

## Annex 4

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

#### 1. Mr. Panote Sirivadhanabhakdi

**Current Position:** Director

**Age** 45 Years

#### Education

- Master of Science in Analysis, Design and Management of Information System, The London School of Economics and Political Science, The United Kingdom
- Bachelor of Science in Manufacturing Engineering, Boston University, The United States of America
- Certificate in Industrial Engineering and Economics, Massachusetts University, The United States of America

#### Training/Seminar

- Directors Certification Program (DCP 46/2004), Thai Institute of Directors (IOD)
- Directors Accreditation Program (DAP 10/2004), Thai Institute of Directors (IOD)
- Finance for Non-Finance Directors (FND 10/2004), Thai Institute of Directors (IOD)

#### Experience

- 31 August 2022 – Present: Director, Sirivadhanabhakdi Company Limited
- 15 August 2022 – Present: Director, Must Be Company Limited
- 13 December 2021 – Present: Director, Frasers Property Corporate Services (Thailand) Company Limited
- 8 November 2021– Present: Director, Siribhadditham Company Limited
- 27 September 2021 – Present: Director Quantum Innovation Company Limited
- 2017 – Present: Chairman of the Executive Committee, Director, Member of Compensation and Nomination Committee and Member of Risk Management Committee, Frasers Property (Thailand) Public Company Limited
- 2014 - 2022 : Director, Lakeview Golf and Yacht Club Company Limited
- 2017 - 2019 : Director, Siridamrongdham Company Limited  
Director, Bhakdivattana Company Limited
- 2015 – 2020 : Director, Frasers Property Commercial Asset Management (Thailand) Company Limited  
FKA Univentures REIT Management Company Limited
- 2015 - 2020 : Director, TCC Holdings (2519) Company Limited
- 2017 – 2019 : Director, Sub Somboon Property Plus Company Limited

- 2010 - 2019 : Director, North Park Real Estate Company Limited
- 2010 - 2019 : Director, North Park Golf and Sports Club Company Limited
- 2009 - 2019 : Director, Nongkhai Country Golf Club Company Limited
- 2011 - 2018 : Director, TCC Trade and Convention Center Company Limited
- 2017 - 2018 : Director, Fah Parthan Pandinthong Company Limited
- 2017 - 2018 : Director, One Bangkok Holdings Company Limited
- 2014 - 2018 : Director, Tonic International Company Limited
- 2012 - 2017 : Director, TCC Phumipat Company Limited
- 2007 - 2017 : Director, Paksong Capital Development Company Limited
- 2007 - 2017 : Director and Executive Director, Siam Food Products Public Company Limited
- 2005 - 2017 : Director and Executive Director, Berli Jucker Public Company Limited
- 2013 - 2016 : Chief Executive Officer, Univentures Public Company Limited
- 2006 - 2016 : Director, Siriwana Company Limited
- 2013 - 2015 : Director, Thip Sukhothai Bio-Tech Company Limited
- 2013 - 2015 : Director, Thip Suphanburi Bio Energy Company Limited
- 2008 - 2015 : Director, Thip Sukhothai Bio Refinery Company Limited
- 2011 - 2015 : Director, Thip Nakhonsawan Bio Energy Company Limited
- 2008 - 2015 : Director, Thip Kampangetch Bio Energy Company Limited
- 2008 - 2015 : Director, Thip Nakhonsawan Sugar Industry Company Limited
- 2006 - 2015 : Director, Thip Kampangetch Sugar Industry Company Limited
- 2006 - 2015 : Director, The Suphanburi Sugar Industry Company Limited
- 2008 - 2014 : Director, TCC Corporation Company Limited
- 2008 - 2014 : Director, TCC Land Retail Company Limited
- 2005 - 2014 : Director, TCC Land Company Limited
- 2011 - 2013 : Director, Wattanapat Trading Company Limited
- 2011 - 2013 : Director, Oishi Group Public Company Limited
- 2009 - 2013 : Director, Prideeprapa Company Limited
- 2008 - 2013 : Director, TCC Real Estate Development Company Limited
- 2007 - 2013 : Director, TCC Hotel Group Company Limited
- 2004 - 2013 : Director, Golden Wealth Company Limited
- 2011 - 2012 : Director, Bang pa-In Paper Mill Industry Company Limited
- 2010 - 2012 : Director, Ack Realty Company Limited
- 2010 - 2012 : Director, TCCL 1 Company Limited
- 2010 - 2011 : Director, Thippatana Arcade Company Limited

