

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

Name	1. Assoc. Prof. Natchanont Komutputipong, Ph.D.														
Position	Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance Committee, and Member of the Nomination and Remuneration Committee														
Age	48 years														
Education	<ul style="list-style-type: none"> <li>- Doctor of Philosophy (Ph.D. in Accounting and Finance), Lancaster University, UK</li> <li>- Master of Accounting, The University of North Carolina at Chapel Hill, USA</li> <li>- Master of Science in Professional Accounting, Michigan State University, USA</li> <li>- Bachelor of Arts, Mass Communication, Ramkhamhaeng University</li> <li>- Bachelor of Accountancy (1st Class Honor), Chulalongkorn University</li> </ul>														
Training from Thai Institute of Directors Association	<ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP 167/2019)</li> <li>- Director Refreshment Training Program</li> <li>- Lessons Learnt from Financial Cases 2021: How Board should React</li> </ul>														
Number of Shares	None / 0.00%														
No. of meeting attended (Times) in 2021	<ul style="list-style-type: none"> <li>- The Board of Directors Meeting 9/9 Times</li> <li>- The Audit Committee Meeting 9/9 Times</li> <li>- The Corporate Governance Committee Meeting 3/3 Times</li> <li>- The Nomination Committee Meeting 1/1 Times*</li> <li>- The Nomination and Remuneration Committee Meeting 1/1 Times *</li> </ul> <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 Directorship	2 years and 5 months														
<b>Experience</b> <b>Listed Company:</b> <ul style="list-style-type: none"> <li>- Member of the Nomination and Remuneration Committee</li> <li>- Chairman of the Audit Committee and Chairman of the Corporate Governance Committee</li> <li>- Independent Director</li> <li>- Member of the Nomination Committee</li> </ul> <b>Other Listed Company:</b> <ul style="list-style-type: none"> <li>- Independent Director, Member of the Audit Committee and Member of the Risk Management Committee</li> </ul> <b>Other Company</b> <ul style="list-style-type: none"> <li>- Assistant to the President for Accounting and Finance</li> <li>- Member of Advisory Board for Professional Committee of Accounting Education and Technology</li> </ul>	<table> <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>12 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>11 Nov. 2020 - Present</td><td>M Pictures Entertainment Public Co., Ltd.</td></tr> <tr> <td>2016 - Present</td><td>Chulalongkorn University</td></tr> <tr> <td>2014 - 2017</td><td>Federation of Accounting Profession</td></tr> </table>	25 Feb. 2021 - Present	Noble Development Public Company Limited	13 Nov. 2019 - Present	Noble Development Public Company Limited	12 Nov. 2019 - Present	Noble Development Public Company Limited	13 Nov. 2019 - 24 Feb. 2021	Noble Development Public Company Limited	11 Nov. 2020 - Present	M Pictures Entertainment Public Co., Ltd.	2016 - Present	Chulalongkorn University	2014 - 2017	Federation of Accounting Profession
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11 Nov. 2020 - Present	M Pictures Entertainment Public Co., Ltd.														
2016 - Present	Chulalongkorn University														
2014 - 2017	Federation of Accounting Profession														
Type of Director to be proposed	Independent Director														
Position in other listed companies	1 company (detail as experience shown above)														
Position in other non-listed companies	1 company (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"> <li>- Being an executive director, an employee or an advisor that receives salary regularly</li> <li>- Being a specialist (e.g. Auditor or Legal Consultant)</li> <li>- Have business relationship (e.g. purchase-sales of matermaterial/goods/services, lending or borrowing)</li> </ul>	<ul style="list-style-type: none"> <li>- None</li> <li>- None</li> <li>- None</li> </ul>														
Kin relationship with management executives	None														

