

Enclosure 1.1

**Details of Directors, Executives, Controlling Person, Person in charge
of Finance and Accounting, Head of Controller and Company Secretary**

Board of Directors

- | | | |
|----|-----------------------------------|-----------------------------------|
| 1. | Dr. Prasarn Trairatvorakul | Age 72 year |
| | Position | Chairman |
| | Date of Appointment | 6 September 2019 – Present |



Education

- Doctor of Business Administration, Harvard University, Massachusetts, USA
- Master in Business Administration, Harvard University, Massachusetts, USA
- Master of Engineering in Industrial Engineering and Management, Asian Institute of Technology, Thailand
- Bachelor of Engineering in Electrical Engineering (First Class Honors), Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Role of the Chairman Program (RCP) 2/2001
- Director Certification Program (DCP) 21/2002
- Ethical Leadership Program (ELP) 2/2015
- Board Nomination and Compensation Program (BNCP) 5/2018
- IT Governance and Cyber Resilience Program (ITG) 15/2020

Other Training

- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

- 2019 - Present Chairman / Independent Director, SCG Packaging Public Company Limited
- 2019 - Present Independent Director, Siam Cement Public Company Limited

Position in Other Company/Organization/Institution

4 Companies 10 Organizations

Experiences

- | | |
|-------------|---|
| 1999 - 2003 | Secretary-General, Securities and Exchange Commission of Thailand |
| 2004 - 2010 | President, Kasikornbank Public Company Limited |
| 2010 - 2015 | Governor, Bank of Thailand |
| 2014 - 2019 | Member, State Enterprises Supervisory Board |
| 2015 - 2019 | Member, Committee to Enhance Competitiveness of the Nation |

2015 - 2019	Member, National Anti-Corruption Commission
2017 - 2019	Chairman, Public Procurement Committee
2017 - 2019	Member, Education Reform Committee
2017 - 2019	Chairman, Economic Reform Committee
2018 - 2020	Distinguished Scholar, Faculty of Commerce and Accountancy – Chulalongkorn University
2019 - 2022	Chairman of the Board, Mahidol Witayanusorn
2021 - 2024	Chairman of the Board, The Stock Exchange of Thailand
2021 - 2024	Chairman of the Board, Thailand Futures Exchange (TFEX)
2021 - 2024	Chairman of the Board, Capital Market Development Fund
2019 - 2024	Chairman / Independent Director, Pruksa Holding Public Company Limited

GICS Industry Experience: Retailing

2004 - 2010	President - Retail Banking and Financial Leasing at Kasikornbank PCL
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Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : -None-
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2024

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2024 | 1/1 |
| • The Board of Directors meeting | 10/10 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

2. **Mr. Sudhitham Chirathivat** **Age 77 years**
Position **Authorized Director**
 Director
Date of Appointment **21 December 2021 – Present**



Education

- Master of Business Administration - Operations Research IONA University, New York, USA
- Bachelor's Degree - Electrical Engineering, University of Maryland (College Park), USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 37/2003
- Ethical Leadership Program (ELP) 25/2022

Other Training

- National Defence Course (NDC) Class 4313, Thai National Defence College (2000-2001)
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Office building and hotel business by speakers from CBRE (Thailand) Company Limited /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

1995 - Present Chairman, Central Pattana Public Company Limited
2003 - Present Director, Central Plaza Hotel Public Company Limited
2010 - 2022 Chairman, Jasmine International Public Company Limited

Position in Other Company/Organization/Institution

68 Companies

Experiences

1990 - 2002 Managing Director and Chief Executive Officer, Central Pattana Public Company Limited
1996 - 2002 Chairman, Coffee Partners Company Limited (Starbucks-Thailand)
1998 - 2002 President and Founder, Thai Shopping Center Association
2001 - 2003 Advisor to the Minister of Commerce, The Ministry of Commerce
2006 - 2008 Member of the National Legislative Assembly
2007 - 2015 Advisory to the Nomination and Remuneration Committee, Central Pattana Public Company Limited
2009 - 2013 Chairman of the Executive Committee, Central Group of Companies Co., Ltd.
2011 Director, Big C Supercenter Public Company Limited

2015 - 2021	Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, TV Thunder Public Company Limited
2018 - 2022	Chairman, Grand Canal Land Public Company Limited (currently as Honorary Chairman)

GICS Industry Experience: Retailing

1981 - 1992	Executive Vice President/ Director, Harn Central Department Store Co., Ltd.
2009 - 2013	Chairman of the Executive Committee, Central Group of Companies Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.6644%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Elder Brother of (1) Prof. Dr. Suthiphand Chirathivat (2) Mr. Suthilaksh Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Mr. Pichai Chirathivat
- Aunt of Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2024

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2024 | 1/1 |
| • The Board of Directors meeting | 10/10 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-



Dr. J. H. J. van't Hof-Grootenboer

- MBA, Harvard Business School, U.S.A.
- M.S. (Industrial Engineering), University of Texas at Arlington, U.S.A.
- B.E. (Mining), Chulalongkorn University

- Director Accreditation Program (DAP) 2004

- Generative Artificial Intelligence (Generative AI) by speakers from The Siam Cement Public Company limited
- Metaverse Sharing by speakers from The Siam Cement Public Company limited
- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

