

Biographies of Directors to be elected.



**Name** : Assoc.Prof.Dr.Somjai Phagaphasvivat

**Director Type** : Independent Director

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

**Age** : 78 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** : 9 years 6 months (as at April 22, 2025)

Should he be re-elected as a director, his entire tenure will be 12 years and 6 months

**Present Position** :

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

2024 – Present	Independent Director, Chairman of the Corporate Governance Committee of Diamond Building Products Public Company Limited
2015 - Present	Independent Director, Director of the Audit Committee, Director of the Nomination and Compensation Committee, Chairman of the Corporate Governance and Sustainability Development Committee of Supalai Public Company Limited
2013 - Present	Independent Director, Chairman of the Audit Committee of Amarin Corporations 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-

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

Percentage of the Company's shareholding (ESOP) (as at December 31, 2024) : Held personally 2,300 shares, 0.0001 %  
Held by spouse and/or minor children -none-

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 Nomination and Compensation Committees: 2 meetings in total : 2 meetings attended (100%)  
The Corporate Governance and Sustainability Development Committee: 1 meeting in total: 1 meeting 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.

Nomination Rationale to be Independent Director : 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.

Contribution : He also has extensive experience and knowledge of good corporate governance, risk management, marketing strategy and competitiveness, management in time of crisis, finance and banking, and economic, which will be beneficial to the Company's business.

Name : Assist.Prof.Aswin Bijayayodhin  
Director Type : Independent Director  
Present Position : Director of the Board, Independent Director and the Audit Committee  
Age : 84 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 : 13 years 11 months (as at April 22, 2025)  
Should he be re-elected as a director, his entire tenure will be 16 years 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

2002 – Present Advisory Committee of “The Real Estate Business Development” Thammasat University

2001 – Present Chairman Advisor of Thailand 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”

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 December 31, 2024) : 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 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.

Nomination Rationale to be Independent Director : 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.

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, economics, IT governance, design and architecture, engineering, social and environmental and supply chain management, which will be beneficial to the Company's business.

Name : Mr. Atip Bijanonda  
Director Type : Non-Executive Director  
Present Position : Director of the Board, Director of the Corporate Governance and Sustainability Development Committee and Chairman of the Risk Management Committee



Age : 66 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
- Certificate Course in Top Executive Program on China Business Insights and Network (TEPCIAN3)
  - Certificate Course in Top Executive Program in Commerce and Trade (TEPCoT), Class 8
  - TLCA–Leadership Development Program (LDP), Thai Listed Companies Association, Class 1
  - 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 : 33 years (as at April 22, 2025)  
Should he be re-elected as a director, his entire tenure will be 36 years

Present Position

Directorship(s) in Listed Company(ies)

1991 - Present : Director of the Board, Director of the Corporate Governance and Sustainability Development Committee, Chairman of the Risk Management Committee of Supalai Public Company Limited

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

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

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

**Directorship(s) in Others**

2021 - Present	Vice President, Board of Trade of Thailand
2021 - Present	Chairman, Committee on Trade Associations Promotion and Development, Board of Trade of Thailand
2020 - Present	Director, Arsom Silp Institute of the Arts
2013 - Present	Board of National City Planning, Department of Public Works and Town & Country Planning
2013 - Present	Honorary President, Housing Business Association
2004 - Present	Board of Real Estate Information Center, Thai Condominium Association
2004 - Present	Board of Real Estate Information Center, The Government Housing Bank (GHB)

**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 December 31, 2024)** : Held personally 7,696,175 shares, 0.39%  
: 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%)  
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 Non – Executive Director** : 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 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 and international marketing, which will be beneficial to the Company's business.