

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

Name	1. Torboon Puangmaha, Ph.D.						
Position	Independent Director, Member of the Audit Committee, Chairman of the Risk Management Committee, Member of the Nomination and Remuneration Committee, and Member of the Corporate Governance Committee						
Age	53 years						
Education	<ul style="list-style-type: none"> - Doctor of Philosophy (Ph.D. in Technopreneurship and Innovation Management), Chulalongkorn University - Master of Business Administration, The Pennsylvania State University, USA - Bachelor of Business Administration, Marketing, Chulalongkorn University 						
Training from Thai Institute of Directors Association	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 106/2013) - Risk Management Program for Corporate Leaders (RCL25/2021) 						
Number of Shares	None / 0.00%						
No. of meeting attended (Times) in 2022	<ul style="list-style-type: none"> - The Board of Directors Meeting 7/9 Times - The Audit Committee Meeting 8/8 Times - The Risk Management Committee Meeting 4/4 Times - The Nomination and Remuneration Committee Meeting 2/2 Times - The Corporate Governance Committee Meeting 4/4 Times 						
No. of year as Directorship	3 years and 5 months						
Experience Listed Company: <ul style="list-style-type: none"> - Member of the Nomination and Remuneration Committee - Independent Director, Chairman of the Risk Management Committee, Member of the Audit Committee and Member of the Corporate Governance Committee - Member of the Nomination and Remuneration Committee Other Listed Company: None	<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>13 Nov. 2019 - 24 Feb. 2021</td><td>Noble Development Public Company Limited</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
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13 Nov. 2019 - 24 Feb. 2021	Noble Development Public Company Limited						
Other Company - Managing Director, Digital & Media Platform & Online Station	<table> <tr> <td>2015 - Present</td><td>True Digital Group Co., Ltd.</td></tr> </table>	2015 - Present	True Digital Group Co., Ltd.				
2015 - Present	True Digital Group Co., Ltd.						
Type of Director to be proposed	Independent Director						
Position in other <u>listed</u> companies	None						
Position in other <u>non-listed</u> companies	1 company (detail as experience shown above)						
Position in <u>other companies</u> which may have conflict of interest to the Company's Business	Not holding any positions in any <u>other companies</u> 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"> - None - None - None 						
Kin relationship with management executives	None						

Name	2. Mr. Voraphot Chanyakomol
Position	Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of Corporate Governance Committee
Age	55 years
Education	<ul style="list-style-type: none"> - Master of Business Administration, Corporate Finance, University of Dallas, USA - B.Eng., Metallurgical Engineering, Chulalongkorn University
Training from Thai Institute of Directors Association	Director Certification Program (DCP228/2016)
Number of Shares	None / 0.00%
No. of meeting attended (Times) in 2022	<ul style="list-style-type: none"> - The Board of Directors Meeting 9/9 Times - The Audit Committee Meeting 8/8 Times - The Nomination and Remuneration Committee Meeting 2/2 Times - The Corporate Governance Committee Meeting 4/4 Times
No. of year as Directorship	2 years and 2 months
Experience Listed Company: <ul style="list-style-type: none"> - Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee, and Member of Corporate Governance Committee Other Listed Company: <ul style="list-style-type: none"> - Independent Director and Chairman of the Audit Committee - Executive Director and Chief Financial Officer - Executive Director and Chief Financial Officer Other Company <ul style="list-style-type: none"> - Director - Director - Director - Director 	<div>25 Feb. 2021 - Present Noble Development Public Company Limited</div> <div>Feb. 2020 - Present Master Ads Public Co., Ltd.</div> <div>Mar. 2018 – Jun. 2022 Nation International Edutainment Plc.</div> <div>May 2015 – Feb. 2018 U City Plc.</div> <div>Oct. 2022 - Present S.C.L. Motor Part Co., Ltd.</div> <div>Feb. 2018 - Present Nation Global Edutainment Co., Ltd.</div> <div>Jan. 2019 - Jun. 2022 Street Eye Ball Co., Ltd.</div> <div>May 2018 - Jun. 2022 One World Media Co., Ltd.</div>
Type of Director to be proposed	Independent Director
Position in other <u>listed</u> companies	1 company (detail as experience shown above)
Position in other <u>non-listed</u> companies	2 companies (detail as experience shown above)
Position in <u>other company</u> which may have conflict of interest to the Company's Business	Not holding any positions in any <u>other companies</u> 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 raw material/goods/services, lending or borrowing) 	<ul style="list-style-type: none"> - None - None - None
Kin relationship with management executives	None