2015 - Present	Director, Member of CSR Committee for Sustainable Development Member, Governance and Nomination Committee, Member of Remuneration Committee, The Siam Cement Public Company Limited
2016 - Present	Chairman, SCG Decor Company Limited
2024 - Present	Director , Member of Governance and Nomination Committee SCG Packaging Public Company Limited
2024 - Present	Chairman, Independent Director, Pruksa Holding Public Company Limited

7 Companies 22 Organizations

Experiences

1997 – 2000	President, Tilecera Incorporation USA
2011 – 2015	President, SCG Paper Public Company Limited (currently named as SCG Packaging Public Company Limited)
2015 – 2023	NSTDA Governing Board, the National Science and Technology Development Board
2016 – 2023	Trustee and Member, Asia Business Council
2016 – 2023	Council Member, World Business Council for Sustainable Development
2016 – 2023	President, The Siam Cement Public Company Limited
2018 – 2023	Honorary Advisor, The Federation of Thai Industries
2018 – 2020	Sub-Committee, the Promotion of Social Sector Collaboration, Prince Chakri Award Foundation
2018 – 2023	Director, Mrigadayavan Palace Foundation Under the royal patronage of HRH Princess Bejaratana Rajasuda Sirisobhabannavadi
2019 – 2024	Chairman, The Siam Fibre-Cement Co., Ltd.
2021 – 2023	Board of Committee, Ramathibodi Elderly Care and Hospice
2022 – 2023	Executive Director (Council Board), Thailand Carbon Neutral Network
2022 – 2024	Vice Chairman and Chairman Remuneration Committee, SCG Chemicals Public Company Limited

GICS Industry Experience: Retailing

2016 - 2019	Director, SCG Distribution Company Limited
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Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : -None-
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2024

• Annual General Meeting of Shareholders 2024	1/1
• The Board of Directors meeting	10/10
• The Independent meeting	2/2
• The Nomination and Remuneration Committee meeting	8/8
• Business Unit Advisory Committee	2/2

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

4.	Mrs. Pratana Mongkolkul	Age 61 years
	Position	Independent Director Chairman of the Audit Committee, Member of the Corporate Governance and Sustainability Committee, Member of the Business Unit Advisory Committee
	Date of Appointment	6 September 2019 – Present



Education

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- Certificate Advanced Management Program, Harvard Business School, Harvard University USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 34/2003
- Director Accreditation Program (DAP) 2/2003
- Advanced Audit Committee Program (AACP) 22/2016
- IT Governance and Cyber Resilience Program (ITG) 4/2017
- Risk Management Program for Corporate Leaders (RCL) 8/2017
- Ethical Leadership Program (ELP) 21/2021
- Director Leadership Certification Program (DLCP) 2/2021
- Board Nomination and Compensation Program (BNCP) 12/2021
- How to Develop a Risk Management Plan (HRP) 35/2023
- Successful Formulation & Execution of Strategy (SFE) 42/2023
- Engaging Board in ESG: The Path to Effective Sustainability 2023
- Hot Issue for Directors: Climate Governance 2/2023
- Strategic Board Master Class (SBM) 15/2024
- Hot Issue for Directors: Empowering Board: Enhancing Governance, Standards, and Financial Insights 1/2024
- Online Director Briefing (O-DB) 2/2024: Leading with Urgency: Climate Action for Boards

Other Training

- Director Diploma Examination 2003 The Australian Institute of Directors Association
- Chief Financial Officer Certification Program Class 1/2004 Institute of Certified Accounting and Auditors of Thailand
- Executive Program Class 6/2008, Capital Market Academy
- Thai Intelligent Investors 1/2012, Thai Investors Association
- Public Director Certification Program Class 13/2015, King Prajadhipok's Institute
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives Rationale 20/2017, King Prajadhipok's Institute

- Higher Intellectual Property Law Certificate (IP BAR 2021): Intellectual Property Challenges in the Next Normal 2021, The Central Intellectual Property and International Trade Court.
- Higher International Trade Law Certificate: (IT BAR 2022): New Normal - Now Normal - Next Normal Discussion of Challenges to International Trade Laws: Principles and Guidelines, The Central Intellectual Property and International Trade Court.
- ESG Priorities - Key consideration for Audit Committee, KPMG
- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Driving sustainability within the organization, The Stock Exchange of Thailand /2023
- Legal Resilience and Innovation: Navigating Intellectual Property and Trade in the Technological Frontier (IP&IT BAR 2024)
- Challenges from global minimum tax reforms and opportunities to strengthen organizational tax governance from KPMG /2024
- Navigating the Global Audit Standards from KPMG /2024
- The duties of the board of directors in preventing, suppressing and suppressing inappropriate behavior of listed companies, The Stock Exchange of Thailand /2024
- ESG Integration for Sustainable Business Success, The Stock Exchange of Thailand and The Thai Institute of Directors/2024
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2024 - Present	Director, Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Member of the Strategy and Budget Committee Member of the Risk Committee, Bank of China (Thai) Public Company Limited
2023 - Present	Independent Director, Member of the Audit Committee, Chairman of the Corporate Governance and Sustainability Committee, Synnex (Thailand) Public Company Limited
2023 - Present	Independent Director, Member of the Audit Committee, Member of the Corporate Governance Committee, True Corporation Public Company Limited
2017 - Present	Vice President, Independent Director, Chairman of the Audit Committee, Rojukiss International PLC.

