and Mr. Chanavat Uahwatanasakul

## Education

- MBA, University of Chicago, Graduate School of Business, U.S.A.
- M.A. in Political Science, University of Notre Dame, U.S.A.
- LL.B. (Law), Chulalongkorn University

## Past Experiences and/or Remarkable Positions

- Year 2021 - Present Member of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 2014 - Present Member of the Risk Policy Committee, Central Pattana Plc.
- Year 1995 - Present Director, Central Pattana Plc.
- Year 2012 - 2016 Director, Malee Group Plc.
- Year 2002 - 2013 President & CEO, Central Pattana Plc.

## Directorship in Other Listed Companies

- Year 2022 - Present Chairman, Grand Canal Land Plc.

## Directorship in Non-listed Companies/Organizations

- 27 companies/organizations

## Completed Program from Thai Institute of Directors (IOD)

- Year 2001 - Director Certification Program (DCP) Class 7/2001

## Other Training Courses

- The Joint State-Private Sectors Course Class 21, National Defence College
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool
- People Management, Seasia Leadavation Center Co., Ltd. (SEAC)

# CENTRALPATTANA

## Mr. Prin Chirathivat

**Age** 61 Years

**Position:** Director (Authorized Signature)

Member of the Risk Policy Committee

Advisory of the Nomination and Remuneration Committee

**Date of Being a Director of the Company** March 1, 1995

## Shareholding in the Company (as at December 31, 2023)

- Held personally 42,366,895 shares (0.9440%)
- Held by spouse or minor children 192,000 shares (0.0043%)

## Family Relationship among Directors and Executives as Specified in the SEC Notification

- Younger brother of Mrs. Nidsinee Chirathivat
- Nephew of Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mr. Kobchai Chirathivat, Mr. Thirayuth Chirathivat and Mr. Chanavat Uahwatanasakul

## Education

- MBA (Business Management), Sasin Graduate Institute of Business Administration, Chulalongkorn University
- B.A. in Accounting, Skidmore College, U.S.A.

## Past Experiences and/or Remarkable Positions

- Year 2021 - Present Chairman, Siam Future Development Plc.
- Year 2014 - Present Member of the Risk Policy Committee, Central Pattana Plc.
- Year 2007 - Present Advisory of the Nomination and Remuneration Committee, Central Pattana Plc.
- Year 1995 - Present Director, Central Pattana Plc.
- Year 2006 - 2022 Director, Robinson Plc.
- Year 2004 - 2020 Steering Support Committee, Chiangrai Rajabhat University
- Year 2015 - 2016 Director, Thai Chamber of Commerce
- Year 2004 - 2012 Advisor, Market for Alternative Investment (MAI)
- Year 2003 - 2012 Chairman of the Audit Committee, Bualuang Securities Plc.
- Year 1999 - 2012 Director, Malee Group Plc.

## Directorship in Other Listed Companies

- Year 2019 - Present Director, Member of the Risk Policy Committee, Central Retail Corporation Plc.
- Year 2012 - Present Member of the Audit Committee, Bumrungrad Hospital Plc.
- Year 1994 - Present Director, Member of the Nomination and Compensation Committee, Member of the Risk Management and Corporate Governance Committee, Central Plaza Hotel Plc.

## Directorship in Non-listed Companies/Organizations

- 128 companies/organizations

# CENTRALPATTANA

## Completed Program from Thai Institute of Directors (IOD)

- Year 2023 - Board Nomination and Compensation Program (BNCP) Class 16/2023
- Year 2021 - Advance Audit Committee Program (AACP) Class 39/2021
- Year 2018 - Corporate Governance for Capital Market Intermediaries (CGI) Class 20/2018
- Year 2009 - Monitoring Fraud Risk Management (MFM) Class 1/2009
  - Monitoring of the Quality of Financial Reporting (MFR) Class 7/2009
- Year 2007 - Monitoring the Internal Audit Function (MIA) Class 1/2007
  - Monitoring the System of Internal Control and Risk Management (MIR) Class 1/2007
- Year 2005 - Director Accreditation Program (DAP) Class 35/2005
  - Audit Committee Program (ACP) Class 6/2005
  - Role of the Chairman Program (RCP) Class 11/2005
- Year 2000 - Director Certification Program (DCP) Class 2/2000

