

## 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: 56 Years**

**Residing at** 944 Mitrtown Office Tower, 20th Floor, Rama 4 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 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 Berkley 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)

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