

## Annex 4

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

#### 1. Mr. Thanapol Sirithanachai

**Current Position: Director**

Age 54 Years

**Education:**

- Master of Business Administration, The University of Texas at Austin, Texas, USA
- Bachelor of Engineering, Chulalongkorn University
- Bachelor of Laws, Sukhothai Thammathirat University

**Training:**

- Directors Certification Program (DCP 39/2004)
- Directors Accreditation Program (DAP 10/2004)
- Audit Committee Program (ACP 39/2012)
- National Defense Course, Thailand National Defence College (Thai NDC) Class 61

**Experience:**

- 2012 – 2016 : Director / Audit Committee - Bangkok First Investment Trust PLC
- 2003 – 2016 : Director / Executive Director - Univentures PLC
- 2003 – 2015 : Director - Grand Unity Development Co., Ltd.
- 2003 – 2015 : Director - Grand U Living Development Co., Ltd.
- 2010 – 2015 : Lay judge - The Central Intellectual Property and International Trade Court.

**Position in other companies:**

- Director Kasemsubbhakdi Co., Ltd.
- Director Krungthep Land PLC.
- Director First Square Co., Ltd.
- Director Prime Plus Asset Co., Ltd.
- Director Regal Region Co., Ltd.
- Director Sidewalk Land Co., Ltd.

- Director Frasers Property Home (Thailand) Co., Ltd.
- Director Frasers Property Power (Thailand) Co., Ltd.
- Director Golden Land (Mayfair) Co., Ltd.
- Director Golden Land Polo Co., Ltd.
- Director Samyan Mitrtown Holding Co., Ltd.
- Director Grand Mayfair Co., Ltd.
- Director Grand Paradise Property Co., Ltd.
- Director MSGL Property Co., Ltd.
- Director Narayana Pavilion Co., Ltd.
- Director North Sathorn Realty Co., Ltd.
- Director Ritz Village Co., Ltd.
- Director Sathorn Supsin Co., Ltd.
- Director Sathorn Property Management Co., Ltd.
- Director United Homes Co., Ltd.
- Director Walker Homes Co., Ltd.
- Director Silom Corporation Co., Ltd.

**% Of Shares Held in GOLD (%)**: -None-

**Family Relation among Director, Executives, Shareholder, Subsidiaries**: -None-

## 2. Mr. Withawat Koottatep

**Current Position:** Director

Age 50 Years

### **Education**

- Master of Business Administration, Chulalongkorn University
- Master of Engineering, University of Florida, USA
- Bachelor of Engineering, Chulalongkorn University

### **Training:**

-None-

**Experience**

- 2005 - 2013 : Director of Business Development - Fico Corporation Co., Ltd.
- 1992 - 2005 : Senior Structural Engineer - Asian Engineering Consultants Co., Ltd.

**Position in other companies:**

- Director Sathorn Supsin Co., Ltd.
- Director Bhakdi Hospitality Co., Ltd.
- Director North Sathorn Realty Co., Ltd.
- Director Narayana Pavilion Co., Ltd.
- Director Golden Land (Mayfair) Co., Ltd.
- Director Grand Mayfair Co., Ltd.
- Director Sathorn Property Management Co., Ltd.
- Director Golden Land Polo Co., Ltd.
- Director MSL Property Co., Ltd.
- Director Samyan Mitrtown Holding Co., Ltd.

**% Of Shares Held in GOLD (%):** -None-

**Family Relation among Director, Executives, Shareholder, Subsidiaries:** -None-