## Other Training Courses

- The Joint State-Private Sectors Course Class 22, National Defence College
- Capital Market Academy Leadership Program Class 1
- The Programme for Senior Executives on Justice Administration Class 13
- Graduate Diploma in Management of Public Economy Class 4, King Prajadhipok's Institute
- Executive Development Training Program Year 2019, Royal Thai Police
- Psychology Workshop Class 73, Institute of Security Psychology
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool
- Thailand's Political View and 2H23 Outlook by Advisor from Kiatnakin Phatra Bank Plc.
- Overview of the office building business that is available for rent, Jones Lang LaSalle (JLL)

# CENTRALPATTANA

## Mr. Preecha Ekkunagul

**Age** 65 Years

**Position:** Director (Authorized Signature)

Member of the Risk Policy Committee

**Date of Being a Director of the Company** April 25, 2014

## Shareholding in the Company (as at December 31, 2023)

- Held personally 75,115 shares (0.0017%)
- Held by spouse or minor children 3,000 shares (0.0001%)

## Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

## Education

- Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.
- M.Eng., Asian Institute of Technology
- B.Sc. in Chemical Engineering, Chulalongkorn University

## Past Experiences and/or Remarkable Positions

- Year 2014 - Present Director, Member of the Risk Policy Committee, Central Pattana Plc.
- Year 2021 - 2022 Director, Siam Future Development Plc.
- Year 2014 - 2021 President & CEO, Central Pattana Plc.
- Year 2012 - 2014 Director, Officemate Plc.
- Year 2003 - 2013 Director, Executive Director, President, Robinson Department Store Plc.
- Year 2000 - 2003 President, B2S Co., Ltd.
- Year 2000 - 2003 President, CRC Power Retail Co., Ltd.
- Year 1995 - 2000 Managing Director, Big C Supercenter Plc.

## Directorship in Other Listed Companies

- Year 2018 - Present Director, Grand Canal Land Plc.

## Directorship in Non-listed Companies/Organizations

- 36 companies/organizations

## Completed Program from Thai Institute of Directors (IOD)

- Year 2021 - Director Leadership Certification Program (DLCP) Class 0/2021
- Year 2005 - Director Certification Program (DCP) Class 62/2005
- Year 2004 - Director Accreditation Program (DAP) Class 8/2004

## Other Training Courses

- Capital Market Academy Leadership Program Class 7
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool
- Overview of the office building business that is available for rent, Jones Lang LaSalle (JLL)
- People Management, Seasia Leadavation Center Co., Ltd. (SEAC)

# CENTRALPATTANA

## Mr. Suthipak Chirathivat

Age 62 Years

Position: Director (Authorized Signature)

Date of Being a Director of the Company August 16, 2021

## Shareholding in the Company (as at December 31, 2023)

- Held personally 25,589,600 shares (0.5702%)
- Held by spouse or minor children (None)

## Family Relationship among Directors and Executives as Specified in the SEC Notification

- Younger brother of Mr. Sudhitham Chirathivat
- Elder brother of Ms. Wallaya Chirathivat
- Uncle of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat, Mr. Thirayuth Chirathivat and Mr. Chanavat Uahwatanasakul

## Education

- Advanced Management Program, Executive Course, Harvard Business School, Harvard University, U.S.A.
- Executive MBA, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Mini MBA, Faculty of Commerce and Accountancy, Chulalongkorn University
- Mini MBA (Property), Faculty of Architecture, Chulalongkorn University
- B.A in Political Science, Ramkhamhaeng University

## Past Experiences and/or Remarkable Positions

- Year 2021 - Present Director, Central Pattana Plc.
- Year 2021 - Present Director, Siam Future Development Plc.
- Year 2015 - 2021 Senior Executive Vice President, Office of the President, Central Pattana Plc.
- Year 2009 - 2014 Executive Vice President, Office of the President, Central Pattana Plc.
- Year 2003 - 2008 Executive Vice President, Leasing, Central Pattana Plc.
- Year 2001 - 2002 Senior Vice President, New Business Development, Central Pattana Plc.
- Year 2000 - 2001 Senior Vice President, Leasing & Marketing, Central Pattana Plc.