Position in Other Company/Organization/Institution

2 Companies 4 Organizations

Experiences

1992 - 1998	Senior Vice President of Finance and Accounting Department, Central Pattana Public Company Limited
1998 - 2555	Director and Group Chief Financial Officer, Minor International Public Company Limited

2007 - 2011	Director, S&P Syndicate Public Company Limited
2007 - 2011	Independent Director, Chairman of Audit Committee, Thoresen Thai Agencies Public Company Limited
2012 - 2015	Director and Chairman of Executive Committee, MC Group PLC.
2013 - 2019	Independent Director, Member of the Audit Committee, T.K.S. Technologies PLC.
2014 - 2017	Independent Director, Member of the Executive Committee, Dusit Thani PLC.
2014 - 2018	Member of Board Commissioners, Chairman of the Audit Committee, Port Authority of Thailand
2015 - 2023	Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee, Member of the Nomination Remuneration and Good Corporate Governance Committee, FN Factory Outlet PLC.
2015 - 2017	Director, Member of the Executive Committee, Government Saving Bank
2015 - 2019	Director, Chairman of the Audit Committee, Thailand Post Company Limited
2017 - 2020	Director, Member of Executive Board Committee, Thai Airways International PLC.
2018 - 2019	Board of Trustees and Chairman of the Audit Committee & Risk Management, Dhurakij Bundit University
2019 - 2023	Independent Director, Plus Tech Innovation Public Company Limited (Former names as TBSP Public Company Limited)
2020 - 2023	Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance Committee, Total Access Communication PLC.
2022	Director, Pomelo Fashion Company Limited
2014 - 2024	Associate Judge of The Central Intellectual Property and International Trade Court

GICS Industry Experience: Retailing (1992 - 2022)

- Group Chief Financial Officer, Minor International Public Company Limited
- Senior Vice President of Finance & Accounting Department, Central Pattana Public Company Limited
- Director, FN Factory Outlet Public Company Limited
- Director, Pomilo Fashion Company Limited
- Director and Chairman of Executive Committee, MC Group Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : -None-
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2024

• Annual General Meeting of Shareholders 2024	1/1
• The Board of Directors meeting	10/10
• The Independent meeting	2/2
• The Audit Committee meeting	12/12
• The Corporate Governance and Sustainability Committee meeting	3/3
• Business Unit Advisory Committee (Resigned on 10 March 2025.)	2/2

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

5. **Mrs. Patareeya Benjapolchai** **Age 70 years**
Position **Independent Director**
 Chairman of the Corporate Governance and Sustainability Committee, Member of the Audit Committee, Member of the Risk Policy
Date of Appointment **6 September 2019 – Present**



Education

- Master of Business Administration, Thammasat University
- Bachelor of Accountancy (Accounting), Chulalongkorn University
- Certificate, Advanced Accounting and Auditing, Chulalongkorn University
- Executive Program, University of Michigan, U.S.A.

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 1/2000
- Financial Institutions Governance Program (FGP) 1/2010
- Director Certification Program Update (DCPU) 2/2014
- Director Certification Program Refresher Course 2/2014
- Driving Company Success with IT Governance (ITG) 2/2016
- Ethical Leadership Program (ELP) 12/2018
- Director Leadership Certification Program (DLCP) 0/2021
- Advanced Audit Committee Program (AACP) 42/2021
- Hot Issue for Directors: Climate Governance 2/2023
- ESG in the Boardroom: The Practical Guide for Board 0/2023
- Online Director Briefing (O-DB) 1/2024: ESG Integration for Sustainable Business Success
- Audit Committee Forum (R-ACF) 1/2024
- Hot Issue for Directors: Empowering Board: Enhancing Governance, Standards, and Financial Insights 1/2024

Other Training

- Executive Program Class 1/2005, Capital Market Academy
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives (PDI 13/2010), King Prajadhipok's Institute
- IOD (UK) Annual Convention 2016 "Thriving in a Changing World" The Institute of Directors (UK)
- IOD (Singapore) 2017 Flagship Conference "The Sustainability Imperative" Singapore Institute of Directors (SID)
- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023

- Business and SD Strategy Integration by speakers from Faculty of Engineering, Chulalongkorn University /2023
- Set Awards 2023 (Sustainability Excellence) speakers from SCGP /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2020 - Present Independent Director and Chairman of the Risk Management and Sustainability Committee, Interlink Communication Public Company Limited

Position in Other Company/Organization/Institution

2013 - Present Director of Revolving Fund Evaluation Committee, Ministry of Finance
 2013 - Present Member of the SET AWARD Committee as an Expertise for Corporate Governance and Social Responsibilities, The Stock Exchange of Thailand
 2013 - Present Independent Director and Chairman of the Audit Committee, Bangkok Glass Public Company Limited
 2017 - Present Subcommittee on Acquisition of Securities for Business Takeover, The Securities and Exchange Commission

Experiences

2006 - 2010 President, The Stock Exchange of Thailand / Chairman, Thailand Securities Depository Co., Ltd.
 2006 - 2008 Member, National Legislative Assembly
 2013 - 2017 Directors' Responsibilities Steering Committee, The Securities and Exchange Commission
 2010 - 2021 Associate Judge / The Central Intellectual Property and International Trade Court
 2011 - 2019 Independent Director and Audit Committee, Chairman of the Corporate Governance Committee, TISCO Financial Group Public Company Limited
 2011 - 2017 Ethics Committee, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
 2013 - 2019 Director, Thai Institute of Directors Association
 2014 - 2019 Independent Director, MCOT Public Company Limited
 2016 - 2021 Independent Director, Thaicom Public Company Limited
 2017 - 2019 Advisor for Civil Penalties Measurement, The Securities and Exchange Commission
 2020 - 2022 Independent Director and Member of the Audit Committee, ANZ BANK (THAI) Public Company Limited
 2019 - 2024 Independent Director and Chairman of the Audit Committee, Glow Energy Public Co., Ltd. Experiences

