

Document for Agenda Item 5

Curriculum vitae of persons nominated for the election of Directors to replace those who retire

1. **Name-Surname** : Mrs. Lapika Sasanavin
- Age** : 45 years old
- Nationality** : Thai
- Education** : - Master of Business Administration (MBA),
Sasin School of Management,
Chulalongkorn University
- MS in Facilities Management, Pratt
Institute, USA
- Advance Graduate Certificate in Real Estate,
New York University, USA
- B. Arch in Architecture (International
Program), King Mongkut's University of
Technology Thonburi
- Director's training program** : - Director Certification Program (DCP) 344/2022
Thai Institute of Directors Association (IOD)
- Other Training program** : - PPP Executive Leadership Program, PPP Leadership Academy Year 2022
- RE100: Compilation of Real Estate Laws Year 2021
- The International Investment Forum Year 2019
- E3: Engage Empower and Execute Year 2019
- Leadership Development Program Year 2016
- Position in the Company** : - Directors
- Executive Director
- Corporate Governance, Risk Management and Sustainability
Committee Member
- Years of being the Company's
Director** : 2 years (being the Company's Director since December 7th, 2022)
- Years in total until end of this
tenure** : 2 years
- Shareholding (including
shares held by spouse and
children who have not
attained legal age)** : -None-
- Experiences (excluding the Company's subsidiaries)**



Listed Companies		Other Companies (Non-listed companies)	Position in Competitive Business / Related to the Company's Business
Qty	Type of Directors / Executives		
1	2020 - Present Senior Vice President – Business Development BTS Group Holdings Public Company Limited	13	-None-

- Meeting Attendance in 2024** : - Board of Directors 11/11 Time
- Executive Director Committee 14/14 Time
- Corporate Governance, Risk Management and Sustainability Committee 2/2 Time
- Annual General Meeting of Shareholders 1/1 Time
- Specialization** : Accounting and Finance, Business Administration, Organization Management, Real Estate Business
- Director Nomination Type** : The Company's Director, Executive Director, Corporate Governance, Risk Management and Sustainability Committee Member and Authorized Director who was considered by Nomination and Remuneration Committee and the Board of Directors
- Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property committed dishonestly.
- Holding position in other businesses or organizations In the past year that had a significant impact on time dedication.** : -None-

- 2. Name-Surname** : Ms. Chawadee Rungruang
- Age** : 47 years old
- Nationality** : Thai
- Education** : - Master of Business Administration, Chulalongkorn University
- Bachelor's Degree of Accounting, Chulalongkorn University
- Director's training program** : - Director Certification Program (DCP) 342/2023
- Thai Institute of Directors Association (IOD)
- Other Training program** : - Professional Accountant Certificate (PAC) 1/2024, Thailand federation of accounting professions (TFAC)
- ESG Integration for Sustainable Business Success Year 2023, Thai Institute of Directors Association (IOD)
- Best Practices for Reporting and Disclosure for Directors and Executives Year 2023, Thai Institute of Directors Association (IOD)
- Corporate Value Enhancement via Risk Management Year 2023, The Stock Exchange of Thailand
- Guidelines for Enhancing the Quality of Financial Reporting for Listed Companies Year 2023, Thai Listed Companies Association
- Economic Update for CFO Year 2023, Thai Listed Companies Association
- Accounting Standards Related to ESG Securities Issuance Year 2023, Thai Listed Companies Association
- ESG Bond Course: Issuance of Sustainable Debt Instruments in 2024, Thai Listed Companies Association
- Revising Regulations for Material Transactions (MT) and Related Party Transactions (RPT) of Listed Companies in 2024, The Stock Exchange of Thailand
- MD&A Course: How to Write an Engaging Management Discussion & Analysis in 2024, Thai Listed Companies Association
- Financial Reporting Standards 2024 and Key Accounting Issues for Listed Companies in 2024, The Stock Exchange of Thailand
- CAD Digital Conference 2024: NEXT-GEN ACCOUNTING Digital and AI Integration Year 2024, SCG
- TLCA CFO Professional Development Program (TLCA CFO CPD) No. 8/2023, Thai Listed Companies Association
- E-Learning CFOs Orientation Course for New IPOs, Year 2023, The Stock Exchange of Thailand
- Strategic and Appreciative Business Development Program (The Master), Year 2022 Institute of Strategic and Appreciative Business Thailand (iSAB)
- TLCA Executive Development Program, Year 2013 (EDP12), Thai Listed Companies Association
- Strategic CFO in Capital Markets Program, Year 2018, Securities Institute (TSI), The Stock Exchange of Thailand
- Position in the Company** : - Director
- Years of being the Company's Director** : 2 years (being the Company's Director since December 7th, 2022)



Years in total until end of this tenure : 2 years

Shareholding (including shares held by spouse and children who have not attained legal age) : -None-

Experiences (excluding the Company's subsidiaries)

Listed Companies		Other Companies (Non-listed companies)	Position in Competitive Business / Related to the Company's Business
Qty	Type of Directors / Executives		
1	2023 - Present Chief Financial Officer BTS Group Holdings Public Company Limited	2	-None-

Meeting Attendance in 2024 : - Board of Directors 11/11 Time
- Annual General Meeting of Shareholders 1/1 Time

Specialization : Finance and Investment, Accounting, Organization Management

Director Nomination Type : The Company's Director and Authorized Director who was considered by Nomination and Remuneration Committee and the Board of Directors

Prohibited Characteristic : No record of criminal charges in relation to offence relating to property committed dishonestly.

