

**Profiles of the persons who are nominated as directors to replace
those who are due to retire by rotation**

Name	:	Mr. Mayta Chanchamcharat	
Position	:	Director and Chairman of Risk Management Committee	
Academic Degree	:	Master's Degree (Business Administration), Indiana University, USA	
	:	Bachelor's Degree (Finance and Banking), Faculty of Commerce and Accountancy, Chulalongkorn University	
Training Program	:	Director Certification Program (DCP) 124/2009 Thai Institute of Directors Role of the Chairman Program (RCP) 45/2019 Thai Institute of Directors Credit Rating Analysis - Organized by ASEAN Forum on Credit Rating Agencies (AFCRA) in Malaysia; Indonesia; Philippines and Thailand Credit Rating Analysis - Organized by Standard & Poor's, New York Corporate Banking and Project Financing - Organized by Fortis Bank SA/NV, Brussels, Belgium	

Working Experience

2015 – Present	Directors	Origin Property Public Company Limited
2015 – Present	Chairman of the Risk Management Committee	Origin Property Public Company Limited
2021 – Present	Chairman of the Board of Director	Britania Public Company Limited
2021 – Present	Chairman of the Risk Management Committee	Britania Public Company Limited
2021 – Present	Directors	Prominent Asset Management Company Limited
2021 – Present	Director	Park Luxury Company Limited
2021 – Present	Chairman of the Board of Director	Park Origin Rama 4 Company Limited
2018 – Present	Chairman of the Board of Director	Park Origin Ratchathewi Company Limited
2017 – Present	Chairman of the Board of Director	Origin Park T1 Company Limited
2017 – Present	Chairman of the Board of Director	Origin Prime 2 Company Limited
2016 – 2023	Director	Origin Vertical Corporation Company Limited
2019 – 2021	Director	Park Luxury Company Limited
2018 – 2021	Chairman of the Risk Management Committee	Primo Service Solution Company Limited
2017 – 2021	Chairman of the Board	Origin Ramkhamhaeng Company Limited
2018 – 2021	Chairman of the Board	Origin Sphere Company Limited
2016 – 2021	Director	Britania Company Limited
2016 – 2018	Director	Origin One Thonglor Company Limited
2015 – 2017	Chairman of the Executive Committee	Origin Property Public Company Limited
2015 – 2021	Director	Primo Service Solution Company Limited

2018 – 2021 Chairman of the Risk Management Committee Primo Service Solution Company Limited

Shareholding Status : None (Closing the share register on December 28, 2023)

Appointment Date : 9 May 2015 (Re-appointed for another term in the 2021 Annual General Meeting of Shareholders on April 29, 2021: held the position for 8 years 10 months in total)

Attended Meetings in the year 2023 : Board of Directors Meeting attendance 6/6 times (equivalent to 100%)
Board of Risk Management Committee attendance 4/4 times (equivalent to 100%)
2023 Annual General Meeting of Shareholders attendance 1/1 times (equivalent to 100%)


Information of holding a directorship in a listed company or other rival corporation/any related business with the company.

Listed Company		Others (Non-listed Company)	Other rival corporation/any related business with the Company
Number	Type of Director		
None	- None	None	None

The proposed director (s) have other related relationships as follows;

Kind of Relationship	Qualification
Being close-relative to management persons, major shareholders of the Company, Affiliated companies, subsidiary companies	No
The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person (s) at present or in the past two years; (1) director with participation in management or being an employee, officer or adviser with a certain salary (2) providing a professional service (such as auditor or legal advisor) (3) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.	No No No

Profiles of the persons who are nominated as directors to replace those who are due to retire by rotation

Name	:	Mr. Peerapong Jaroon-ek	
Position	:	Director / Nomination and Remuneration Committee member / Chief Executive Officer	
Academic Degree	:	Honorary Doctorate of Arts Degree in Business Administration, Kasem Bundit University	
	:	Master of Business and Administration (International Program), Kasetsart University (KIMBA)	
	:	Master Degree of Engineering, University of New South Wales, Australia	
	:	Bachelor Degree of Civil Engineering, Khon Kaen University	
Training Program	:	Director Certification Program (DCP) 122/2009 Thai Institute of Directors	
	:	International Construction and Engineering Contract, The Engineering Institute of Thailand Under H.M. The King's Patronage	
	:	Director Certification - Capital Market Academy (CMA 27	
	:	Executive Integrated Medical Management Program (4/2020), Chulabhorn International College of Medicine, Thammasat University	
Working Experience			
2009 – Present	Director	Origin Property Public Company Limited	
2014 – Present	Executive Committee	Origin Property Public Company Limited	
2015 – Present	Nomination and Remuneration Committee Member	Origin Property Public Company Limited	
2009 – Present	Chief Executive Officer	Origin Property Public Company Limited	
2022 – Present	President	Thai Condominium Association	
2022 – Present	Director	Britania Public Company Limited	
2011 – Present	Chairman of the Board	One Origin Public Company Limited	
2021 – Present	Director	Prominent Asset Management Company Limited	
2021 – Present	Chairman of the Board	Origin Gunkul Energy Company Limited	
2021 – Present	Chairman of the Board	Origin Energy Company Limited	
Shareholding Status	:	65.38% (Closing of share register book on December 28, 2023)	