Name	3. Mr. Frank Fung Kuen Leung	
Position	Second Vice Chairman of the Board of Directors, Member of the Executive Committee, and Co-Chief Executive Officer	
Age	46 years	
Education	<ul style="list-style-type: none"> - MSc. in Operational Research, London School of Economics and Political Science, UK - B.Sc. in Economics and Philosophy, University College London, UK 	
Training from Thai Institute of Directors Association	Director Accreditation Program (DAP166/2019)	
Number of Shares	274,624,812 Shares / 20.05%	
No. of meeting attended (Times) in 2022	The Board of Directors Meeting 9/9 Times	
No. of year as Directorship	4 year and 7 months	
Experience		
Listed Company:		
- Second Vice Chairman of the Board of Directors	25 Feb. 2021 – Present	Noble Development Public Company Limited
- Member of the Executive Committee	13 Aug. 2020 – Present	Noble Development Public Company Limited
- Co - Chief Executive Officer	28 Sep. 2018 - Present	Noble Development Public Company Limited
- Vice chairman of the Boards of Directors	28 Sep. 2018 - 24 Feb. 2021	Noble Development Public Company Limited
Other Listed Company:		
None		
Other Company		
- Director	2020 - Present	Ascendis Property Limited
- Director	2020 - Present	Ascendis Asset Management Limited
- Director	2018 - Present	Continental City Co., Ltd.
- Director	2018 - Present	Ban Suk Sabai Co., Ltd.
- Director	2018 - Present	S&P Property Management Co., Ltd.
- Director	2018 - Present	Noble SG Pte. Ltd.
- Director	2018 - Present	Noble Singapore Hold Pte. Ltd.
- Director	2018 - Present	Noble Furano Godo Kaisha (GK)
- Director	2018 - Present	Fulcrum Global (Thailand) Limited
- Director	2018 - Present	nCrowne Pte Limited
- Director	2018 - Present	Nye & Fulcrum Company Limited
- Director	2017 - Present	Champion Link Investment Limited
- Director	2017 - Present	Fulcrum Global Investments Limited
- Director	2016 - Present	Park at EM District Asset Co., Ltd.
- Director	2016 - Present	Fulcrum Noble Holdings Limited
- Director	2015 - Present	Fulcrum Global Capital Limited
- Director	2015 - Present	Fulcrum Global Properties Limited (HK)
- Director	2013 - Present	Wisdom Max Group Limited
- Director	2010 - Present	Fulcrum Global (Hong Kong) Limited
- Director	2020 - 13 May 2021	Ratchada Alliance Co., Ltd.
- Director	2019 - 26 Apr. 2021	HKL Noble Holding Co., Ltd.
- Director	2019 - 26 Apr. 2021	HKL Noble (Wireless) Co., Ltd.
Type of Director to be proposed	Director	
Position in other <u>listed</u> companies	None	
Position in other <u>non-listed</u> companies	19 companies (detail as experience shown above)	
Position in <u>other company</u> which may have conflict of interest to the Company's Business	Not holding any positions in any <u>other companies</u> 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	- Yes, Co-Chief Executive Officer and Member of the Executive Committee	
- Being a specialist (e.g. Auditor or Legal Consultant)	- None	
- Have business relationship (e.g. purchase-sales of raw material/goods/services, lending or borrowing)	- Yes, being a director of Fulcrum Global Properties Limited (HK), operates a property business with a wide customer network both in Thailand and abroad, in Asia and Europe.	
Kin relationship with management executives	None	

Name	4. Mr. Sira Udol	
Position	Director, Chairman of the Sustainable Development Committee, Member of the Risk Management Committee, Member of the Executive Committee, and Chief Business Development Officer 2	
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 Architecture (B.Arch.), Architecture, Chulalongkorn University 	
Training from Thai Institute of Directors Association	<ul style="list-style-type: none"> - Director Accreditation Program (DAP129/2016) - Ethical Leadership Program (ELP26/2022) 	
Number of Shares	None / 0.00%	
No. of meeting attended (Times) in 2022	<ul style="list-style-type: none"> - The Board of Directors Meeting 8/9 Times* - The Sustainable Development Committee Meeting 1/1 Time - The Risk Management Committee Meeting 4/4 Times <p>* Mr. Sira Udol was appointed as a director to replace Mr. Teeraphon Voranithiphong on February 24, 2022, and he started attending meetings on the second occasion.</p>	
No. of year as Directorship	4 year and 2 months	
Experience	<p>Listed Company:</p> <ul style="list-style-type: none"> - Chairman of the Sustainable Development Committee - Director and Member of the Risk Management Committee - Member of the Executive Committee - Chief Business Development Officer 2 - Executive Vice President - Director <p>Other Listed Company:</p> <p>None</p> <p>Other Company</p> <ul style="list-style-type: none"> - Director - Director - Director - Director - Director - Director - Director 	
Type of Director to be proposed	Director	
Position in other <u>listed</u> companies	None	
Position in other <u>non-listed</u> companies	7 companies (detail as experience shown above)	
Position in <u>other company</u> which may have conflict of interest to the Company's Business	Not holding any positions in any <u>other companies</u> 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 raw material/goods/services, lending or borrowing) 	
Kin relationship with management executives	None	