## Directorship in Other Listed Companies

- - None -

## Directorship in Non-listed Companies/Organizations

- 23 companies/organizations

## Completed Program from Thai Institute of Directors (IOD)

- Year 2011 - Director Certification Program (DCP) Class 12/2011

## Other Training Courses

- The Joint State-Private Sectors Course Class 24, National Defence College
- Capital Market Academy Leadership Program Class 8
- The Executive Program in Energy Literacy for a Sustainable Future (TEA) Class 5
- Politics and Governance in Democratic Systems for Executives (PPR 19), King Prajadhipok's Institute
- Top Executive Program in Commerce and Trade (TEPCoT 10)



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- Thammasat World Leadership Program (TWLP 1)
- Business Revolution and Innovation Network (BRAIN) Class 3, The Federation of Thai Industries
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool

# CENTRALPATTANA

## **Mr. Thirayuth Chirathivat**

**Age** 58 Years

**Position:** Director

**Date of Being a Director of the Company** January 1, 2023

## **Shareholding in the Company (as at December 31, 2023)**

- Held personally 24,325,800 shares (0.5420%)
- Held by spouse or minor children (None)

## **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- Nephew of Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat and Mr. Chanavat Uahwatanasakul

## **Education**

- Master degree of Food, Hotel and Tourism Management, Rochester Institute of Technology, Rochester, USA
- Mini MBA, Chulalongkorn University
- B.A in Political Science, Chulalongkorn University

## **Past Experiences and/or Remarkable Positions**

- Year 2023 - Present Director, Central Pattana Plc.
- Year 2004 - 2012 Senior Vice President - Project Management, Central Plaza Hotel Plc.
- Year 2001 - 2004 Vice President - Project Management, Central Plaza Hotel Plc.
- Year 1999 - 2001 Director of Project Management and Procurement, Central Plaza Hotel Plc.

## **Directorship in Other Listed Companies**

- Year 2012 - Present Chief Executive Officer, Member of Risk Management and Corporate Governance Committee, Central Plaza Hotel Plc.

## **Directorship in Non-listed Companies/Organizations**

- 34 companies/organizations

## **Completed Program from Thai Institute of Directors (IOD)**

- Year 2002 - Director Certification Program (DCP) Class 20/2002

## **Other Training Courses**

- The Joint State-Private Sectors Course Class 58, National Defence College
- The Programme for Senior Executives on Justice Administration Class 15
- TLCA Executive Development Program (EDP) Class 1, Stock Exchange of Thailand (SET)
- Psychology Institute Class 70, Institute of Security Psychology
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool

# CENTRALPATTANA

## **Mrs. Wallaya Chirathivat**

**Age** 62 Years

**Position:** Director (Authorized Signature)  
Chief Executive Officer

**Date of Being a Director of the Company** January 1, 2022

## **Shareholding in the Company (as at December 31, 2023)**

- Held personally 17,786,900 shares (0.3963%)
- Held by spouse or minor children (None)

## **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- Younger sister of Mr. Sudhitham Chirathivat and Mr. Suthipak Chirathivat
- Aunt of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat, Mr. Thirayuth Chirathivat and Mr. Chanavat Uahwatanasakul

## **Education**

- 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**

- Year 2022 - Present Chief Executive Officer, Central Pattana Plc.
- Year 2021 - Present Director, Siam Future Development Plc.
- Year 2017 - Present Director, CPN REIT Management Co., Ltd.
- Year 2018 - 2021 Deputy Chief Executive Officer, Central Pattana Plc.
- Year 2011 - 2018 Senior Executive Vice President, Business Development and Project Construction, Central Pattana Plc.
- Year 2005 - 2011 Executive Vice President, Business Development and Project Construction, Central Pattana Plc.
- Year 1998 - 2004 Executive Vice President, Central Retail Corporation Co., Ltd.

