

Profile of the retired by rotation Directors being proposed for re-election

1. Mr. Somboon Wasinchutchawal

Current Position	:	- Senior Executive Vice President, Accounting and Finance
Age	:	57
Nationality	:	Thai
Education / Training	:	- Master Degree (Business Administration), Thammasat University - Bachelor of Political Sciences, Chulalongkorn University
Director Training	:	Director Certification Program (DCP 102/2008)
% of Shares Held in GOLD (%) included holding by spouse and minor children	:	-None- / 0.00% (0 Share)
Family Relations among Director and Executives	:	- None -

5-year Past Experiences**Position in Other Listed Companies:**

- None -

Position in Non-Listed Companies:

2019 – Present	Director	Bhakdi Hospitality Co., Ltd.
2019 – Present	Director	Bhakdi Retail Co., Ltd.
2016 - Present	Director	Kasemsubbhakdi Co., Ltd.
2014 - Present	Director	Krungthep Land Plc
2014 - Present	Director	First Square Co., Ltd.
2014 - Present	Director	Prime Plus Asset Co., Ltd.
2014 - Present	Director	Regal Region Co., Ltd.
2014 - Present	Director	Sidewalk Land Co., Ltd.
2013 - Present	Director	Golden Land Residence Co., Ltd.
2012 - Present	Director	Golden Habitation Co., Ltd.
2012 - Present	Director	Golden Land (Mayfair) Co., Ltd.
2012 - Present	Director	Golden Land Polo Co., Ltd.
2012 - Present	Director	Golden Property Services Co., Ltd.
2012 - Present	Director	Grand Mayfair Co., Ltd.
2012 - Present	Director	Grand Paradise Property Co., Ltd.
2012 - Present	Director	MSGL Property Co., Ltd.
2012 - Present	Director	Narayana Pavilion Co., Ltd.
2012 - Present	Director	North Sathorn Realty Co., Ltd.
2012 - Present	Director	Ritz Village Co., Ltd.
2012 - Present	Director	Sathorn Supsin Co., Ltd.
2012 - Present	Director	Sathorn Thong Co., Ltd.
2012 - Present	Director	United Homes Co., Ltd.

2012 - Present	Director	Walker Homes Co., Ltd.
2012 - Present	Director	North Sathorn Hotel Co., Ltd.

Experience:

2012 - 2013	Director	Golden Land Property Development PLC
2008 - 2012	Executive Vice President (Chief Financial Officer)	Pruksa Real Estate PLC

Position in Rival Companies / Connected Business that may cause conflict of interest

-None-

Legal record in the past 10 years

-None-

Profile of the retired by rotation Directors being proposed for re-election

2. Mr. Saenphin Sukhee

Present Position	:	Executive Committee Risk Management Committee Executive Managing Director
Age	:	56
Nationality	:	Thai
Education	:	- MBA (Ex. MBA), Chulalongkorn University - Bachelor of Commerce, Thammasat University
Training:	:	- Directors Certification Program (DCP 190/2557), Thai Institute of Directors - Capital Market Leadership Program (CMA 21), Capital Market Academy - Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Rationale (Class 21), King Prajadhipok's Institute - The Programme of Senior Executive on Justice Administration (Batch 23), National Justice Academy, Judicial Training Institute - The National Defence Course (Batch 62), Thailand National Defence College
% of Shares Held in GOLD (%) included holding by spouse and minor children	:	- None - / 0.00% (0 share)
Family Relations among Director and Executives	:	- None -

5-year Past Experiences

Position in Other Listed Companies:

- None -

Position in Non-Listed Companies:

2014 – Present	Director	Krungthep Land Plc
2014 – Present	Director	First Square Co., Ltd.
2014 – Present	Director	Prime Plus Asset Co., Ltd.
2014 – Present	Director	Regal Region Co., Ltd.
2014 – Present	Director	Sidewalk Land Co., Ltd.
2013 – Present	Director	Golden Land Residence Co., Ltd.
2013 – Present	Director	United Homes Co., Ltd.
2013 – Present	Director	Ritz Village Co., Ltd.
2013 – Present	Director	Walker Homes Co., Ltd.
2013 – Present	Director	Grand Paradise Property Co., Ltd.
2013 – Present	Director	Golden Habitation Co., Ltd.

Experience:

2009 – 2012	Managing Director	Casaville Co., Ltd.
2009 – 2012	Assistant Managing Director	Quality House PLC
2006 – 2008	Senior Vice President - Housing Project	Quality House PLC
2002 – 2005	Vice President	Quality House PLC

Position in Rival Companies / Connected Business that may cause conflict of interest

- None -

Legal record in the past 10 years - None -