- 2010 - 2011 : Director, T.C.C. Commercial Property Management Company Limited

**Other directorship position/Other positions at present**

- Other listed companies
  - Director, Vice Chairman, Member of the Remuneration and Nomination Committee and Member of the Corporate Governance Committee, Univentures Public Company Limited
- Non-listed companies
  - Chairman of the Board of Directors, Golden Land Property Development Public Company Limited
  - Director and Group Chief Executive Officer, Frasers Property Limited
  - Director, Frasers Assets Company Limited
  - Director, Norm Company Limited
  - Director, NORM (2019) Company Limited
  - Director, Quantum Trading Company Limited FKA Buriram Development Company Limited
  - Director, Terragro Fertilizer Company Limited
  - Director, NY Property Development Company Limited
  - Director, Namjai Thaibev (Social Enterprise) Company Limited
  - Director, Asian Capital Company Limited
  - Director, Vadhanabhakdi Company Limited
  - Director, Kasemsubbhakdi Company Limited
  - Director, Frasers Property Holdings (Thailand) Company Limited
  - Director, Quantum Capital Development Company Limited
  - Director, One Bangkok Company Limited
  - Director, TCC Assets (Thailand) Company Limited
  - Director, Kasemsubsiri Company Limited
  - Director, SMJC Development Company Limited
  - Director, TCC Exhibition and Convention Center Company Limited
  - Director, N.C.C. Exhibition Organizer Company Limited
  - Director, N.C.C. Management and Development Company Limited
  - Director, N.C.C. Image Company Limited
  - Director, F & B International Company Limited
  - Director, Chiva-Som International Health Resort Company Limited
  - Director, The Cha-Am Yacht Club Hotel Company Limited
  - Director, Adelfos Company Limited
  - Director, Thai Beverage Public Company Limited
  - Director, Cristalla Company Limited

- Director, Plantheon Company Limited
- Director, Beerthip Brewery (1991) Company Limited
- Director, Kankwan Company Limited
- Director, T.C.C. Technology Company Limited
- Director, International Beverage Holdings Limited
- Director, International Beverage Holdings (UK) Limited
- Director, International Beverage Holdings (China) Limited
- Director, InterBev (Singapore) Limited
- Director, Blairmhor Distillers Limited
- Director, Blairmhor Limited
- Vice Chairman, Theparunothai Company Limited
- Vice Chairman, Sura Bangyikhan Company Limited
- Vice Chairman, Athimart Company Limited
- Vice Chairman, S.S. Karnsura Company Limited
- Director, Frasers Logistics & Industrial Asset Management Pte Ltd., Manager of Frasers Logistics & Industrial Trust (REIT/Trust)
- Director, Frasers Hospitality Asset Management Pte Ltd., Manager of Frasers Hospitality Real Estate Investment Trust (REIT/Trust)
- Director, Frasers Hospitality Trust Management Pte Ltd., Manager of Frasers Hospitality Business Trust (REIT/Trust)

**Shareholding proportion in the Company:** None (as of 30 September 2022)

**Criminal records on violation of securities and futures contract laws:** None

**Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest:** None

## 2. Mr. Somboon Wasinchutchawal

**Current Position: Director**

**Age** 59 Years

### Education

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University

### Training/Seminar

- Director Certification Program (DCP 102/2008), Thai Institute of Directors Association (IOD)

### Experience

- October 2020 – Present : Chief Financial Officer and executive committee, Frasers Property (Thailand) Public Company Limited
- 2014 – 2020 : Risk Management Committee, Golden Land Property Development Public Company Limited
- 2012 – 2020 : Executive Committee and Senior Executive Vice President - Accounting and Finance, Golden Land Property Development Public Company Limited
- 2012 – 2013 : Director, Golden Land Property Development Public Company Limited
- 2008 – 2012 : Executive Vice President (Chief Financial Officer), Pruksa Real Estate Public Company Limited

### Other directorship position/Other positions at present

- **Other listed companies**
  - None -
- **Non-listed companies**
  - Director, Frasers Property Corporate Services (Thailand) Company Limited
  - Director, Nawamin Residence Company Limited
  - Director, PT SLP Internusa Karawang, Indonesia
  - Director, PT SLP Surya Ticon Internusa, Indonesia
  - Director, PT Surya Internusa Ticon, Indonesia
  - Director, N.C.C. Management & Development Company Limited
  - Director, Frasers Property Thailand (Hong Kong) Company Limited
  - Director, Bangkok Logistic Park Company Limited
  - Director, Automation Asset Company Limited
  - Director, Frasers Property Treasury Center (Thailand) Company Limited
  - Director, System Assets Company Limited

- Director, Wangnoi Logistics Park Company Limited
- Director, Bangpakong Logistics Park Company Limited
- Director, ECO Industrial Services Company Limited
- Director, Frasers Property BFTZ Company Limited
- Director, Frasers Property Industrial (Thailand) Company Limited
- Director, Silom Corporation Company Limited
- Director, Baan Mae Phim Company Limited
- Director, Golden Land Property Development Public Company Limited
- Director, Bhakdi Hospitality Company Limited
- Director, Bhakdi Retail Company Limited
- Director, Kasemsubbhakdi Company Limited
- Director, Krungthep Land Public Company Limited
- Director, First Square Company Limited
- Director, Prime Plus Asset Company Limited
- Director, Regal Region Company Limited
- Director, Sidewalk Land Company Limited
- Director, Frasers Property Home (Thailand) Company Limited (FKA Golden Land Residence Company Limited)
- Director, Frasers Property Power (Thailand) Company Limited (FKA Golden Habitation Company Limited)
- Director, Golden Land (Mayfair) Company Limited
- Director, Golden Land Polo Company Limited
- Director, Samyan Mitrtown Holding Company Limited (FKA Golden Property Services Company Limited)
- Director, Grand Mayfair Company Limited
- Director, Grand Paradise Property Company Limited
- Director, MSGLE Property Company Limited
- Director, Narayana Pavilion Company Limited
- Director, North Sathorn Realty Company Limited
- Director, Ritz Village Company Limited
- Director, Sathorn Supsin Company Limited
- Director, Sathorn Property Management Company Limited (FKA Sathorn Thong Company Limited)
- Director, United Homes Company Limited
- Director, Walker Homes Company Limited

Shareholding proportion in the Company: None (as of 30 September 2022)

Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest: None