Holding position in other businesses or organizations In the past year that had a significant impact on time dedication. : -None-

- 3. Name-Surname** : Mr. Yotsakorn Srisuksawadi
- Age** : 40 years old
- Nationality** : Thai
- Education** : - Master's degree of Business Administration (MBA - Finance) - Kellogg School of Management, Northwestern University, United States
 - Bachelor's degree of Arts in Economics (International Program), - Thammasat University
- Director's training program** : - Company Secretary Program (CSP) 146/2024, Thai Institute of Directors Association (IOD)
 - Director Certificate Program (DCP) 359/2024, Thai Institute of Directors Association (IOD)
 - Risk Management Program for Corporate Leaders (RCL) 33/2023, Thai Institute of Directors Association (IOD)
- Other Training program** : - TLCA Executive Development Program (EDP20) Year 2020, Thai Listed Companies Association
- Position in the Company** : - Director
 - Corporate Governance, Risk Management and Sustainability Committee Member
 - Chief Investment Officer
- Years of being the Company's Director** : 1 years (being the Company's Director since April 22nd, 2024)
- Years in total until end of this tenure** : 1 years
- Shareholding (including shares held by spouse and children who have not attained legal age)** : 17,100 shares or 0.01%
- Experiences (excluding the Company's subsidiaries)**



Listed Companies		Other Companies (Non-listed companies)	Position in Competitive Business / Related to the Company's Business
Qty	Type of Directors / Executives		
-None-	-None-	2	-None-

- Meeting Attendance in 2024** : - Board of Directors 8/8 Time
 - Corporate Governance, Risk Management and Sustainability Committee Member 2/2 Time

- Specialization** : Business Strategic Management, Investment, Accounting and Finance, Organization Management

- Director Nomination Type** : The Company's Director, Corporate Governance, Risk Management and Sustainability Committee Member and Authorized Director who was considered by Nomination and Remuneration Committee and the Board of Directors
- Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property committed dishonestly.
- Holding position in other businesses or organizations In the past year that had a significant impact on time dedication.** : -None-

- 4. Name-Surname** : Mr. Nipon Poapongsakorn
- Age** : 76 years old
- Nationality** : Thai
- Education** : - Doctor of Economics, University of Hawaii, USA
 - Master's degree (Economics cum laude), Middle Tennessee State University, USA
 - Bachelor Degree of Economics (Hons), Faculty of Economics, Thammasat University
- Director's training program** : - Director Certification Program (DCP14/2002), Thai Institute of Directors Association (IOD)
- Other Training program** : - Certificate, Capital Market Academy, Class 10, The Stock Exchange of Thailand
- Position in the Company** : - Independent Director
 - Chairman of Audit Committee
 - Chairman of Corporate Governance, Risk Management and Sustainability Committee
- Years of being the Company's Director** : -None-
- Years in total until end of this tenure** : -None-
- Shareholding (including shares held by spouse and children who have not attained legal age)** : -None-
- Experiences (excluding the Company's subsidiaries)**



Listed Companies			Other Companies (Non-listed companies)	Position in Competitive Business / Related to the Company's Business
Qty	Type of Directors / Executives			
1	2017 - Present	Independent Director / Audit Committee Saha Pathana Inter-Holding Public Company Limited	7	-None-

- Meeting Attendance in 2024** : -None-
- Specialization** : Organization Management, Finance and Investment and Accounting
- Director Nomination Type** : The Company's Independent Director, Chairman of Audit Committee and Chairman of Corporate Governance, Risk Management and Sustainability Committee who was considered by Nomination and Remuneration Committee and the Board of Directors
- Prohibited Characteristic** : No record of criminal charges in relation to offence relating to property committed dishonestly.

Holding position in other businesses or organizations In the past year that had a significant impact on time dedication. : -None-

Additional Qualifications for the Nominated Independent Director :

being/not being vested interests with any following items with company / parent company / affiliated / associated company / major shareholders or control person of the company at present or during the past two years	
- Being / not being a director who take part in the management, an officer, employees or advisor who receives regular salary	-None-
- Being / not being professional service providers (e.g., auditors, legal advisors)	-None-
- Having / not having material business relationships with Company that may affect their independence (e.g., buying / selling of raw materials / goods / services /lending and borrowing)	-None-
- Being / not being a person who is closed relationship to executive or major shareholders of Company /subsidiary	-None-
- Being / not being a director who was appointed for the representative of Company's Director, major shareholders or shareholders who's connected person of major shareholders	-None-