Name	2. Mr. Shuo Ting Wu
Position	Director
Age	47 years
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration, The Hong Kong University of Science and Technology, HK</li> <li>- Bachelor of Business Administration, Finance, University of Kentucky, USA</li> </ul>
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP166/2019)
Number of Shares	None / 0.00%
No. of meeting attended (Times) in 2021	The Board of Directors Meeting 9/9 Times
No. of year as Directorship	2 years and 5 months
Experience <u>Listed Company:</u> - Director  <u>Other Listed Company:</u>  <u>Other Company</u> - Director - Director - Director - Managing Director - Director - Director	12 Nov. 2019 - Present      Noble Development Public Company Limited  -None-  2021 - Present      Cheng Gong Real Estate Limited (UK) 2021 - Present      Serve Property Management Co., Ltd. 2019 - Present      Fulcrum Global Properties Limited (Inc.BVI) 2019 - Present      Fulcrum Global Properties Limited (Inc.HK) 2019 - 2021      Noble Development International Limited 2013 - 2019      Fulcrum Global Properties Limited (Inc.HK)
Type of Director to be proposed	Director
Position in other listed companies	None
Position in other non-listed companies	4 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  - Yes <ul style="list-style-type: none"> <li>• Being a director of Fulcrum Global Properties Limited (Inc.HK), operates a property business with a wide customer network both in Thailand and abroad, in Asia and Europe.</li> <li>• Being a director of Serve Property Management Co., Ltd., operates furniture retail business and ready-to-use services.</li> </ul>
Kin relationship with management executives	None

Name	3. Mr. Arttavit Chalermsoyayakorn
Position	Director, Member of the Executive Committee, and Chief Financial Officer
Age	45 years
Education	<ul style="list-style-type: none"> <li>- Master of Science in Finance, University of Illinois (Urbana-Champaign), USA</li> <li>- Bachelor of Business Administration, Finance and Banking, Thammasat University</li> </ul>
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP105/2013)
Number of Shares	None / 0.00%
No. of meeting attended (Times) in 2021	The Board of Directors Meeting 9/9 Times
No. of year as Directorship	1 years and 8 months
Experience <b>Listed Company:</b> <ul style="list-style-type: none"> <li>- Director and Member of the Executive Committee</li> <li>- Chief Financial Officer</li> </ul> <b>Other Listed Company:</b> <ul style="list-style-type: none"> <li>- Director and Chief Financial Officer</li> </ul> <b>Other Company</b> <ul style="list-style-type: none"> <li>- Director</li> <li>- Director</li> <li>- Director</li> <li>- Director</li> <li>- Director</li> <li>- Director</li> <li>- Director</li> <li>- Director</li> <li>- Director</li> <li>- Director</li> <li>- Director</li> </ul>	<div> <div>13 Aug. 2020 - Present</div> <div>Noble Development Public Company Limited</div> </div> <div> <div>30 Aug. 2019 - Present</div> <div>Noble Development Public Company Limited</div> </div> <div> <div>2013 – 2019</div> <div>WHA Corporation Public Co., Ltd.</div> </div> <div> <div>1 Oct. 2021 – Present</div> <div>Phraram 9 Alliance Co., Ltd.</div> </div> <div> <div>29 Jun. 2021 – Present</div> <div>Future Domain Co., Ltd.</div> </div> <div> <div>13 May 2021 – Present</div> <div>Ratchada Alliance Co., Ltd.</div> </div> <div> <div>18 Dec. 2020 – Present</div> <div>Thana City Venture Co., Ltd.</div> </div> <div> <div>22 Feb. 2021 – 1 Mar. 2022</div> <div>SWP Asset Management Co., Ltd.</div> </div> <div> <div>2019 - 2019</div> <div>WHA JD Alliance Co., Ltd.</div> </div> <div> <div>2018 - 2019</div> <div>WHA Venture Holding Co., Ltd.</div> </div> <div> <div>2018 - 2019</div> <div>WHA Alliance Co., Ltd.</div> </div> <div> <div>2018 - 2019</div> <div>Warehouse Asia Alliance Co., Ltd.</div> </div> <div> <div>2018 - 2019</div> <div>Central WHA Alliance Co., Ltd.</div> </div> <div> <div>2017 - 2019</div> <div>WHA Industrial Zone Nghe An Joint Stock Company</div> </div>
Type of Director to be proposed	Director
Position in other listed companies	None
Position in other non-listed companies	4 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. <ul style="list-style-type: none"> <li>- Being an executive director, an employee or an advisor that receives salary regularly</li> <li>- Being a specialist (e.g. Auditor or Legal Consultant)</li> <li>- Have business relationship (e.g. purchase-sales of raw material/goods/services, lending or borrowing)</li> </ul>	<ul style="list-style-type: none"> <li>- Yes, Chief Financial Officer and Member of the Executive Committee</li> <li>- None</li> <li>- None</li> </ul>
Kin relationship with management executives	None