

Biographies of Directors to be Elected



Name : Dr. Prateep Tangmatitham

Director Type : Director

Present Position : Chairman of the Board and Chief Executive Officer

Age : 72 years

Nationality : Thai

Education

- Hons. PH.D.Sc. (Innovative Real Estate Development) Thammasat University
- M.Arch. (Hons.) (Housing) University of Illinois at Urbana-Champaign U.S.A.
- B.Arch. (Hons.) Chulalongkorn University

Director Training Program

- The Job of the CEO-IMD (Institute for Management Development)
- Capital Market Academy, Class 7
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class 16
- Advanced Certificate Course in Public Economics Management for Executives, King Prajadhipok's Institute, Class 9
- Urban Green Development Institute Bangkok, Class 1
- Thai Institute of Directors :
 - Course Seminar Anti-Corruption : Thailand's 3rd National Conference on Collective Action Against Corruption Class 2/2012
 - RCP : The Role of Chairman Program Class 9/2003
 - DCP : Directors Certification Program Class 17/2002

Experience

Length of Service : 31 years 10 months (as at April 21, 2021)

Should he be re-elected as a director, his entire tenure will be 34 years 10 months

Present Position

Directorship(s) in Listed Company(ies)

1989 - Present Chairman of the Board and Chief Executive Officer of Supalai Public Company Limited

Directorship(s) in Related Company(ies)

2020 - Present Chairman of Balmoral Quay Pty Ltd.

2015 - Present Chairman of Supalai Greenvale Development Pty Ltd.

2014 - Present Chairman of Supalai Officer Development Pty Ltd.

2014 - Present Chairman of Supalai Rippleside Development Pty Ltd.

2014 - Present Chairman of Supalai Australia Holdings Pty Ltd.

2014 - Present Chairman of Supalai Singapore Holdings Pte Ltd.

2013 - Present Chairman of Supalai Philippines Incorporate

1993 - Present	Chairman of Supalai Property Management Company Limited
1993 - Present	Chairman of Supalai Northeast Company Limited
1989 - Present	Chairman of Haadyai Nakarin Company Limited
1989 – Present	Director of Phuket Estate Company Limited

Directorship(s) in Other Company(ies)

1989 - Present	Director of Duraflor Company Limited
1988 - Present	Director of Munkong Estate Company Limited

Directorship(s) in Others

2019 - Present	President of Advisors of Thai Appraisal Foundation
2019 - Present	Director of The Association of Siamese Architects Under Royal Patronage
2016 - Present	Honorary President of University of Illinois Alumni Association Thailand Chapter
2015 - Present	Vice President of TEO AUN Association of Thailand
2000 - Present	Honorary President of Thai Condominium Association

Any/other positions held with other businesses which may pose conflict of interest / competing with the Company : -none-

Percentage of the Company's shareholding Held personally 522,432,755 shares, 24.38% (as at 31 December 2020)

Meeting Attendance The Board of Directors : 13 meetings in total: 13 meetings attended (100%)

Criteria and Procedures Selection It has been through the screening process of the Nomination and Remuneration Committee and the Board of Directors.

Nomination Rationale The Board of Directors has jointly considered the qualifications of Dr.Prateep Tangmatitham and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and appoint him as a Executive Director of the Company for another term as he possesses all the required qualifications and does not have any prohibited characteristics as prescribed in the applicable laws and regulations.

Contribution He also has extensive experience and knowledge of good corporate governance, knowledge on real estate business, marketing strategy and competitiveness, international marketing, design and architecture and engineering which will be beneficial to the Company's business.



Name : Mr.Tritecha Tangmatitham

Director Type : Director

Present Position : Director of the Board, Managing Director, Director of the Corporate Governance Committee, Director of the Risk Management Committee

Age : 42 years

Nationality : Thai

Education ● Master of Business Administration at Sasin Graduate Institute of Business Administration, Chulalongkorn University, Majoring in Marketing and Strategic Management

● Bachelor of Commerce at the University of Melbourne, Majoring in Marketing Economics

Director Training Program ● Thai Institute of Directors :
■ DCP : Director Certification Program Class 120/2009

Experience

Length of Service : 12 years (as at April 21, 2021)

Should he be re-elected as a director, his entire tenure will be 15 years

Present Position

Directorship(s) in Listed Company(ies)

