

Biographies of Directors to be elected



Name : Assoc.Prof.Dr.Somjai Phagaphasvivat

Director Type : Independent Director

Present Position : Director of the Board, Director of the Audit Committee, Director of the Nomination and Compensation Committee and Chairman of the Corporate Governance Committee

Age : 75 years

Nationality : Thai

Education

- Doctorado de Estado, Facultad de Ciencia Politica, Universidad Complutense de Madrid, Spain
- Diplome d'Etudes Superieures, (Economic Integration), Universite de Nancy, France
- Licenciatura, Facultad de Ciencia Politica Economica, Universidad Complutense de Madrid, Spain
- Bachelor of Arts, Chulalongkorn University

Director Training Program

- Thai Institute of Directors (IOD):
 - DAP: Director Accreditation Program Class 34/2005

Experience

Length of Service : 6 years 6 months (as at April 20, 2022)

Should he be re-elected as a director, his entire tenure will be 9 years and 6 months.

Present Position

Directorship(s) in Listed Company(ies):

2015 – Present	Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Corporate Governance Committee of Supalai Public Company Limited
2013 – Present	Independent Director, Chairman of the Audit Committee of “Amarin Printing and Publishing Public Company Limited”
2004 – Present	Chairman of the Board of “SEAFCO Public Company Limited”
1997 – Present	Independent Director, Chairman of the Audit Committee of “Lee Feed Mill Public Company Limited”

Directorship(s) in Related Company(ies): -none-

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

Directorship(s) in Others: -none-

Former Last 5 years

Directorship(s) in Other Company(ies):

2009 - 2020 Independent Director, Director of the Audit Committee of Thanachart Bank Public Company Limited

1997 - 2016 Director, Chairman of the Audit Committee of Krungthep Thanakom Company Limited

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- (as at December 31, 2021)

Meeting Attendance	<p>The Board of Directors: 12 meetings in total: 12 meetings attended (100%)</p> <p>The Audit Committee: 12 meetings in total: 11 meetings attended (91.67%)</p> <p>The Nomination and Compensation Committees: 2 meetings in total: 2 meetings attended (100%)</p> <p>The Corporate Governance Committee: 1 meeting in total: 1 meeting attended (100%)</p> <p>The Independent Committee: 1 meeting in total: 1 meeting attended (100%)</p>
Criteria and Procedures Selection	<p>It has been through the screening process of the Nomination and Compensation Committee and the Board of Directors.</p>
Nomination Rationale	<p>The Board of Directors has jointly considered the qualifications of Assoc.Prof.Dr.Somjai Phagaphasvivat and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and appoint him as the Independent Director of the Company as he was prescribed in the Company's qualifications of the Independent Directors and the relevant regulations. In addition, he is neither nominated by the Company's major shareholders nor executive, and is able to express his opinion independently.</p>
Contribution	<p>He also has extensive experience and knowledge of good corporate governance, risk management, marketing strategy and competitiveness, management in time of crisis, economics and international marketing, which will be beneficial to the Company's business.</p>



Name : Assist.Prof. Aswin Bijayayodhin
Director Type : Independent Director
Present Position : Director of the Board and Director of the Audit Committee

Age : 81 years

Nationality : Thai

Education

- Master of Architecture, University of Illinois, USA
- Bachelor of Architecture (Honor), Chulalongkorn University

Director Training Program

- Thai Institute of Directors (IOD):
 - SFE: Successful Formulation & Execution of Strategy Class 29/2017
 - AACP: Advanced Audit Committee Program Class 24/2016
 - FSD: Financial Statements for Directors Class 26/2014
 - ACP: Audit Committee Program Class 38/2012
 - DAP: Director Accreditation Program Class 91/2011

Experience

Length of Service : 10 years 11 months (as at April 20, 2022)

Should he be re-elected as a director, his entire tenure will be 13 years and 11 months.