## **Directorship in Other Listed Companies**

- - None -

## **Directorship in Non-listed Companies/Organizations**

- 45 companies/organizations

## **Completed Program from Thai Institute of Directors (IOD)**

- Year 2018 - Director Certification Program (DCP) Class 251/2018

## **Other Training Courses**

- Capital Market Academy Leadership Program Class 10
- The Joint State-Private Sectors Course Class 25, National Defence College
- PoompalungPandin Class 3, Chulalongkorn University
- Business Revolution and Innovation Network (BRAIN) Class 2, The Federation of Thai Industries
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)

# CENTRALPATTANA

- Open the overall perspective of the Thai economy in 2023 by Dr. Kobsak Pootrakool
- Thailand's Political View and 2H23 Outlook by Advisor from Kiatnakin Phatra Bank Plc.

# CENTRALPATTANA

## Management Team

### Mr. Chanavat Uahwatanasakul

Age 51 Years

Position: Chief Development and Commercial Officer

### Shareholding in the Company (as at December 31, 2023)

- Held personally 17,574,866 shares (0.3916%)
- Held by spouse or minor children (None)

### Family Relationship among Directors and Executives as Specified in the SEC Notification

- Nephew of Mr. Sudhitham Chirathivat, Mr. Suthipak Chirathivat and Ms. Wallaya Chirathivat
- Cousin of Mrs. Nidsinee Chirathivat, Mr. Kobchai Chirathivat, Mr. Prin Chirathivat and Mr. Thirayuth Chirathivat

### Education

- Advanced Management Program, Harvard Business School, Harvard University, 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, U.S.A.
- B.S. in Industrial Engineering, Chulalongkorn University

### Past Experiences and/or Remarkable Positions

- Year 2022 - Present Chief Development and Commercial Officer, Central Pattana Plc.
- Year 2018 - 2022 Chief Development Officer, Central Pattana Plc.
- Year 2018 - 2020 Chairman, Gland Reit Management Co., Ltd.
- Year 2017 - 2018 Executive Vice President, Business Development, Central Pattana Plc.
- Year 2013 - 2016 Senior Vice President, Development, Central Pattana Plc.

### Directorship in Other Listed Companies

- - None -

### Directorship in Non-listed Companies/Organizations

- 25 companies/organizations

### Completed Program from Thai Institute of Directors (IOD)

- Year 2018 - Director Certification Program (DCP) Class 255/2018

### Other Training Courses

- Capital Market Academy Leadership Program Class 31

# CENTRALPATTANA

## **Ms. Naparat Sriwanvit**

**Age** 51 Years

**Position:** Chief Finance, Accounting and Risk Management Officer

### **Shareholding in the Company (as at December 31, 2023)**

- Held personally 150,805 shares (0.0034%)
- Held by spouse or minor children 34,000 shares (0.0008%)

### **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- - None -

### **Education**

- Certified Public Accountant (CPA), Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- M.A., Faculty of Commerce and Accountancy, Thammasat University
- B.A., Faculty of Commerce and Accountancy, Chulalongkorn University

### **Past Experiences and/or Remarkable Positions**

- Year 2023 - Present Qualified Director, Thailand Arbitration Center (THAC)
- Year 2023 - Present Board Member and Chairman of the Management Accounting Profession Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Year 2021 - Present Director, Siam Future Development Plc.
- Year 2018 - Present Chief Executive Officer (Acting), Member of Risk Management Committee, and Member of Management Committee, Grand Canal Land Plc.
- Year 2017 - Present Director, CPN REIT Management Co., Ltd.
- Year 2015 - Present Chief Finance, Accounting and Risk Management Officer and Chief Financial Officer, Central Pattana Plc.
- Year 2020 - 2023 Director, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Year 2014 - 2015 Executive Vice President, Finance, Accounting and Risk Management and Chief Financial Officer, Central Pattana Plc.
- Year 2013 - 2014 Executive Vice President, Finance, Accounting and Risk Management, Vice President, Finance Department,
- Year 2012 - 2015 Company Secretary, Central Pattana Plc.
- Year 2009 - 2012 Senior Vice President, Finance Department, Central Pattana Plc.
- Year 2003 - 2009 Vice President, Finance Department, Central Pattana Plc.