2009 - Present Director of the Board, Managing Director, Director of the Corporate Governance Committee, Director of the Risk Management Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies)

2020 - Present Director of Adelphi Real Estate Management Company Limited

2007 - Present Director of Supalai Northeast Company Limited

Directorship(s) in Other Company(ies)

-none-

Directorship(s) in Others

2009 - Present Director of Housing Business Association

Any/other positions held with other businesses which may pose conflict of interest / competing with the Company : -none-

Percentage of the Company's shareholding Held personally 2,115,700 shares, 0.10% (as at 31 December 2020)

Meeting Attendance	<p>The Board of Directors: 13 meetings in total: 13 meetings attended (100%)</p> <p>The Corporate Governance Committee: 1 meeting in total: 1 meeting attended (100%)</p> <p>The Risk Management Committee: 2 meetings in total: 2 meetings attended (100%)</p>
Criteria and Procedures Selection	<p>It has been through the screening process of the Nomination and Remuneration Committee and the Board of Directors.</p>
Nomination Rationale	<p>The Board of Directors has jointly considered the qualifications of Mr. Tritecha Tangmatitham and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and appoint him as a Executive Director of the Company for another term as he possesses all the required qualifications and does not have any prohibited characteristics as prescribed in the applicable laws and regulations.</p>
Contribution	<p>He also has extensive experience and knowledge of good corporate governance, risk management, knowledge on real estate business, laws relating to business, marketing strategy and competitiveness, management in time of crisis, accounting, finance and banking which will be beneficial to the Company's business.</p>

Name : Mr.Prasas Tangmatitam
Director Type : Director
Present Position : Director of the Board, Director of the Corporate Governance Committee



Age : 70 years

Nationality : Thai

Education

- Master of Economics (English Program), Thammasat University
- Bachelor of Engineering, Major in Survey Engineering Chulalongkorn University

Director Training Program

- Thai Institute of Directors :
 - SFE : Successful Formulation & Execution The Strategy Class 14/2012
 - DCP : Directors Certification Program Class 36/2003
 - DCP Diploma : Directors Certification Program Diploma Class 11/2003
 - Course Seminar SE2 : "Risk Resilience: How the company's directors should deal with the issues of Enterprise Risk Management " Class 2/2013
 - Course Seminar DBT : "The Governance Role of the Board in the Preparation and Response to Unforeseen Crisis and the Oversight of (Foreign) Subsidiaries" Class 1/1/2013

Experience

Length of Service : 20 years (as at April 21, 2021)
Should he be re-elected as a director, his entire tenure will be 23 years

Present Position

Directorship(s) in Listed Company(ies)

2001 - Present Director of the Board, Director of the Corporate Governance Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies)

2020 - Present Director of Balmoral Quay Pty Ltd.
2015 - Present Director of Supalai Greenvale Development Pty Ltd.
2014 - Present Director of Supalai Officer Development Pty Ltd.
2014 - Present Director of Supalai Rippleside Development Pty Ltd.
2014 - Present Director of Supalai Australia Holdings Pty Ltd.
2014 - Present Director of Supalai Singapore Holdings Pte Ltd.
2013 - Present Director of Supalai Philippines Incorporate

Directorship(s) in Other Company(ies) -none-

Directorship(s) in Others -none-

Any/other positions held with other businesses which may pose conflict of interest / competing with the Company : -none-

Percentage of the Company's shareholding -none-

Meeting Attendance The Board of Directors : 13 meetings in total: 13 meetings attended (100%)
The Corporate Governance Committee: 1 meeting in total: 1 meeting attended (100%)

Criteria and Procedures Selection It has been through the screening process of the Nomination and Remuneration Committee and the Board of Directors.

Nomination Rationale The Board of Directors has jointly considered the qualifications of Mr.Prasas Tangmatitam and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and appoint him as a Non-Executive Director of the Company for another term as he possesses all the required qualifications and does not have any prohibited characteristics as prescribed in the applicable laws and regulations.

Contribution He also has extensive experience and knowledge of good corporate governance, risk management, knowledge on real estate business, laws relating to business, marketing strategy and competitiveness, management in time of crisis, accounting finance and banking, economics, IT governance, international marketing, design and architecture and engineering which will be beneficial to the Company's business.