

## Profiles of Directors who are to Retire on Rotation and Nominated to be Reappointed



**Name** Mr. Vudhiphol Suriyabhivadh  
**Age** 77 years  
**Position** Vice Chairman of the Board of Directors, Chairman of Audit Committee and Independent Director

**Education**

- Bachelor of Commerce (Accountancy), University of New South Wales, Australia
- LL.B., Sukhothai Thammathirat University
- Diploma, Management Course, International Institute for Management Development: IMD, Lausanne, Switzerland

**Expertise** - Accounting, Financial and Management

**Shareholding in the Company** 1,447,000 shares (Including spouse) or 0.10% of the total of shares.  
(Information as of 31<sup>st</sup> December 2021)

### Current Positions

#### Listed companies

- 1998 - Present - Vice Chairman of the Board of Directors, Chairman of Audit Committee and Independent Director, L.P.N. Development Public Co., Ltd.
- 2005 - Present - Chairman of Audit and Risk Management Committee, Nomination and Remuneration Committee Member and Independent Director, Thai Wah Public Co., Ltd.
- 2005 - Present - Chairman of Audit and Risk Management Committee, Nomination and Remuneration Committee Member and Independent Director, Laguna Resort and Hotel Public Co., Ltd.

#### Non-Listed companies

- None -

#### Any other positions which may cause conflict of interest with the company

- None -

#### Government sector

- None -

**Past Positions**

- Audit Committee Member and Chairman of the Nomination, Remuneration and Good Corporate Governance Committee, L.P.N. Development Public Co., Ltd.
- Director, East Asiatic (Thailand) Public Co., Ltd.

**Director Training**

- Director Certification Program (DCP 36/2003), Audit Committee Program (ACP 7/2005) and Director Certification Program Update (DCPU 3/2015) from the Thai Institute of Directors Association (IOD)

### Record of Meetings Attended in 2021

No.	Meeting	Number of Meetings Attended	% of meetings Attended
1	Board of Directors Meeting	7/7	100%
2	Audit Committee Meeting	4/4	100%
3	Non-Executive Directors Meeting	1/1	100%
4	2021 Annual General Meeting of Shareholders	1/1	100%

Year of appointment as the Company's Director - 1998 (24 years)

Year of appointment as the Independent Directors - Since 1998 - 2022 (24 years)

Criminal Record in the Past 5 Years - None -

History of transactions that may conflict with the company in 2018 - None -

### Information for consideration of the election of Independent Directors

Relationship with the family of the executives or major shareholders of the company or subsidiary companies

- None -

Relationship with the Company / subsidiary companies / associated companies or other juristic persons which may cause a conflict of interest at present or during the past 2 years;

- Directors who participate in the management, staff, employee or advisor who are paid on a regular basis

- None -

- Professional service providers e.g. auditors or legal consultants

- None -

- Significant business relationship which may prevent the candidate from performing the duties independently

- None -

**Profiles of Directors who are to Retire on Rotation and Nominated to be reappointed**

**Name:** Mr. Tikhamporn Plengsrisk  
**Age:** 72 years  
**Position:** Vice Chairman of the Board of Directors



**Education** - Bachelor of Engineering, Chulalongkorn University  
**Expertise** - Civil engineering, Property development and Management  
**Shareholding in the Company** - None -  
(Information as of 31<sup>st</sup> December 2021)

**Current Positions**

Listed companies

1989 - Present - Vice Chairman of the Board of Directors,  
L.P.N. Development Public Co., Ltd.

Non-Listed companies

- None -

Any other positions which may cause conflict of interest with the company

- None -

Government sector

- None -

**Past Positions**

- Chief Executive Director, Chief Executive Officer, Nomination, Remuneration and Good Corporate Governance Committee Member and Chairman of Risk Management Committee, L.P.N. Development Public Co., Ltd.
- Chairman of the Board of Directors, Lumpini Project Management Service Co., Ltd.
- Director, Lumpini Property Management Co., Ltd.
- Director, Pomsanti Co., Ltd.
- Director, Lumpini Wisdom and Solution Co., Ltd.
- Consultant, Grand Unity Development Co., Ltd.
- Director, Grand Unity Development Co., Ltd.

**Director Training**

- Director Certification Program (DCP 23/2002) and Finance for Non-Finance Directors (FND 4/2003) from the Thai Institute of Directors Association (IOD)

**Record of Meetings Attended in 2021**

No.	Meeting	Number of Meetings Attended	% of meetings Attended
1	Board of Directors Meeting	7/7	100%
2	Non-Executive Directors Meeting	1/1	100%
3	2021 Annual General Meeting of Shareholders	1/1	100%

Year of appointment as the Company's Director - 1989 (33 years)

Criminal Record in the Past 5 Years - None -

History of transactions that may conflict with the company in 2018 - None -

## Profiles of Directors who are to Retire on Rotation and Nominated to be reappointed



**Name:** Mr. Krirk Vanikkul  
**Age:** 68 years  
**Position:** Director, Audit Committee Member, Nomination, Remuneration and Good Corporate Governance Committee Member and Independent Director

**Education**

- B.A. In Jurisprudence (Hons. Oxon), Oxford University
- Barrister-at-Law, Middle Temple
- Barrister-at-Law, Institute of Legal Education (Thai Bar Association)
- Bachelor of Laws (2<sup>nd</sup> class Honours), Chulalongkorn University

**Expertise** - Laws, Accounting, Financial and Management

**Shareholding in the Company** 579,100 shares (Including spouse) or 0.04% of the total of shares.  
(Information as of 31<sup>st</sup> December 2021)

### Current Positions

#### Listed companies

- 2018 - Present - Director, Audit Committee Member, Nomination, Remuneration and Good Corporate Governance Committee Member and Independent Director, L.P.N. Development Public Co., Ltd.
- 2016 - Present - Director and Audit Committee Member, Osotspa Public Co., Ltd.
- 2015 - Present - Independent Director, The Siam Commercial Bank Public Co., Ltd.