GICS Industry Experience: Retailing

-None-

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : -None-
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2024

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2024 | 1/1 |
| • The Board of Directors meeting | 10/10 |
| • The Independent meeting | 2/2 |
| • The Audit Committee meeting | 12/12 |
| • The Risk Policy Committee meeting | 4/4 |
| • The Corporate Governance and Sustainability Committee meeting | 3/3 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

6. **Mr. Sompong Tantapart** **Age 67 years**
Position **Independent Director**
 Member of the Audit Committee, Member of
 the Nomination and Remuneration Committee
Date of Appointment **6 September 2019 – Present**



Education

- Master of Public Administration (M.P.A.), Chulalongkorn University
- Bachelor of Accounting, Thammasat University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 210/2015
- Advanced Audit Committee Program (AACP) 33/2019
- Ethical Leadership Program (ELP) 23/2021

Other Training

- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2021 - Present Independent Director, Chairman of the Audit Committee, S Hotels and Resorts Public Company Limited

2019 - Present Independent Advisor, Bangkok Commercial Asset Management Public Company Limited

Position in Other Company/Organization/Institution

-None-

Experiences

2014 - 2016 Deputy Director-General of the Revenue Department

2014 - 2018 Director, Erawan Hotel Public Company Limited

2014 - 2018 Director, Dhanarak Asset Development Public Company Limited

2016 - 2018 Principal Advisor on Strategic Tax Administration, The Revenue Department of Thailand

2019 - 2021 Independent Director, Chairman of the Board and Chairman of the Audit Committee, S Hotels and Resorts Public Company Limited

GICS Industry Experience: Retailing

-None-

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : -None-
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2024

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2024 | 1/1 |
| • The Board of Directors meeting | 10/10 |
| • The Independent meeting | 2/2 |
| • The Audit Committee Meeting | 12/12 |
| • The Nomination and Remuneration Committee meeting | 8/8 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

7. **Mr. Kanchit Bunajinda** **Age 57 years**
Position **Independent Director**
 Chairman of the Risk Policy Committee
Date of Appointment **6 September 2019 – Present**



Education

- MBA (Finance), Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Engineering, Civil Engineering, Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 30/2003
- Director Accreditation Program (DAP) 35/2005
- Audit Committee Program (ACP) 14/2006
- Monitoring the Quality of Financial Reporting (MFR) 8/2009
- Monitoring the System of Internal Control and Risk Management (MIR) 6/2009
- Monitoring the Internal Audit Function (MIA) 5/2009
- Director Leadership Certification Program (DLCP) 0/2021
- Role of the Chairman Program (RCP) 53/2023
- Strategic Board Master Class (SBM) 12/2023

Other Training

- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

- 2016 - Present Independent Director, Member of Enterprise Risk Policy Committee, Member of the Nomination and Remuneration Committee, KCE Electronics Public Company Limited
- 2020 - Present Independent Director, Chairman of the Risk Policy Committee, Member of the Nomination and Remuneration Committee, Bluebik Group Public Company Limited

Position in Other Company/Organization/Institution

- 2016 - Present Director, Thai Listed Companies Association
- 2019 - Present Director, Kallayanamit Chucherd Company Limite
- 2022 - Present Director, Koon Tree Holdings Company Limited
- 2022 - Present Director, Executive director, Card X Company Limited

Experiences

2003 - 2015	Director, Central Pattana Public Company Limited
2006 - 2015	Director, Pruksa Real Estate Public Company Limited
2009 - 2018	Director, Robinson Public Company Limited
2014 - 2017	Director, ZEN Corporation Group Public Company Limited

GICS Industry Experience: Retailing

2009 - 2018	Director, Robinson Public Company Limited
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Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : -None-
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2024

• Annual General Meeting of Shareholders 2024	1/1
• The Board of Directors meeting	10/10
• The Independent meeting	2/2
• The Risk Policy Committee meeting	4/4

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

8. **Prof.Dr. Suthiphand Chirathivat** **Age 71 years**
Position **Authorized Director**
 Director, Member of the Nomination and
 Remuneration Committee
Date of Appointment **13 November 2020 – Present**



Education

- Doctorat de 3e cycle ès Sciences Economiques (Economics)
- D.E.A en Sciences Economiques (Economics), Paris I - Pantheon-Sorbonne University
- Maitrise ès Sciences Economiques (Economics), Aix-Marseille University
- License ès Sciences Economiques (Economics), Aix-Marseille University

Training Programs

- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution
10 Companies

Experiences

2004 - 2014	Director - Economic, National Research Council of Thailand
2005 - 2008	Chairman of Economics Research, Faculty of Economics, Chulalongkorn University
2006 - 2008	Chairman of Doctor of Philosophy (Economics) Program, Chulalongkorn University
2007 - 2015	International Advisory Board, ASEAN Economic Bulletin
2014 - 2018	Vice Chairman - Economic, National Research Council of Thailand

