

Annex 5

Short profiles of Directors proposed by the Company to act as Proxy for the shareholders who are not able to attend the meeting

In case that a shareholder is unable to attend the E-AGM, a shareholder may authorize another person or the Company's director to attend and vote at the E-AGM. The name of the Company's director as follow;

Mr. Somboon Wasinchutchawal

Current position: director

Age: 58 Years

Residing at 944 Mitrtown Office Tower, 20th Floor, Rama4 Road, Wangmai Subdistrict, Pathumwan District, Bangkok 10330

The Company's director has no special interest in every agenda and the short profile of the Company's director as follow;

Education

- Master Degree (Business Administration), Thammasat University
- Bachelor of Accountancy, Thammasat University

Training

- Directors Certification Program (DCP 102/2008)

Experience

- 2008 - 2012 : Executive Vice President (Chief Financial Officer) – Pruksa Real Estate PLC.

Position in other companies:

- Director Silom Corporation Co., Ltd.
- Director Baan Mae Phim Co., Ltd
- Director Bhakdi Hospitality Co., Ltd.
- Director Bhakdi Retail Co., Ltd.
- 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.

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

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