#### Non-Listed companies

- 2021 - Present - Chairman of the Board of Directors, LPP Property Management Co., Ltd.

Any other positions which may cause conflict of interest with the company - None -

#### Government sector

- 2015 - Present - Director, King Chulalongkorn Memorial Hospital
- 2012 - Present - Council of State, Office of the Council of State

### Past Positions

- Expert Commission Member, Office of Knowledge Management and Development (Public Organization)
- Independent Director, Italian-Thai Development Public Co., Ltd.
- Chairman, Government Housing Bank
- Chairman, Real Estate Information Center
- Deputy Governor, Monetary Stability, Bank of Thailand
- Assistant Governor, Financial Institutions Policy Group
- Assistant Governor, FIDF Management Department, Bank of Thailand
- Senior Director, Legal Department, Bank of Thailand

- Director Training**
- Judges
  - Advanced Management Program (AMP), Harvard Business School
  - Professional Directors Program from the Thai Institute of Directors Association (IOD)
  - Capital Market Academy Leadership Program, Class 7, Capital Market Academy
  - Director Certification Program (DCP 42/2004) and Improving the Quality of Financial Reporting (QFR 3/2006) from the Thai Institute of Directors Association (IOD)

**Record of Meetings Attended in 2021**

No.	Meeting	Number of Meetings Attended	% of meetings Attended
1	Board of Directors Meeting	7/7	100%
2	Audit Committee Meeting	4/4	100%
3	Nomination, Remuneration and Good Corporate Governance Committees Meeting	4/4	100%
4	Non-Executive Directors Meeting	1/1	100%
5	2021 Annual General Meeting of Shareholders	1/1	100%

**Year of appointment as the Company's Director** - 2018 (4 year)

**Year of appointment as the Independent Directors** - Since 2018 - 2022 (4 year)

**Criminal Record in the Past 5 Years** - None -

**History of transactions that may conflict with the company in 2018** - None -

**Information for consideration of the election of Independent Directors**

Relationship with the family of the executives or major shareholders of the company or subsidiary companies

- None -

Relationship with the Company / subsidiary companies / associated companies or other juristic persons which may cause a conflict of interest at present or during the past 2 years;

- Directors who participate in the management, staff, employee or advisor who are paid on a regular basis

- None -

- Professional service providers e.g. auditors or legal consultants

- None -

- Significant business relationship which may prevent the candidate from performing the duties independently

- None -

## Profiles of Directors who are to Retire on Rotation and Nominated to be reappointed

**Name:** Mr. Surawut Sukcharoensin  
**Age:** 47 years  
**Position:** Director, Executive Director, Risk Management Committee Member  
and Chief Strategy Officer



- Education**
- MicroMasters Program in Supply Chain Management, Massachusetts Institute of Technology (MIT), United States of America
  - Executive Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University
  - Master of Science, Engineering Business Management (EBM), University of Warwick, United Kingdom
  - Master of Engineering in Engineering Management, Chulalongkorn University
  - Bachelor of Engineering in Electrical Engineering, Assumption University

**Expertise** - Engineering, Marketing and Management

**Shareholding in the Company** 250,000 shares or 0.02% of the total of shares.  
(Information as of 31<sup>st</sup> December 2021)

### Current Positions

#### Listed companies

2018 - Present - Director, Executive Director, Risk Management Committee Member  
and Chief Strategy Officer, L.P.N. Development Public Co., Ltd.

#### Non-Listed companies

7 subsidiary companies of L.P.N. Development Public Co., Ltd. i.e.

- 2021 - Present - Director, Chief Executive Officer, LPP Property Management Co., Ltd.
- 2020 - Present - Director, Acting Managing Director, Lumpini Project Management Service Co., Ltd.
- 2020 - Present - Director, Lumpini Wisdom and Solution Co., Ltd.
- 2020 - Present - Director, LSS Solution Security Guard Co., Ltd.
- 2019 - Present - Director, Dolsiri Development Co., Ltd.
- 2018 - Present - Director, LPP Property Management Co., Ltd.
- 2018 - Present - Director, Pornsanti Co., Ltd.
- 2018 - Present - Director, LPC Social Enterprise Co., Ltd.

Any other positions which may cause conflict of interest with the company - None -

Government sector - None -

- Past Positions**
- Head of Business Planning and Operations Development, Ek-Chai Distribution System Co., Ltd.
  - Operations Manager, Renoir Consulting (Thailand) Co., Ltd.
  - Freelance Consultant
  - Chief Operating Officer, Gamenet (Asia) Co., Ltd (Hong Kong)
  - Consultant, Accenture (Thailand, Hong Kong)
  - Process Engineer, Chartered Semiconductor (Singapore)
- Director Training**
- Director Certification Program (DCP 267/2018) from the Thai Institute of Directors Association (IOD)

**Record of Meetings Attended in 2021**

No.	Meeting	Number of Meetings Attended	% of meetings Attended
1	Board of Directors Meeting	7/7	100%
2	Executive Board of Directors Meeting	24//24	100%
3	Risk Management Committee Meeting	3/3	100%

**Year of appointment as the Company's Director** - 2018 (4 year)

**Criminal Record in the Past 5 Years** - None -

**History of transactions that may conflict with the company in 2018** - None -