

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. Thanapol Sirithanachai

Current position: Director

Age: 55 Years

Residing at 944 Mitrtown Office Tower, 20th Floor, Rama4 Road, Wangmai Sub-district, 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 of Business Administration, The University of Texas at Austin, Texas, USA
- Bachelor of Engineering, Chulalongkorn University
- Bachelor of Law, Sukhothai Thammathirat Open University, Thailand

Training/Seminar

- Director Certification Program (DCP 39/2004), Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP 10/2004), Thai Institute of Directors (IOD)
- Audit Committee Program (ACP 39/2012), Thai Institute of Directors (IOD)
- National Defense Course, Thailand National Defense College (Thai NDC) Class 61
- The LeadershipACT Program (LeadershipACT 1/2022), Slingshot Group, Bangkok, Thailand
- Thai-Chinese Leadership Studies (TCL 1/2018), Huachiew Chalermprakiet University, Bangkok, Thailand
- The Berkeley Executive Coaching Certificate Program at Berkley Executive Coaching Institute (BECI/2016), Berkeley Executive Coaching Institute, California, USA
- Top Executive Program in Commerce and Trade (TEPCoT 8), University of the Thai Chamber of Commerce, Bangkok, Thailand
- Difference 2014 Program (ABC 2/2014), Sripatum University
- TLCA Leadership Development Program (LDP 2), Thai Listed Companies Association
- Poompalungpandin Program (PPL 2/2013), Chulalongkorn University

- TLCA Executive Development Program (EDP 9), Thai Listed Companies Association
- Capital Market Academy Leadership Program (CMA 7), Capital Market Academy
- Advanced Certificate Course in Public Economics Management for Executives (KPI 6), King Prajadhipok's Institute

Experience

- 2021 – Present: Director, Member of the Executive Committee, Member of Corporate Governance and Sustainable Development Committee, and Member of Risk Management Committee, Frasers Property (Thailand) Public Company Limited
- October 2020 – Present: Chief Executive Officer, Frasers Property Commercial (Thailand)
- August 2020 – Present: Country Chief Executive Officer, Frasers Property (Thailand) Public Company Limited
- 2016 – 2020: Corporate Governance Committee, Golden Land Property Development Public Company Limited
- 2014 – 2020: Chairman of Risk Management Committee, Golden Land Property Development Public Company Limited
- 2012 – 2020: Executive Committee, Director, and President, Golden Land Property Development Public Company Limited
- 2003 – 2012: Director and Executive Director, Univentures Public Company Limited
- 2001 – 2003: Senior Vice President – Asset Sales Management Division, Bank of Asia Public Company Limited
- 1998 – 2001: Executive Vice President/ Director / Executive Committee, Sansiri Public Company Limited.

Other directorship position / Other positions at present

- Other listed companies
 - None -
- Non-listed companies
 - Director, Kasemsubbhakdi Company Limited
 - Director, Krungthep Land 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, MSGL 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