GICS Industry Experience: Retailing

Member of the Executive Committee, Central Group of Companies Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.7271%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Younger Brother of Mr. Sudhitham Chirathivat
- Elder Brother of Mr. Suthilaksh Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Mr. Pichai Chirathivat
- Aunt of Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2024

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2024 | 1/1 |
| • The Board of Directors meeting | 10/10 |
| • The Nomination and Remuneration Committee Meeting | 8/8 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

9. **Mr. Suthilaksh Chirathivat** **Age 69 years**
Position **Authorized Director**
 Director
Date of Appointment **6 September 2019 – Present**



Education

- Master of Business Administration, University of New Haven, USA
- Bachelor of Political Science, Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 100/2013

Other Training

- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution

76 Companies

Experiences

2010 - 2017 Director, Central Embassy Plaza Company Limited

GICS Industry Experience: Retailing

1995 - 2019 Business Development/Executive Director and Chief Operating Officer,
Central Retail Corporation Co., Ltd.

1994 - Present Director, Harng Central Department Store Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.7444%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Younger Brother of (1) Mr. Sudhitham Chirathivat (2) Prof. Dr. Suthiphand Chirathivat
- Uncle of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Mr. Pichai Chirathivat
- Aunt of Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2024

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2024 | 1/1 |
| • The Board of Directors meeting | 10/10 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

10. **Mrs. Yuwadee Chirathivat** **Age 71 years**
Position **Authorized Director**
 Director, Member of the Executive Committee,
 Member of the Business Unit Advisory
 Committee
Date of Appointment **6 September 2019 – Present**



Education

- Master of Science in Journalism, Northwestern University, USA
- Bachelor of Arts (Second Class Honors), Thammasat University

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 111/2014
- Ethical Leadership Program (ELP) 21/2021
- Director Certification Program (DCP) 344/2023

Other Training

- Diploma, The Joint State-Private Sectors Course, Class 18, Thailand National Defense College
- High level manager on business in industrial and Investment Development, Class 1, Institute of Business and Industrial Development
- Executive Program Class 19, Capital Market Academy
- Certificate Course in Good Governance for Medical Executives, Class 8, King Prajadhipok's Institute and the Medical Council of Thailand
- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution

32 Companies

Experiences

- 1996 - 2013 President, Central Department Store Company Limited
- 2014 - 2017 CEO and President - Department Store Group, Central Group of Companies Company Limited

GICS Industry Experience: Retailing

1981 - 1996	Managing Director, Central Department Store Co., Ltd.
1996 - 2013	President, Central Department Store Company Limited
2014 - 2017	Chief Executive Officer and President, Central Group

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.2824%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Niece of (1) Mr. Sudhitham Chirathivat (2) Prof.Dr. Suthiphand Chirathivat (3) Mr. Suthilaksh Chirathivat
- Elder Sister of (1) Mr. Prin Chirathivat (2) Mr. Tos Chirathivat
- Cousin of Mr. Pichai Chirathivat (2) Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2024

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2024 | 1/1 |
| • The Board of Directors meeting | 10/10 |
| • The Executive Committee meeting | 14/14 |
| • Business Unit Advisory Committee | 2/2 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

11. **Mr. Prin Chirathivat** **Age 62 years**
Position **Authorized Director**
 Director, Member of the Risk Policy Committee
Date of Appointment **6 September 2019 – Present**



Education

- Master of Business Administration, SASIN Graduate Institute of Business Administration Chulalongkorn University
- Bachelor of Science (Accounting), Skidmore College, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 2/2000
- Director Accreditation Program (DAP) 35/2005
- Audit Committee Program (ACP) 6/2005
- Role of the Chairman Program (RCP) 11/2005
- Monitoring the Internal Audit Function (MIA) 1/2007
- Monitoring the System of Internal Control and Risk Management (MIR) 1/2007
- Monitoring the Quality of Financial Reporting (MFR) 7/2009
- Monitoring Fraud Risk Management (MFM) 1/2009
- Advanced Audit Committee Program (AACP) 1/2009
- Corporate Governance for Capital Market Intermediaries (CGI) 20/2018
- Advanced Audit Committee Program (AACP) 39/2021
- Board Nomination and Compensation Program (BNCP) 16/2023
- The Board's Role in Mergers and Acquisitions (BMA) 7/2024

Other Training

- Institute of Security Psychology, Class 73
- Advanced Certificate Course in Public Economics Management for Executives, Class 4, King Prajadhipok's Institute
- Executive Program Class 1, Capital Market Academy
- The Program of Senior Executive on Justice Administration Class 13/2008, Judicial Training Institute
- The Joint State - Private Sectors Course, Class 22, National Defense College
- Executive Development Training Program Year 2019, Royal Thai Police
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024
- Office building and hotel business by speakers from CBRE (Thailand) Company Limited /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

1994 - Present	Director, Member of Nomination and Compensation Committee, Member of Risk Management and Corporate Governance Committee, Central Plaza Hotel Public Company Limited
1995- Present	Director, Member of Risk Policy Committee and Advisory of the Nomination and Remuneration Committee, Central Pattana Public Company Limited
2012 - Present	Director, Member of Audit Committee, Bumrungrad Hospital Public Company Limited

Position in Other Company/Organization/Institution

129 Companies

Experiences

1999 - 2012	Director, Malee Sampran Company Limited
2003 - 2012	Director, Bualuang Securities Public Company Limited
2006 - 2022	Director, Robinson Public Company Limited