### **Directorship in Other Listed Companies**

- - None -

### **Directorship in Non-listed Companies/Organizations**

- 17 companies/organizations

### **Completed Program from Thai Institute of Directors (IOD)**

# CENTRALPATTANA

- Year 2019 - Director Certification Program (DCP) Class 276/2019
- Year 2002 - Company Secretary Program (CSP) Class 2/2002

## **Other Training Courses**

- Finance for Executives Program, INSEAD Business School, France
- Capital Market Academy Leadership Program Class 26
- TLCA Executive Development Program (EDP) Class 5, Stock Exchange of Thailand (SET)
- Royal Thai Army War College Program, Class 66
- Overview of residential business in 2023, CBRE (THAILAND) Co., Ltd. (CBRE)
- Thailand's Political View and 2H23 Outlook by Advisor from Kiatnakin Phatra Bank Plc.
- Overview of the office building business that is available for rent, Jones Lang LaSalle (JLL)
- People Management, Seasia Leadavation Center Co., Ltd. (SEAC)

## **Continuing Professional Development in the Accounting Profession (CPD) in 2023**

- Taxation for rental and service businesses, Central Group Co., Ltd., totaling 7 hours.
- The Management Accounting Profession Committee, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King, totaling 3 hours.
- Director, Federation of Accounting Professions under the Royal Patronage of His Majesty the King, totaling 3 hours.
- Professional tax accounting, Dharmniti Law Office Co., Ltd., totaling 7.5 hours.

# CENTRALPATTANA

**Mr. Kree Dejchai**

**Age** 60 Years

**Position:** President Residential Business

## **Shareholding in the Company (as at December 31, 2023)**

- Held personally 98,439 shares (0.0022%)
- Held by spouse or minor children (None)

## **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- - None -

## **Education**

- Master of MBA, Kasetsart University
- Bachelor of Engineering (Civil Engineering), Chiang Mai University

## **Past Experiences and/or Remarkable Positions**

- Year 2022 - Present President Residential Business, Central Pattana Plc.
- Year 2018 - Present Deputy Managing Director (acting), Grand Canal Land Plc.
- Year 2014 - 2022 Executive Vice President Special Project Development, Central Pattana Plc.
- Year 2009 - 2013 Chief Operating Officer, SC Asset Corporation Public Co., Ltd.
- Year 2007 - 2009 Executive Vice President Property Development (Low Rise), SC Asset Corporation Public Co., Ltd.
- Year 2007 Director, Casa Ville Co., Ltd.

## **Directorship in Other Listed Companies**

- - None -

## **Directorship in Non-listed Companies/Organizations**

- 4 companies/organizations

## **Completed Program from Thai Institute of Directors (IOD)**

- - None -

## **Other Training Courses**

- The Joint State-Private Sectors Course, National Defence College, Class 55



# CENTRALPATTANA

**Dr. Nattakit Tangpoonsinthana**

**Age** 60 Years

**Position:** Chief Marketing Officer

## **Shareholding in the Company (as at December 31, 2023)**

- Held personally 46,024 shares (0.00010%)
- Held by spouse or minor children (None)

## **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- - None -

## **Education**

- Doctor of Philosophy (Communication Arts), Chulalongkorn University
- Master of Marketing Communication, University of North Texas
- Master of Business Administration, University of North Texas
- Bachelor of Communication Arts, Chulalongkorn University

## **Past Experiences and/or Remarkable Positions**

- Year 2023 - Present Chief Marketing Officer, Central Pattana Plc.
- Year 2006 - 2023 Executive Vice President Marketing, Central Pattana Plc.
- Year 2014 - 2021 Independent Director, Metropolitan Waterworks Authority

## **Directorship in Other Listed Companies**

- Year 2022 - Present Independent Director Chairman of the Nomination and Remuneration, Corporate Governance and Sustainability Committee Member of the Audit Committee, Siam Rajathanee Plc.
- Year 2022 - Present Independent Director Chairman of Nomination Remuneration and Governance Committee Member of Audit Committee, Premier Quality Starch Plc.

