

## Biographies of Directors to be elected

Name : Dr.Prateep Tangmatitham

Director Type : Executive Director

Present Position : Chairman of the Board and Chief Executive Officer

Age : 75 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 3<sup>rd</sup> 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 : 34 years 10 months (as at April 23, 2024)

Should he be re-elected as a director, his entire tenure will be 37 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)

2023 – Present Director of SSRCP HoldCo Pty Ltd.

2022 – Present Chairman of Haadyai Nakarin Company Limited

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 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**

2023 - 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
2011 - Present	External Experts of Director Faculty of Architecture and Planning Thammasat University
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 (as at 31 December 2023)** : Held personally 576,579,555 shares, 29.52%  
: Held by spouse and/or minor children 123,933,850 shares 6.35 %

<b>Meeting Attendance</b>	: The Board of Directors : 12 meetings in total: 12 meetings attended (100%)
<b>Criteria and Procedures Selection</b>	: It has been through the screening process of the Nomination and Remuneration Committee and the Board of Directors.
<b>Nomination Rationale to be Executive Director</b>	: 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 is fully qualified in accordance with the related laws, has no prohibited characteristics under applicable laws, and regulations and is suitable for the Company's business operation.
<b>Contribution</b>	: 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, engineering, social and environmental management and supply chain management which will be beneficial to the Company's business.



**Name** : Mr.Tritecha Tangmatitham

**Director Type** : Executive Director

**Present Position** : Director of the Board, Managing Director, Director of the Corporate Governance and Sustainability Development Committee, Director of the Risk Management Committee

**Age** : 45 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
- Capital Market Academy, Class 31

**Experience**

**Length of Service** : 15 years (as at April 23, 2024)  
Should he be re-elected as a director, his entire tenure will be 18 years

**Present Position**

**Directorship(s) in Listed Company(ies)**

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

**Directorship(s) in Related Company(ies)**

2007 - Present Director of Supalai Northeast Company Limited

**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** : Held personally 2,189,100 shares, 0.11%  
: Held by spouse and/or minor children -None-  
(as at 31 December 2023)

**Meeting Attendance** : The Board of Directors: 12 meetings in total: 12 meetings attended (100%)  
The Corporate Governance and Sustainability Development 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 Remuneration Committee and the Board of Directors.
- Nomination Rationale to be Executive Director** : 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 is fully qualified in accordance with the related laws, has no prohibited characteristics under applicable laws, and regulations and is suitable for the Company's business operation.
- 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, design and architecture, social and environmental management and supply chain management which will be beneficial to the Company's business.



**Name** : Mr.Prasas Tangmatitam

**Director Type** : Non-Executive Director

**Present Position** : Director of the Board, Director of the Corporate Governance and Sustainability Development Committee

**Age** : 73 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** : 23 years (as at April 23, 2024)  
Should he be re-elected as a director, his entire tenure will be 26 years

**Present Position**

**Directorship(s) in Listed Company(ies)**

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

**Directorship(s) in Related Company(ies)**

2023 - Present Director of SSRCP HoldCo Pty Ltd.  
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** (as at 31 December 2023)  
Held personally -none-  
Held by spouse and/or minor children -none-

**Meeting Attendance**  
The Board of Directors: 12 meetings in total: 12 meetings attended (100%)  
The Corporate Governance and Sustainability Development 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 to be Non - Executive Director**  
The Board of Directors has jointly considered the qualifications of Mr. Prasad 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 is fully qualified in accordance with the related laws, has no prohibited characteristics under applicable laws, and regulations and is suitable for the Company's business operation.

**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, engineering, social and environmental management and supply chain management which will be beneficial to the Company's business.