GICS Industry Experience: Retailing

2002 - Present	Deputy Group Chief Executive Officer at Central Group
2006 - 2022	Director Robinson Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.4065%
- Held by spouse or minor children : 0.0008%

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Sudhitham Chirathivat (2) Prof.Dr. Suthiphand Chirathivat (3) Mr. Suthilaksh Chirathivat
- Younger Brother of Mrs. Yuwadee Chirathivat
- Elder Brother of Mr. Tos Chirathivat
- Cousin of (1) Mr. Pichai Chirathivat (2) Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2024

• Annual General Meeting of Shareholders 2024	1/1
• The Board of Directors meeting	10/10
• The Risk Policy Committee Meeting	4/4

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

12.	Mr. Tos Chirathivat	Age 60 years
	Position	Authorized Director Director, Chairman of the Executive Committee, Member of the Nomination and Remuneration Committee
	Date of Appointment	6 September 2019 – Present



Education

- Master of Business Administration - Finance, Columbia University, USA
- Bachelor's Degree - Economics, Wesleyan University, USA
- Honorary Doctorate Degree of Arts in International Business Management, Bangkok University

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 88/2021

Other Training

- Executive Program Class 3/2006, Capital Market Academy
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Organization/Institution

53 Companies

Experiences

2014 - Present Executive Chairman and Chief Executive Officer, Central Group Company Limited
2010 - Present Director, Central Embassy Hotel Company Limited

GICS Industry Experience: Retailing

2014 - Present Executive Chairman and Chief Executive Officer, Central Group Company Limited
2002 - 2014 Chief Executive Officer of Central Retail Corporation Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.6358%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Nephew (1) Mr. Sudhitham Chirathivat (2) Prof.Dr. Suthiph and Chirathivat (3) Mr. Suthilaksh Chirathivat
- Younger Brother of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat
- Cousin of (1) Mr. Pichai Chirathivat (2) Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2024

- | | |
|---|-------|
| • Annual General Meeting of Shareholders 2024 | 1/1 |
| • The Board of Directors meeting | 10/10 |
| • The Nomination and Remuneration Committee Meeting | 7/8 |
| • The Executive Committee Meeting | 14/14 |

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

13. **Mr. Pichai Chirathivat** **Age 63 years**
Position **Authorized Director**
 Director, Member of the Corporate Governance and Sustainability Committee
Date of Appointment **6 September 2019 – Present**



Education

- Master of Business Administration (Marketing), Pitzer College, USA

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 169/2020
- Hot Issue for Directors: Climate Governance 2/2023

Other Training

- Strategic Planning & Management in Retailing, Intercontinental Group of Department Stores (IGDS)
- Diploma, The National Defense Course Class 53, National Defense College
- Executive Program Class 22, Capital Market Academy
- Executive Management with Business Development and Investment Class 5, Institute of Business and Industrial Development
- Advanced Security Management Program (ASMP) Class 4, National Defense College Senior
- Executive Development Training Program, Royal Thai Police
- ISP, Institute of Security Psychology
- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2012 - Present Director, Malee Group Public Company Limited

Position in Other Company/Organization/Institution

- Honorary Advisor, IREDF (Founded by V.Vajiramedhi)
- Advisor, The Thai Chamber of Commerce
- Advisor, Strategic Committee (Digital Economy) - The Thai Chamber of Commerce
- Advisor, Young Entrepreneurs Chamber of Commerce (YEC) Committee - The Thai Chamber of Commerce
- Chairman, Energy Committee - The Thai Chamber of Commerce
- Vice Chairman, Sufficiency Economy and Reduce Inequality - The Thai Chamber of Commerce

- Director, Retail & Services Committee - The Thai Chamber of Commerce
- Director, BCG & ESG Committee - The Thai Chamber of Commerce
- Director, The Federation of THAI Industries (FTI)
- Vice Chairman, Climate Change Institute Committee - The Federation of THAI Industries (FTI)
- Director, The Institute of Industrial Energy - The Federation of THAI Industries (FTI)
- Vice President, THAI Renewable Energy (RE100) Association

Experiences

2003 - 2016 Chief Executive Officer, Central Trading Company Limited

GICS Industry Experience: Retailing

1995 - 1999 Vice President, Procurement at Central Department Store Co., Ltd.

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.8826%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

- Nephew of (1) Mr. Sudhitham Chirathivat (2) Prof.Dr. Suthiphand Chirathivat (3) Mr. Suthilaksh Chirathivat
- Cousin of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat (4) Ms. Sukulaya Uahwatanasakul

Meeting attendance in 2024

- Annual General Meeting of Shareholders 2024 1/1
- The Board of Directors meeting 10/10
- The Corporate Governance and Sustainability Committee meeting 3/3

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

14. **Ms. Sukulaya Uahwatanasakul** **Age 56 years**
Position **Authorized Director**
 Director
Date of Appointment **25 April 2024 – Present**



Education

- Master's Degree - Business Administration, Leonard N.Stern School, New York University, USA
- Bachelor of Business Administration, Faculty of Commerce and Accountancy, Chulalongkorn University

Training organized by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP) 332/2023