## **Directorship in Non-listed Companies/Organizations**

- 1 companies/organizations

## **Completed Program from Thai Institute of Directors (IOD)**

- Year 2015 - Director Certification Program (DCP) Class 209/2015

## **Other Training Courses**

- Diploma, National Defend Class 62
- Capital Market Academy Leadership Program Class 24
- Top Executive Program in Commerce and Trade (TEPCoT 11)
- TME Tourist Management Program for Executive Class 3
- Industrial Business Development and Investment Program for Top Executives, Institute of Business and Industrial Development Class 2
- Certificate of Good Governance for State Enterprise/ Public Organization Directors & Executives Program Class 14, Public Director Institute, King Prajadhipok's Institute

# CENTRALPATTANA

## Mr. Akarin Phureesitr

**Age** 51 Years

**Position:** Chief People Officer

## Shareholding in the Company (as at December 31, 2023)

- Held personally 61,260 shares (0.00014%)
- Held by spouse or minor children (None)

## Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

## Education

- MBA (Honors), Finance & Strategic Management, The Wharton School, University of Pennsylvania
- Master of Engineering, Concurrent Marine Design, College of Engineering, University of Michigan
- Bachelor of Engineering, Mechanical Engineering, College of Engineering, Chulalongkorn University

## Past Experiences and/or Remarkable Positions

- Year 2022 - Present Chief People Officer, Central Pattana Plc.
- Year 2019 - 2022 Head of People Group, Central Pattana Plc.
- Year 2017 - 2019 Head of Corporate Human Resources, Central Group Co., Ltd.
- Year 2014 - 2017 Head of Merchandising and Marketing, Central Family Mart Co., Ltd.
- Year 2011 - 2014 Head of Retail Merchandising & Store Development, Central Food Retail Co., Ltd.
- Year 2010 Head of Human Resources Group, Thai Military Bank Plc.
- Year 2005 - 2010 Vice President, Human Resources Development, Central Retail Corporation Co., Ltd.

## Directorship in Other Listed Companies

- Year 2019 - Present Independent Director Chairperson of Nomination and Remuneration Committee Risk Management Committee Member, Tanachira Retail Corporation Plc.

## Directorship in Non-listed Companies/Organizations

- - None -

## Completed Program from Thai Institute of Directors (IOD)

- Year 2020 - Director Certification Program (DCP) Class 300/2020

## Other Training Courses

- - None -

# CENTRALPATTANA

## **Mr. Wuttikiat Techamongklapiwat**

**Age** 49 Years

**Position:** Head of Property Management, Community Mall and International Business Development

### **Shareholding in the Company (as at December 31, 2023)**

- Held personally 1,257 shares (0.00000%)
- Held by spouse or minor children (None)

### **Family Relationship among Directors and Executives as Specified in the SEC Notification**

- - None -

### **Education**

- MBA in Marketing strategic, Assumption University
- BA Finance, California State University San Bernardino, U.S.A
- AA General Business and Administration, Grossmont College, U.S.A

### **Past Experiences and/or Remarkable Positions**

- Year 2024 - Present Head of Property Management, Community Mall and International Business, Central Pattana Plc.
- Year 2022 - 2024 Head of Community Mall and International Business Development, Central Pattana Plc.
- Year 2017 - 2021 Director, Member of the Executive Committee, Member of the Risk Management Committee, President, Robinson Plc.
- Year 2014 - 2017 Executive Vice President, Robinson Plc.
- Year 2012 - 2014 Head of Leasing, Eak - Chai Distribution System Co.,Ltd.
- Year 2010 - 2012 Vice President, Charoen Pokphand Foods Plc.

### **Directorship in Other Listed Companies**

- Year 2022 - Present Independent Director, Plus Tech Innovation Plc.

### **Directorship in Non-listed Companies/Organizations**

- 5 companies/organizations

### **Completed Program from Thai Institute of Directors (IOD)**

- Year 2018 - Director Certification Program (DCP) Class 257/2018

### **Other Training Courses**

- High level manager on business in Urban Development 2018, Navamindradhiraj University

# CENTRALPATTANA

## Chief Accountant

**Mr. Tiva Kuankruea**

**Age** 42 Years

**Position:** Head of Financial Report & Consolidation

## Shareholding in the Company (as at December 31, 2023)

- Held personally 400 shares (0.0000%)
- Held by spouse or minor children (None)

## Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

## Education

- Certified Public Accountant (CA), Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- Executive MBA, Thammasat University
- B.A. in Accounting, Rajamangala University of Technology Phra Nakhon

## Past Experiences and/or Remarkable Positions

- Year 2021 - Present Head of Financial Report & Consolidation, Central Pattana Plc.

