

Annex 4

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

1. Mr. Thanapol Sirithanachai

Current Position: Director

Age 56 Years

Education

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

Training/Seminar

- Directors Certification Program (DCP 39/2004)
- Directors Accreditation Program (DAP 10/2004)
- Audit Committee Program (ACP 39/2012)
- The Executive Program in Energy Literacy for a Sustainable Future (TEA 17), Thailand Energy Academy
- 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 Berkeley Executive Coaching Institute (BECI/2016), Berkeley Executive Coaching Institute
- Top Executive Program in Commerce and Trade (TEPCoT8), University of the Thai Chamber of Commerce, Bangkok, Thailand
- Difference 2014 Program (ABC 2/2014), Sripatum University, Bangkok, Thailand
- TLCA Leadership Development Program (LDP 1/2014), Thai Listed Companies Association and the Stock Exchange of Thailand
- Poompalungpandin Program (PPL 2/2013), Chulalongkorn University, Bangkok, Thailand
- TLCA Executive Development Program (EDP 9/2012), Thai Listed Companies Association and the Stock Exchange of Thailand
- Advanced Management Program (AMP180/2011), Harvard University, Boston, USA

- Capital Market Academy Leadership Program (CMA 7/2008), Capital Market Academy, The Stock Exchange of Thailand
- Advanced Certificate Course in Public Economics Management for Executives (KPI 6/2007), 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
- Oct 2020 - Present : Chief Executive Officer, Frasers Property Commercial (Thailand)
- Aug 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 (Now is UOB Thai)
- 1998 - 2001 : Executive Vice President, Director, and Executive Committee, Sansiri Public Company Limited
- Other directorship position/Other positions at present
- Other listed companies
-None-
- Non-listed companies
- Director, Frasers Property Commercial Asset Management (Thailand) Company Limited
- Director, TCC Assets (Thailand) Company Limited
- Director, N.C.C. Management and Development Company Limited

- Director, JustCo (Thailand) 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, Golden Land Resident Company Limited
- Director, Golden Habitation Company Limited
- Director, Golden Land (Mayfair) Company Limited
- Director, Golden Land Polo Company Limited
- Director, 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 Thong Company Limited
- Director, United Homes Company Limited
- Director, Walker Homes Company Limited

Shareholding proportion in the Company: -None- (as of 30 September 2023)

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. Withawat Koottatep

Current Position: Director

Age 52 Years

Education

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

Training/Seminar

- -None-

Experience

- 2014 – 2020 Assistant First Executive Vice President - Commercial Development of Golden Land Property Development PLC
- 2005 - 2013 Director of Business Development - Fico Corporation Co., Ltd.
- 1992 - 2005 Senior Structural Engineer -Asian Engineering Consultants Co., Ltd.
- Other directorship position/Other positions at present
- Other listed companies
- 2020 – Present : First Executive Vice President - Commercial Development of Frasers Property (Thailand) Public Company Limited
- Non-listed 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 MSGL Property Co., Ltd.

- Director Samyan Mitrtown Holding Co., Ltd.

Shareholding proportion in the Company: -None- (as of 30 September 2023)

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-