Other Training

- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution

97 Companies

Experiences as GICS Industry Experience: Retailing

2022-Present	Senior Executive Vice President - Group Treasury, Central Retail Corporation Public Company Limited
2019-2022	Executive Vice President - Group Treasury, Central Retail Corporation Public Company Limited
2018-2019	Executive Vice President - Group Treasury, Central Retail Corporation Limited
2017-2018	Executive Vice President - Group Treasury, Harng Central Department Store Limited
2015-2017	Chief Financial Officer, Central Department Store Limited
2548-2014	Vice President - Corporate Finance, Central Retail Corporation Limited
2003-2004	General Manager - Corporate Finance, Central Retail Corporation Limited

Meeting attendance in 2024

- The Board of Directors meeting 7/7

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.5014%
- Held by spouse or minor children : -None-

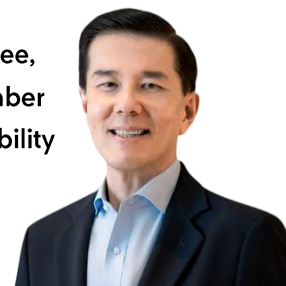
Family Relationship among Directors and Executives

- Niece of (1) Mr. Sudhitham Chirathivat (2) Prof.Dr. Suthiphand Chirathivat (3) Mr. Suthilaksh Chirathivat
- Cousin of (1) Mrs. Yuwadee Chirathivat (2) Mr. Prin Chirathivat (3) Mr. Tos Chirathivat

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

15. **Mr. Yol Phokasub** **Age 63 years**
Position **Authorized Director**
 Director, Member of the Executive Committee,
 Member of the Risk Policy Committee, Member
 of the Corporate Governance and Sustainability
 Committee, Chief Executive Officer
Date of Appointment **6 September 2019 – Present**



Education

- Bachelor of Engineering (Honors) in Computer Science and Software Engineering, Imperial College, University of London, UK

Training organized by Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 120/2015
- Ethical Leadership Program (ELP) 21/2021
- Directors Certification Program (DCP) 313/2021
- IOD National Director Conference 2022 - Wisdom for Future: Harmonizing the Diverse Boards
- Hot Issue for Directors: Climate Governance 2/2023

Other Training

- Executive Program Class 13/2021, Capital Market Academy
- The Executive Program in Energy Literacy for a Sustainable Future Class 7/2016, Thailand Energy Academy
- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

2017 - Present Chairman, Synergetic Auto Performance Public Company Limited

2018 - Present Independent Director, Millennium Group Corporation (Asia) Public Company Limited

Position in Other Company/Organization/Institution

11 Companies 3 Organizations

Experiences

2009 - 2015	Chairman, SCB Asset Management Ltd.
2011 - 2015	Vice Chairman of the Board, SCB Life Assurance Public Company Limited
2013 - 2016	Member of the Advisor Board, Master Card Asia Public Company Limited
2015 - 2016	Director, Mrigadayavan Palace Foundation
2015 - 2016	Director, Siam Commercial Foundation
2015 - 2016	President, Siam Commercial Bank Public Company Limited

GICS Industry Experience: Retailing

2532 - 2006	Vice Chairman and Director of Unilever Thailand Co., Ltd. Managing Director of Unilever Thai Trading Co., Ltd. Managing Director of Unifoods Thailand Co., Ltd.
2006 - 2007	Chief Operating Officer of Dutch Mill Group

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.0088%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Meeting attendance in 2024

• Annual General Meeting of Shareholders 2024	1/1
• The Board of Directors meeting	10/10
• The Risk Policy Committee Meeting	4/4
• The Executive Committee Meeting	14/14
• The Corporate Governance and Sustainability Committee meeting	3/3

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

Executives

- | | | |
|----|-------------------------------|---|
| 1. | Mr. Panet Mahankanurak | Age 55 years |
| | Position | Being person in charge of Finance and Accounting, Member of the Executive Committee, Chief Financial Officer |
| | Date of Appointment | 1 June 2023 – Present |



Education

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

Other Training

- CFO Orientation for New IPOs 2023
- Completed Continuing Professional Development (CPD) courses of Year 2024, according to the requirement
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution

4 Companies

Experiences

- | | |
|-------------|---|
| 2022 - 2023 | Executive committee and Board of Director, Erawan HOP INN Company Limited |
| 2022 - 2023 | Advisor to CEO and Board of Director, T.C. Pharmaceutical Industries Company Limited |
| 2020 - 2021 | Deputy Chief Financial Officer, Central Retail Corporation Public Company Limited |
| 2018 - 2020 | Senior Executive Vice President - Corporate Finance, Harng Central Department Store Limited |
| 2016 - 2018 | Chief Financial Officer - Corporate Finance, Central Department Store Limited |
| 2014 - 2016 | Head of Merger and Acquisition, Harng Central Department Store Limited |

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.0017%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

2. **Mr. Olivier Langlet** **Age 55 years**
Position **Chief Executive Officer - Vietnam**
Date of Appointment **1 June 2023 – Present**



Education

- Master Degree, Major in Foreign Trade and International Relations, University of Liege, Belgium
- Bachelor Degree, Major in Economics, University of Jemeppe, Belgium

Other Training

- Culture Workshop 2021, Central Retail Vietnam
- Leader as a Coach Executive Class (LAC) 2022, Central Retail Academy - Central Retail Vietnam

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution
-None-

Experiences

2021 - Present Group Chief Executive Officer, Central Retail Vietnam/ Retail Business
2019 - 2021 Chief Executive Officer, Marko Cash & Carry Czech Republic/Retail Business
2018 - 2019 Chief Executive Officer, Marko Cash & Carry Ukraine/Retail Business

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : -None-
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives
-None-

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)
-None-

3. **Mr. Pierluigi Cocchini** **Age 56 years**
Position **Chief Executive Officer - Rinascente**
Date of Appointment **6 September 2019 - Present**



Education

- Scientific High School - Galileo Galilei Institute - Cirie - (Torino), Italy

Other Training

-None-

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Organization/Institution

-None-

Experiences

2017 - Present Chief Executive Officer, La Rinascente S.p.A.
2014 - 2017 Sales Director, La Rinascente S.p.A.

