

The details of Background, Performance and Records of Meeting Attendance of Nominated Persons to be Directors

Name : Mr. Adisorn Thananan-narapool
 Position : Director and Member of Nomination
 and Remuneration Committee
 Age : 67 Years
 Directorship : 18 Years (May 9, 2003 – Present)



Educational Profile

Educational	Major	University
Stanford Executive Program (SEP)	Graduate School of Business	Stanford University
Master Degree	Business Administration (MBA)	Thammasat University
Bachelor Degree	Accounting	Thammasat University

Training

Institution/ Program : Thai Institute of Directors Association (IOD)
 2004 - Directors Certification Program (DCP)
 - Directors Accreditation Program (DAP)
Other Training
 Capital Market Academy (CMA 2)

Working Experience in the 5 preceding years

During	Position	Company Name	Type of Business
Director of 2 listed companies			
2003 – Present	Director	Quality Houses Plc.	Property Development
Mar 2018 – Present	Member of Nomination and Remuneration Committee		
2013 – Present	Director and Managing Director	Land and Houses Plc.	Property Development
2002 – Mar 2013	Director and Senior Executive Vice President		
Director of 7 non-listed company			
2013 - Present	Director	Land And Houses U.S.A.,INC.	Property Development
2005 - Present	Director	L&H Property Co., Ltd.	Property Development
2004 - Present	Director	LH Asset Co.,Ltd.	Property Development
2004 - Present	Director	L H Realestate Co.,Ltd.	Property Development
2002 - Present	Director	Land and Houses Property Fund II	Property Fund
2001 - Present	Director	LH Muang Mai Co.,Ltd.	Property Development
1991 - Present	Director	LH Mall & Hotel Co.,Ltd.	Property Development

Director position in other companies (Excluding Quality Houses Public Co., Ltd.)

Listed Company		Others (Non-listed Company)	Other rival incorporation / conflict of interest
Number	Type of Director		
1	Director and Managing Director, Land and Houses Plc.	7	None

Shareholding Status: 1,101 Shares representing 0.00001 %

(As of December 31,2020)

No. of 2020 Meeting attendance

1. Board of Directors' Meeting: 10 attendances out of total 10 meetings
2. Nomination and Remuneration Committee: 3 attendances out of total 3 meetings

The details of Background, Performance and Records of Meeting Attendance of Nominated Persons to be Directors

Name : Mr. Achawin Asavabhokin
 Position : Director
 Age : 46 Years
 Directorship : 4 Years (December 26, 2017 – Present)



Educational Profile

Educational	Major	University
Bachelor Degree	Industrial engineering	University of Pennsylvania , USA
Bachelor Degree	Finance	University of Pennsylvania , USA

Training

Institution/ Program : Thai Institute of Directors Association (IOD)
 2014 - Directors Certification Program (DCP)

Working Experience in the 5 preceding years

During	Position	Company Name	Type of Business
Director of 3 listed companies			
2018 – Present	Director	Land and Houses Plc.	Property Development
2017 – Present	Director	Quality Houses Plc.	Property Development
2014 - Present	Director	Home Product Center Plc.	Retail
Management of 1 non-listed company			
2018 - Present	Senior Executive Vice President, Chief Marketing Officer	SCB Asset Management Co.,Ltd.	Asset Management
2011 - 2018	Executive Vice President, Product & Foreign Fixed Income Group		

Director position in other companies (Excluding Quality Houses Public Co., Ltd.)

Listed Company		Others	Other rival incorporation /
Number	Type of Director	(Non-listed Company)	conflict of interest
2	Director, Home Product Center Plc. Director, Land and Houses Plc.	None	None

Shareholding Status: -None -

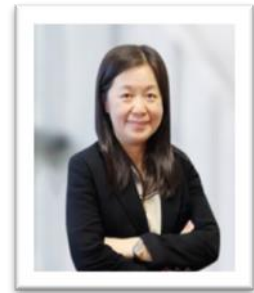
(As of December 31,2020)

No. of 2020 Meeting attendance

Board of Directors' Meeting: 10 attendances out of total 10 meetings

The details of Background, Performance and Records of Meeting Attendance of Nominated Persons to be Directors

Name : Ms. Apinya Jarutrakulchai
 Position : Director, Senior Executive Vice President ,
 CFO and Company Secretary
 Age : 59 Years
 Directorship : 3 Years (August 10, 2018 – Present)



Educational Profile

Educational	Major	University
Master Degree	Business Administration (MBA)	National Institute of Development Administration (NIDA)
Bachelor Degree	Business Administration	University of the Thai Chamber of Commerce

Training

Institution/ Program : Thai Institute of Directors Association (IOD)
 2016 How to Develop Risk Management (HRP)
 - Director Accreditation Program (DAP)
Thai Listed Companies Association (TLCA)
 TLCA CFO Professional Development Program 2020

- No. 4/2020 “Capital Structure and Funding Strategy”
- No. 6/2020 “Update on Taxes and Foreign Investment Issues”
- No. 7/2020 “Data Privacy Law and Cyber Security”
- No. 8/2020 “Strategic Financial Communication”

TLCA CFO Professional Development Program 2019
 Fundamentals for Corporate Secretaries (FCS)
The Stock Exchange of Thailand (SET)
 Strategic CFO in Capital Markets (Class of 1st)
Other
 Leases to Financial Statements and Important Financial Ratio/Federation of Accounting Professions
 Accounting for Income Tax Year 2019

Working Experience in the 5 preceding years

During	Position	Company Name	Type of Business
Director of 1 listed companies			
10 Aug 2018 – Present	Director	Quality Houses Plc.	Property Development
1 Jun 2016 – Present	Company Secretary		
1 May 2016 – Present	Senior Executive vice President and Chief Financial Officer		
2015 – Present	Risk management Committee and Corporate Governance Committee		
2015 – 2016	Executive vice President		

During	Position	Company Name	Type of Business
Director of 11 non-listed company			
2018 – Present	Director	QH International Co., Ltd.	Property Leasing
2016 - Present	Director	Gusto Village Co., Ltd.	Property Development
2016 - Present	Director	The Confidence Co., Ltd.	Property Development
2016 - Present	Director	Center Point Hospitality Co., Ltd.	Property Leasing
2016 - Present	Director	Casa Ville (Prachuabkhirikhan 2554) Co., Ltd.	Property Development
2016 - Present	Director	Casa Ville (Rayong 2553) Co., Ltd.	Property Development
2016 – Present	Director	Casa Ville (Chonburi 2554) Co., Ltd.	Property Development
2016 – Present	Director	Q.House Precast Co., Ltd.	Manufacture and sale of construction materials
2016 - Present	Director	Casa Ville (Petchburi 2553) Co., Ltd.	Property Development
2016 – Present	Director	Casa Ville Co., Ltd.	Property Development
2016 – Present	Director	QH Management Co., Ltd	Service

Director position in other companies (Excluding Quality Houses Public Co., Ltd.)

Listed Company		Others (Non-listed Company)	Other rival incorporation / conflict of interest
Number	Type of Director		
None	None	11	None

Shareholding Status: -None-

(As of December 31, 2020)

No. of 2020 Meeting attendance

1. Board of Directors' Meeting: 10 attendances out of total 10 meetings
2. Risk Management Committee Meeting: 1 attendance out of total 1 meeting
3. Corporate Governance Committee Meeting: 3 attendances out of total 4 meetings