## Directorship in Other Listed Companies

- - None -

## Directorship in Non-listed Companies/Organizations

- - None -

## Completed Program from Thai Institute of Directors (IOD)

- - None -

## Other Training Courses

- Managing and Leading Function/Business Program, Development Dimensions International
- Global Business Innovation Program, University of Washington

## Continuing Professional Development in the Accounting Profession (CPD) in 2023

- Chief Financial Officer Certification Program, Federation of Accounting Professions Under the Royal Patronage, totaling 42 hours.
- Digital Accountant, Federation of Accounting Professions Under the Royal Patronage, totaling 36 hours.
- Tax for Rental and Service Business, Central People Development Center Co., Ltd., totaling 7 hours.
- Microsoft Excel for Finance Feasibility Study, Central People Development Center Co., Ltd., totaling 7 hours.
- Ethics for professional accountant, CPD Tutor, totaling 1 hour.

# CENTRALPATTANA

## Company Secretary

**Ms. Ampawee Chompoonkasem**

**Age** 46 Years

**Position:** Company Secretary

**Date of Being a Company Secretary of the Company** May 1, 2016

## Shareholding in the Company (as at December 31, 2023)

- Held personally 15,947 shares (0.0004%)
- Held by spouse or minor children (None)

## Family Relationship among Directors and Executives as Specified in the SEC Notification

- - None -

## Education

- M.A. in Managerial Accounting, Chulalongkorn University
- B.A. in Accounting, Kasetsart University

## Past Experiences and/or Remarkable Positions

- Year 2016 - Present Company Secretary, Central Pattana Plc.
- Year 2003 - 2016 Company Secretary Assistant, Central Pattana Plc.

## Directorship in Other Listed Companies

- - None -

## Directorship in Non-listed Companies/Organizations

- - None -

## Completed Program from Thai Institute of Directors (IOD)

- Year 2022 - Company Secretary Forum "Company Secretary Challenges in Building Trust in the Boardroom"
  - Subsidiary Governance Program (SGP) Class 2/2022
- Year 2019 - Company Secretary Forum 1/2019: "Role of the Company Secretary in Board Engagement" Class 1/2019
- Year 2017 - Open House for Company Secretary (IOH) Class 1/2017
  - Anti-Corruption: The Practical Guide (ACPG) Class 38/2017
  - CGR Workshop 2017: Enhancing Good Corporate Governance based on CGR Scorecard (R-CGW) Class 2/2017
  - Director Briefing 4/2017: The Sleeping Giants of Succession (M-DBT) Class 4/2017
- Year 2013 - Anti-Corruption: The Practical Guide (ACPG) Class 5/2013
- Year 2010 - Board Reporting Program (BRP) Class 4/2010
- Year 2007 - Board Performance Evaluation (CG Workshop) Class 2/2007
- Year 2006 - Developing Corporate Governance Policy (CG Workshop) Class 1/2006

# CENTRALPATTANA

## **Other Training Courses**

- Understanding Key Global ESG Ratings, Stock Exchange of Thailand (SET), and ERM-Siam Co., Ltd.
- Human Rights Driven Factors of Listed Companies' Sustainable Competitiveness" in accordance with UN Guiding Principles on Business and Human Rights (UNGPs), The Securities and Exchange Commission, Thailand
- Company Secretary Program (FPCS) Class 21, Thai Listed Companies Association
- Corporate Secretary Development Program Class 9, Faculty of Commerce and Accountancy, Chulalongkorn University, and the Thai Listed Companies Association

## **Continuing Professional Development in the Company Secretarial Practices in 2023**

- Good practices for company directors for sustainable business development, The Stock Exchange of Thailand (SET)
- Insight in SET "Know everything for growth and sustainability in the capital market" Class 3, The Stock Exchange of Thailand (SET)
- Techniques for organizing committee meetings, Thai Listed Companies Association (TLCA)