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : -None-
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

4. **Mr.Lertvit Pumipitak** **Age 52 years**
Position **President – Property & Business Development**
Date of Appointment **1 February 2024 – Present**



Education

- M.S. in Real Estate Business, Thammasat Business School
- B.B.A. in Business Administration, Thammasat University

Other Training

- Executive Program Class 33, Capital Market Academy
- Advanced Management Program, Executive Course, Harvard Business School, USA
- Executive Development Program, INSEAD Business School, France
- Leadership Communication Certificate Program, Berkeley Executive Coaching Institute
- Executive Leadership Program - Wharton, NIDA
- Shopping Center Management, International Council of Shopping Centers
- Professional Development, Design & Construction, International Council of Shopping Centers

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution
3 Companies

Experiences

- | | |
|-------------|---|
| 2019 - 2024 | Senior Executive Vice President, Head of Property Management, Central Pattana Plc. |
| 2012 - 2018 | Senior Executive Vice President, Head of Corporate Business Development, Central Group of Companies Co., Ltd. |
| 2005 - 2012 | Assistant Managing Director, Land Acquisition, Central Group of Companies Co., Ltd. |
| 1995 - 2005 | Director, Property Acquisition Ek-Chai Distribution System Co., Ltd |

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.0010%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives
-None-

**Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or
Derivatives Act B.E. 2546 (2003)**

-None-

5. **Mr. Yingyai Eumkhrong** **Age 40 years**
Position **Person in charge of accounting**
 Vice President - Finance and Accounting
Date of Appointment **6 September 2019 – Present**



Education

- Master of Accountancy (Academic Excellence), Chulalongkorn University
- Bachelor of Accounting (First-class Honor), Thammasat University

Other Training

- Professional Accountant Certificate (PAC) Program of TFAC
- Management Acceleration Program by Central Group x SEAC x RISE
- Management 2 Development Program by Central Group x ACCOMM x SEAC
- Completed Continuing Professional Development (CPD) courses of Year 2024, according to the requirement

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand

-None-

Position in Other Company/Organization/Institution

1 Company

Experiences

- 2018 - Present Head of Finance and Accounting, Central Retail Corporation Public Company Limited
- 2016 - 2018 GM - International Finance and Accounting Support, Central Group (Thailand)
- 2015 AVP - Accounting, Sumitomo Mitsui Trust Bank (Thai) Public Company Limited
- 2011 - 2015 AVP - Accounting Policy Specialist, TMB Bank Public Company Limited

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.0002%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-

6. **Mrs. Ngamchit Kiattanavith** Age 56 years
Position Vice President - Company Secretary Office
as the Company Secretary
Date of Appointment 21 May 2019 - Present



Education

- MBA (Finance) Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Bachelor of Science (Economics), Kasetsart University

Training organized by Thai Institute of Directors Association (IOD)

- Company Secretary Program (CSP) 92/2018
- Company Reporting Program (CRP) 22/2018
- Effective Minutes Taking (EMT) 42/2018
- Anti-Corruption the Practical Guide (ACPG) 46/2018
- Road to Certified 2020
- Road to Join CAC 3/2020
- Company Secretary Refresh Program (RFP) 4/2021
- Company Secretary Forum 1/2022: Company Secretary Challenges in Building Trust in the Boardroom

Other Training

- Certificate of Good Governance for Middle-Level Executive (Class 19), King Prajadhipok's Institute
- CGR Workshop 2020 "Enhancing Good Corporate Governance based on CGR Scorecard, The Stock Exchange of Thailand
- Thailand Sustainability Investment (THSI) 2021
- Insight in SET - Class 1/2022, The Stock Exchange of Thailand
- Global and Thailand economic outlook 2023 by speakers from Bangkok Bank
- GRC and Risk Management by speakers from KPMG /2023
- Vietnam economic outlook by speakers from Bangkok Bank Vietnam branch /2023
- Risk Trend Related to the retail business by speakers from Deloitte /2024
- Digital AI by speakers from Vialink and Sertis /2024

Board Member/Management of Other Listed Companies on The Stock Exchange of Thailand
-None-

Position in Other Company/Organization/Institution

1 Organization

Experiences

- | | |
|-------------|--|
| 2012 - 2016 | Manager, Stock Exchange Compliance Department,
Thai Airways International Public Company Limited |
| 2017 - 2019 | Director, Corporate Compliance and Governance Department,
Thai Airways International Public Company Limited |

Shareholdings (Ordinary Shares) (as at 31 December 2024)

- Held personally : 0.0006%
- Held by spouse or minor children : -None-

Family Relationship among Directors and Executives

-None-

Penalty in the past 5-year regarding Securities and Exchange Act B.E. 2535 (1992) or Derivatives Act B.E. 2546 (2003)

-None-