

Details of the directors who will retire by rotation and are nominated as re-appointed directors

Name	1. Mr. Thongchai Busrapan																												
Position	First Vice Chairman of the Board Directors, Chairman of the Executive Committee, Co-Chief Executive Officer, and Acting of Chief Corporate Support Officer																												
Age	51 years																												
Education	<ul style="list-style-type: none"> - Master of Science in Management, SASIN Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Business Administration, Entrepreneurial Management, Chulalongkorn University 																												
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP 52/2006)																												
Number of Shares	274,686,021 / 20.06%																												
No. of meeting attended (Times) in 2020	<ul style="list-style-type: none"> - The Board of Directors Meeting 10/10 Times - The Executive Committee 3/3 Times 																												
No. of year as Direction ship	2 years																												
Experience <u>Listed Company:</u> <ul style="list-style-type: none"> - First Vice Chairman of the Board of Directors - Chairman of the Executive Committee - Co-Chief Executive Officer and Acting of Chief Corporate Support Officer - Chairman of the Board of Directors <u>Other Company</u> <ul style="list-style-type: none"> - Director - Director - Director - Director - Director - Director - Director - Director - Chief Executive Officer - Chief Executive Officer 	<table> <tr> <td>25 Feb. 2021 - Present</td><td>Noble Development Public Company Limited</td></tr> <tr> <td>13 Aug. 2020 - Present</td><td>Noble Development Public Company Limited</td></tr> <tr> <td>25 Apr. 2019 - Present</td><td>Noble Development Public Company Limited</td></tr> <tr> <td>25 Apr. 2019 - 24 Feb. 2021</td><td>Noble Development Public Company Limited</td></tr> <tr> <td>2020 - Present</td><td>Ratchada Alliance Company Limited</td></tr> <tr> <td>2019 - Present</td><td>Continental City Company Limited</td></tr> <tr> <td>2019 - Present</td><td>Ban Suk Sabai Company Limited</td></tr> <tr> <td>2019 - Present</td><td>S&P Property Management Company Limited</td></tr> <tr> <td>2019 - Present</td><td>Noble SG Pte. Limited</td></tr> <tr> <td>2019 - Present</td><td>Noble Singapore Hold Pte. Limited</td></tr> <tr> <td>2019 - Present</td><td>Noble Furano Godo Kaisha (GK)</td></tr> <tr> <td>2017 - Present</td><td>PN Capital Company Limited</td></tr> <tr> <td>2017 - 2018</td><td>PN Capital Company Limited</td></tr> <tr> <td>2013 - 2017</td><td>Proud Residences Company limited</td></tr> </table>	25 Feb. 2021 - Present	Noble Development Public Company Limited	13 Aug. 2020 - Present	Noble Development Public Company Limited	25 Apr. 2019 - Present	Noble Development Public Company Limited	25 Apr. 2019 - 24 Feb. 2021	Noble Development Public Company Limited	2020 - Present	Ratchada Alliance Company Limited	2019 - Present	Continental City Company Limited	2019 - Present	Ban Suk Sabai Company Limited	2019 - Present	S&P Property Management Company Limited	2019 - Present	Noble SG Pte. Limited	2019 - Present	Noble Singapore Hold Pte. Limited	2019 - Present	Noble Furano Godo Kaisha (GK)	2017 - Present	PN Capital Company Limited	2017 - 2018	PN Capital Company Limited	2013 - 2017	Proud Residences Company limited
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Type of Director to be proposed	Director																												
Position in other listed companies	None																												
Position in other non-listed companies	8 companies (detail as experience shown above)																												
Position in other companies which may have conflict of interest to the Company's Business	Not holding any positions in any other companies which may have conflict of interest to the Company's Business																												
Having relationship in the following with the Company/ the Company's subsidiaries/ the Company's associated or juristic persons who might have a conflict of interest at present or during the past two years. <ul style="list-style-type: none"> - Being an executive director, an employee or an advisor that receives salary regularly - Being a specialist (e.g. Auditor or Legal Consultant) - Have business relationship (e.g. purchase-sales of matermaterial/goods/services, lending or borrowing) 	<ul style="list-style-type: none"> - Co-CEO and Acting of Chief Corporate Support Officer - None - None 																												
Kin relationship with management executives	None																												

