

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

**Name** Mr. Lucksananoi Punkrasamee

**Position** Chairman of the Board / Independent Director /  
Nomination and Remuneration Committee /  
Corporate Governance Committee

**Academic Degree**

- Master Degree of Business Administration (MBA), Chulalongkorn University
- Bachelor Degree of Commerce and Accountancy, Chulalongkorn University
- Certificate in Management Development Program The Wharton School of the University of Pennsylvania
- Certificate in Inno-Leadership program INSEAD University (France)
- Certificate “Executive development Program” Graduate School of business, Columbia University

**Training Program**

- Director Accreditation Program (DAP) SCC/2004 Thai Institute of Directors
- Director Certification Program (DCP) 122/2009 Thai Institute of Directors

**Working Experience**

2014 – Present	Chairman of the Board	Origin Property Public Company Limited
2019 – Present	Independent Director	Origin Property Public Company Limited
2015 – Present	Nomination and Remuneration Committee	Origin Property Public Company Limited
2021 – Present	Corporate Governance Committee	Origin Property Public Company Limited
2020 – Present	Independent Director and Audit Committee	SCG Ceramics Public Company Limited
2019 - Present	Advisor and Director of Accounting, Tax and Management Accounting	Federation of Accounting Professions Under The Royal Patronage of His Majesty The King
2018 - Present	Advisor	The Securities and Exchange Commission, Thailand
2016 - Present	Independent Director and Audit Committee	MC GROUP Public Company Limited

2016 - Present	Chairman of Nomination and Remuneration Committee	MC GROUP Public Company Limited
2014 – Present	Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee	Buono (Thailand) Public Company Limited
2013 –Present	Advisor to Vice President of Finance and Investment	The Siam Cement Group Public Company Limited
2013 - Present	Chairman of Audit Committee and Independent Director	Singer Thailand Public Company Limited
2013 - Present	Director	Singer Leasing (Thailand) Company Limited
2013 - 2020	Director	SCG Capital (Thailand) Company Limited
2015 - 2016	Independent Director	Nok Scoot Airlines Company Limited
2005 - 2012	Managing Director	SCG Accounting Services Company Limited

**Shareholding Status** : None (Closing the share register on December 31, 2021)

**Appointment Date** : 6 February 2014 (Re-appointed for another term In the 2017 Annual General Meeting of Shareholders on April 25, 2019: held the position for 8 years and 22 days. (11 years and 22 days in case of getting approval from the 2022 AGM)

**Attended Meetings in the year 2021** :

- Board of Directors Meeting attendance 13/13 times (equivalent to 100%)
- Board of Nomination and Remuneration Committee attendance 5/5 times (equivalent to 100%)
- Board of Corporate Governance Committee attendance 1/1 time (equivalent to 100%)
- 2021 Annual General Meeting of Shareholders attendance 1/1 time (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	Other rival corporation/any related business with the Company
Number	Type of Director	(Non-listed Company)	
5	<ul style="list-style-type: none"> <li>- Independent Director and Audit Committee (SCG Ceramics Public Company Limited)</li> <li>- Chairman of Nomination and Remuneration Committee, Independent Director and Audit Committee (MC GROUP Public Company Limited)</li> </ul>	None	None

Listed Company		Others	Other rival corporation/any related business with the Company
Number	Type of Director	(Non-listed Company)	
	<ul style="list-style-type: none"> <li>- Chairman of Audit Committee and Chairman of Nomination and Remuneration Committee (Buono (Thailand) Public Company Limited)</li> <li>- Chairman of Audit Committee and Independent Director (Singer Thailand Public Company Limited)</li> <li>- Director (Singer Leasing (Thailand) Company Limited)</li> </ul>		

The proposed independent 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
<p>The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past two years;</p> <ul style="list-style-type: none"> <li>(1) director with participation in management or being an employee, officer or adviser with a certain salary</li> <li>(2) providing a professional service (such as auditor or legal advisor)</li> <li>(3) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.</li> </ul>	<p>No</p> <p>No</p> <p>No</p>

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

**Name** Mr. Sahas Treetipbut

**Position** Chairman of the Audit Committee / Independent Director /  
Nomination and Remuneration Committee/ Risk Management  
Committee

**Academic Degree**

- Master in Computer and Information Sciences, Syracuse University, USA
- Bachelor of Commerce and Accountancy, Chulalongkorn University

**Training Program**

- Director Accreditation Program (DAP) 28/2004 Thai Institute of Directors
- Successful Formulation & Execution of Strategy (SFE) 17/2013 Thai Institute of Directors
- How to Measure the Success of Corporate Strategy (HMS) 2/2013 Thai Institute of Directors