Present Position

Directorship(s) in Listed Company(ies)

2011 - Present Independent Director, Director of the Audit Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies): -none-

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

Directorship(s) in Others:

2014 - Present Advisory of "Board of Trade of Thailand" on Real Estate Business Construction and Design

2012 - Present Honorary Advisor "Real Estate Broker Association"

2002 - Present Advisory Committee of "The Real Estate Business Development" Thammasat University

2001 - Present Chairman Advisor of "The Thai Real Estate Business School (TREBS)"

2000 - Present Lecturer for the Graduate Study of Chulalongkorn University, Thammasat University, Silpakorn University and The School of Real Estate Business

2000 - Present Advisor of "The Association of Condominium", "The Association of Housing Business", "The Association of Real Estate Business"

2000 - Present Lecturer for the Graduate Study on "Real Estate Management" (REM) Thammasat University

Former Last 5 Years

Directorship(s) in others:

2013 - 2019	Vice President of Alumni Association of Illinois University
2009 - 2019	Advisor of The Committee of Property Valuation in Bangkok of the Treasury Department
1997 - 2019	Lecturer of the Higher Certificate Study on "Property Valuation" Thammasat University

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- (as at December 31, 2021)

Meeting Attendance	The Board of Directors: 12 meetings in total: 12 meetings attended (100%)
	The Audit Committee: 12 meetings in total: 12 meetings attended (100%)
	The Independent Committee: 1 meeting in total: 1 meeting attended (100%)

Criteria and Procedures Selection	It has been through the screening process of the Nomination and Compensation Committee and the Board of Directors.
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Nomination Rationale	The Board of Directors has jointly considered the qualifications of Assist.Prof.Aswin Bijayayodhin and deemed it appropriate to propose the Annual General Meeting of Shareholders to consider and appoint him as the Independent Director of the Company as he was prescribed in the Company's qualifications of the Independent Directors and the relevant regulations. In addition, he is neither nominated by the Company's major shareholders nor executive, and is able to express his opinion independently.
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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, international marketing, design and architecture and engineering, which will be beneficial to the Company's business.
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Name : Mr. Atip Bijanonda

Director Type : Non-Executive Director

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

Age : 63 years

Nationality : Thai

Education

- Ph.D. (Management) North Bangkok University
- M.B.A. (International Business) Georgia State University, USA
- M.B.A. (Finance) Mercer University, USA
- B.Acc. (Finance) Chulalongkorn University
- Graduate Degree of the National Defense College of Thailand 2009

Director Training Program

- Capital Market Academy, Class 31
- Thai Institute of Directors (IOD):
 - CGE: Corporate Governance for Executives Class 16/2020
 - BMT: Board Matters and Trends Class 5/2018
 - ACPG: Anti-Corruption the Practical Guide Class 37/2017
 - HRP: How to Develop a Risk Management Plan Class 12/2017
 - RCL: Risk Management Program for Corporate Leaders Class 6/2017
 - DAP: Director Accreditation Program Class 8/2004
 - DCP: Directors Certification Program Class 24/2002

Experience

Length of Service : 30 years (as at April 20, 2022)

Should he be re-elected as a director, his entire tenure will be 33 years.

Present Position

Directorship(s) in Listed Company(ies):

1992 - Present Director of the Board, Director of the Corporate Governance Committee, Chairman of the Risk Management Committee of Supalai Public Company Limited

Directorship(s) in Related Company(ies):

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:

2021 - Present	Chairman of “Committee on Trade Associations Promotion and Development, Board of Trade of Thailand”
2021 - Present	Vice Chairman of “Board of Trade of Thailand”
2020 - Present	Director of “Arsom Silp Institute of the Arts”
2013 - Present	Board of National City Planning of “Department of Public Works and Town & Country Planning”
2013 - Present	Honorary President of “Housing Business Association”
2004 - Present	Honorary President of “Thai Condominium Association”
2004 - Present	Board of Real Estate Information Center of “The Government Housing Bank (GHB.)”
1995 - Present	Vice Chairman and Guest Lecturer Program of Modern Management in “ Real Estate Business” Faculty of Architectural Chulalongkorn University (RE-CU)

Former Last 5 years

Directorship(s) in Others:

2010 - 2021	Board of Director of the Board of Trade of Thailand
2008 - 2021	Chairman of the Committee on Trade Associations Group of Real Estate Business Design and Construction, Board of Trade of Thailand
2015 - 2019	Vice President of Thai Listed Companies Association
2007 - 2019	Chairman of the Committee on Business of Real Estate Development of the Thai Chamber of Commerce

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 7,693,875 shares, 0.36% (as at 31 December 2021)

Meeting Attendance
The Board of Directors: 12 meetings in total: 12 meetings attended (100%)
The Corporate Governance Committee: 1 meeting in total: 1 meeting attended (100%)
The Risk Management Committee: 2 meetings in total: 2 meetings attended (100%)

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

Nomination Rationale

The Board of Directors has jointly considered the qualifications of Mr. Atip Bijanonda 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 on 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 and international marketing, which will be beneficial to the Company's business.