Name	2. Mr. William Wayne Lau
Position	Independent Director
Age	44 years
Education	Bachelor of Arts in Jurisprudence, The University of Oxford, UK
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP166/2019)
Number of Shares	None / 0.00%
No. of meeting attended (Times) in 2020	The Board of Directors Meeting 8/10 Times
No. of year as Direction ship	1.5 years
Experience Listed Company: - Independent Director Other Company - Deputy Managing Director - Executive Director	13 Nov. 2019 - Present Noble Development Public Company Limited 2015 - Present B.S.C. Interior Contract and Engineering Co., Ltd. 2013 - Present B.S.C. Group Limited
Type of Director to be proposed	Independent Director
Position in other listed companies	None
Position in other non-listed companies	2 companies (detail as experience shown above)
Position in other company which may have conflict of interest to the Company's Business	Not holding any positions in any other companies which may have conflict of interest to the Company's Business
Having relationship in the following with the Company/ the Company's subsidiaries/ the Company's associated or juristic persons who might have a conflict of interest at present or during the past two years. - Being an executive director, an employee or an advisor that receives salary regularly - Being a specialist (e.g. Auditor or Legal Consultant) - Have business relationship (e.g. purchase-sales of raw material/goods/services, lending or borrowing)	- None - None - None
Kin relationship with management executives	None

Name	3. Ms. Punnee Chaiyakul								
Position	Chairwoman of the Board of Directors, Independent Director, Chairwoman of the Nomination and Remuneration Committee, Member of the Audit Committee, and Member of the Risk Management Committee								
Age	61 years								
Education	<ul style="list-style-type: none"> - Master of Science in Mass Communication and Media Arts, Southern Illinois University, USA - Bachelor of Arts (Communication Arts), Chulalongkorn University 								
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP168/2020)								
Number of Shares	None / 0.00%								
No. of meeting attended (Times) in 2020	<p>The Board of Directors Meeting 10/10 Times</p> <p>The Audit Committee Meeting 13/13 Times</p> <p>The Nomination Committee Meeting 2/2 Times*</p> <p>The Remuneration Committee Meeting 1/1 Time*</p> <p>The Risk Management Committee 3/3 Times</p> <p>* The Nomination Committee and the Remuneration Committee combined into one which named “the Nomination and Remuneration Committee” since February 25, 2021.</p>								
No. of year as Direction ship	1.5 years								
<p>Experience</p> <p>Listed Company:</p> <ul style="list-style-type: none"> - Chairwoman of the Board of Directors and Chairwoman of the Nomination and Remuneration Committee - Independent Director, Member of the Audit Committee, and Member of the Risk Management Committee - Chairwoman of the Nomination Committee and Chairwoman of the Remuneration Committee <p>Other Company</p> <p>Chairman</p>	<table border="0"> <tr> <td>25 Feb. 2021 - Present</td> <td>Noble Development Public Company Limited</td> </tr> <tr> <td>13 Nov. 2019 - Present</td> <td>Noble Development Public Company Limited</td> </tr> <tr> <td>13 Nov. 2019 - 24 Feb. 2021</td> <td>Noble Development Public Company Limited</td> </tr> <tr> <td>2011 – 2019</td> <td>Ogilvy Thailand</td> </tr> </table>	25 Feb. 2021 - Present	Noble Development Public Company Limited	13 Nov. 2019 - Present	Noble Development Public Company Limited	13 Nov. 2019 - 24 Feb. 2021	Noble Development Public Company Limited	2011 – 2019	Ogilvy Thailand
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Type of Director to be proposed	Independent Director								
Position in other listed companies	None								
Position in other non-listed companies	None								
Position in other company which may have conflict of interest to the Company's Business	Not holding any positions in any other companies which may have conflict of interest to the Company's Business								
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Kin relationship with management executives	None								