Remark: Total shareholding proportion held by Mrs. Arada Jaroon-ek, Peerada Capital Limited, Mr. Peera Jaroon-ek and Ms. Rada Jaroon-ek are the same group of persons.

Appointment Date : 30 April 2015 (Re-appointed for another term in the 2021 Annual General Meeting of Shareholders on April 29, 2021: held the position for 8 years 11 months in total)

Attended Meetings in the year 2023 : Board of Directors Meeting attendance 6/6 times (equivalent to 100%)

: Board of Nomination and Remuneration Committee attendance 1/1 times (equivalent to 100%)

: 2023 Annual General Meeting of Shareholders attendance 1/1 times (equivalent to 100%)


Information of holding a directorship in a listed company or the Company/other rival business or any related business with the group company.

Listed Company		Others (Non-listed Company)	Other rival corporation/any related business with the Company
Number	Type of Director		
None	- None	None	None

The proposed director (s) have other related relationships as follows;

Kind of Relationship	Qualification
Being close-relative to management persons, major shareholders of the Company, Affiliated companies, subsidiary companies	Yes
The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past two years;	
(1) director with participation in management or being an employee, officer or adviser with a certain salary	Yes
(4) providing a professional service (such as auditor or legal advisor)	No
(5) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.	No

Profiles of the persons who are nominated as directors to replace those who are due to retire by rotation

Name	:	Mrs. Arada Jaroon-ek	
Position	:	Director / Risk Management Director / President	
Academic Degree	:	Master of Business and Administration, Thammasart University	
	:	Master of Commerce, Commerce and Accountancy Faculty, Sydney University, Australia\	
	:	Bachelor Degree of Business Administration, Major in Banking and Finance, Chulalongkorn University	
Training Program	:	Director Accreditation Program (DAP) 111/2014 Thai Institute of Directors	
	:	Risk Management Program for Corporate Leaders (RCL) 4/2016 Thai Institute of Directors	

Working Experience

2009 – Present	Director	Origin Property Public Company Limited
2021 – Present	Sustainability and Corporate Governance Committee	Origin Property Public Company Limited
2017 – Present	President	Origin Property Public Company Limited
2014 – Present	Executive Committee	Origin Property Public Company Limited
2023– Present	Director	Britania Public Company Limited
2021 – Present	Director	Prominent Asset Management Company Limited
2011 – 2021	Director	One Origin Public Company Limited
2009 – 2017	Chief Operation Officer	Origin Property Public Company Limited
2009 – 2014	Chief Operation Officer	Origin One Company Limited

Shareholding Status : 65.38% (Closing of share register book on December 28, 2023)

Remark: Total shareholding proportion held by Mr. Peerapong Jaroon-ek, Peerada Capital Limited, Mr. Peera Jaroon-ek and Ms. Rada Jaroon-ek are the same group of persons.

Appointment Date : 30 April 2015 (Re-appointed for another term in the 2021 Annual General Meeting of Shareholders on April 29, 2021: held the position for 8 years 11 months in total)

- Attended Meetings in the year 2023** :
- Board of Directors Meeting attendance 6/6 times (equivalent to 100%)
 - Board of Risk Management Committee attendance 4/4 times (equivalent to 100%)
 - 2023 Annual General Meeting of Shareholders attendance 1/1 times (equivalent to 100%)

Information of holding a directorship in a listed company or the Company/other rival business or any related business with the group company.

Listed Company		Others (Non-listed Company)	Other rival corporation/any related business with the Company
Number	Type of Director		
None	- None	None	None

The proposed director (s) have other related relationships as follows;

Kind of Relationship	Qualification
Being close-relative to management persons, major shareholders of the Company, Affiliated companies, subsidiary companies	Yes
The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past two years;	
(1) director with participation in management or being an employee, officer or adviser with a certain salary	Yes
(6) providing a professional service (such as auditor or legal advisor)	No
(7) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.	No