**Working Experience**

2014 – Present	Chairman of the Audit Committee	Origin Property Public Company Limited
2014 – Present	Independent Director	Origin Property Public Company Limited
2015 – Present	Nomination and Remuneration Committee	Origin Property Public Company Limited
2021 – Present	Risk Management Committee	Origin Property Public Company Limited
2012 – Present	Chairman of the Board	Thiensurat Public Company Limited
2008 – Present	Executive Director	Internet Thailand Public Company Limited
2006 – Present	Nomination and Remuneration Committee	Internet Thailand Public Company Limited
1999 – Present	Director	Internet Thailand Public Company Limited
2018 – 2021	Chairman of Risk Management Committee	Origin Property Public Company Limited
2013 – 2019	Director	Netbay Company Limited

2008 – 2020	Chairman of the Board, Independent Director, Audit Committee and Chairman of Corporate Governance Committee	COL Public Company Limited
2008 – 2012	Chairman of the Board	KTB General Services Company Limited
2004 – 2008	Director	Trade Siam Company Limited
2004 – 2008	Managing Director	Krungthai AXA Life Insurance Public Company Limited

**Shareholding Status** : 0.033% (Closing of share register book on December 31, 2021)

**Appointment Date** : 6 February 2014 (Re-appointed for another term In the 2017 Annual General Meeting of Shareholders on April 25, 2019: held the position for 8 years and 22 days. (11 years and 22 days in case of getting approval from the 2022 AGM)

**Attended Meetings in the year 2021** :

- Board of Directors Meeting attendance 13/13 times (equivalent to 100%)
- Board of Audit Committee attendance 8/8 times (equivalent to 100%)
- Board of Risk Management Committee attendance 4/4 times (equivalent to 100%)
- Board of Nomination and Remuneration Committee attendance 5/5 times (equivalent to 100%)
- 2021 Annual General Meeting of Shareholders attendance 1/1 time (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	Position in the Company/other rival business or any related business with the group company
Number	Type of Director	(Non-listed Company)	
2	- Chairman of the Board (Thiensurat Public Company Limited) - Chairman of the Board, Nomination and Remuneration Committee and Executive Director (Internet Thailand Public Company Limited)	None	None

Listed Company		Others	Position in the Company/other rival business or any related business with the group company
Number	Type of Director	(Non-listed Company)	

The proposed independent 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	No
(2) providing a professional service (such as auditor or legal advisor)	No
(3) 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** Air Chief Marshal Bureerat Ratanavanich

**Position** Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee

**Academic Degree**

- Royal Thai Army War College
- National Defence College (Class 42)
- Air War College (Class 28)

**Training Program**

- Director Accreditation Program (DAP) 26/2004 Thai Institute of Directors
- Director Certification Program (DCP) 122/2009 Thai Institute of Directors
- Corporate Governance for Directors and Top Executives of State Enterprises and Public Organizations (Class 5), Public Director Institute (PDI)

**Working Experience**

2014 – Present	Independent Director	Origin Property Public Company Limited
2014 – Present	Audit Committee	Origin Property Public Company Limited
2015 – Present	Chairman of the Nomination and Remuneration Committee	Origin Property Public Company Limited
2009 – Present	Independent Director	Salee Industry Public Company Limited
2015 – Present	Chairman of the Board	Salee Industry Public Company Limited
2015 – Present	Independent Director, Audit Committee and Chairman of the Nomination and Remuneration Committee	Eastern Technical Engineering Public Company Limited

2012 – 2013	Vice Chairman of the Board and Chairman of Risk Management Committee	Aeronautical Radio of Thailand Ltd.
2009 – 2015	Chairman of Audit Committee	Salee Industry Public Company Limited
2009	Deputy highest Military Commander	Royal Thai Armed Forces Headquarter
2009 – 2011	Audit Committee & Remuneration Committee	Airports of Thailand Public Company Limited

**Shareholding Status** : 0.00% (Closing of share register book on December 31, 2021)

**Appointment Date** : 6 February 2014 (Re-appointed for another term In the 2017 Annual General Meeting of Shareholders on April 25, 2019: held the position for 8 years and 22 days. (11 years and 22 days in case of getting approval from the 2022 AGM)

**Attended Meetings in the year 2020** :

- Board of Directors Meeting attendance 13/13 times (equivalent to 100%)
- Board of Audit Committee attendance 8/8 times (equivalent to 100%)
- Board of Nomination and Remuneration Committee attendance 5/5 times (equivalent to 100%)
- 2021 Annual General Meeting of Shareholders attendance 1/1 time (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	Position in the Company in the Company / other rival business or any related business with the affiliated company
Number	Type of Director	(Non-listed Company)	
2	- Chairman of the Board, Audit Committee and Independent Director (Salee Industry Public Company Limited) - Chairman of the Nomination and Remuneration Committee, Independent Director and Audit Committee (Eastern Technical Engineering Public Company Limited)	None	None



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

<b>Kind of Relationship</b>	<b>Qualification</b>
Being close-relative to management persons, major shareholders of the Company, Affiliated companies, subsidiary companies	No
<p>The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past two years;</p> <ul style="list-style-type: none"> <li>(1) director with participation in management or being an employee, officer or adviser with a certain salary</li> <li>(2) providing a professional service (such as auditor or legal advisor)</li> <li>(3) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.</li> </ul>	<p>No</p> <p>No</p> <p>No</p>