

<b>The Information of the Company's Directors who appointed to be Directors</b>
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**Name** : Mr. Adisorn Thananan-narapool

**Position** : Director and Chairman of the Nomination and Remuneration Committee

**Age** : 70 Years

**Directorship** : 21 Years (APR 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****(1) Director position in Quality Houses Plc.**

During	Position	Company Name	Type of Business
Apr 2023 – Present	Chairman of the Nomination and Remuneration Committee	Quality Houses Plc.	Property Development
2003 – Present	Director		
2018 – Apr 2023	Member of the Nomination and Remuneration Committee		

**(2) Director position in other companies**

During	Position	Company Name	Type of Business
<b>a) Director of - listed companies</b>			
2013 – 2021	Director and Managing Director	Land and Houses Plc.	Property Development
2002 - Mar.2013	Director and Senior Executive Vice President		

## (2) Director position in other companies

During	Position	Company Name	Type of Business
<b>b) Director of - non-listed company</b>			
2013 - 2021	Director	Land And Houses U.S.A.,INC.	Property Development
2005 - 2021	Director	L&H Property Co., Ltd.	Property Development
2004 - 2021	Director	LH Asset Co.,Ltd.	Property Development
2004 - 2021	Director	L H Realestate Co.,Ltd.	Property Development
2002 - 2021	Director	Land and Houses Property Fund II	Property Fund
2001 - 2021	Director	LH Muang Mai Co.,Ltd.	Property Development
1991 - 2021	Director	LH Mall & Hotel Co.,Ltd.	Property Development

## (3) Director position in other rival incorporation / conflict of interest

-None-

Shareholding Status : 1,101 Shares representing 0.00001 %

(as of December 31,2023)

## No. of 2023 Meeting attendance.

1. Board of Directors' Meeting : 9 attendances out of total 9 meetings
2. The Nomination and Remuneration Committee' Meeting : 5 attendances out of total 5 meetings

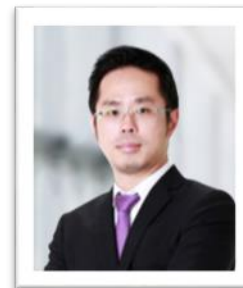
<b>The Information of the Company's Directors who appointed to be Directors</b>
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**Name** : Mr. Achawin Asavabhokin

**Position** : Director

**Age** : 49 Years

**Directorship** : 6 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)

Others

2023 - Corporate Governance Training, Center of Global Best Practices

- CFO'S Orientation Course, The Stock Exchange of Thailand
- TLCA CFO Professional Development Program 2023, Thai Listed Company Association
- TLCA CFO No. 6/2023 "What is the future of the CFO role?", Thai Listed Company Association

2022 - Fund Manager Refresher, Association of Investment Management Companies

**Working Experience in the 5 preceding years****(1) Director position in Quality Houses Plc.**

During	Position	Company Name	Type of Business
2017 – Present	Director	Quality Houses Plc.	Property Development

**(2) Director position in other companies**

During	Position	Company Name	Type of Business
<b>a) Director of 2 listed companies</b>			
2023 – Present	Chief Finance Officer	Land and Houses Plc.	Property Development
2018 – Present	Director		
2014 - Present	Director	Home Product Center Plc.	Retail

During	Position	Company Name	Type of Business
<b>b) Director of 1 non-listed company</b>			
2023 – Present	Director	LH Mall & Hotel Co., Ltd.	Property Development
2018 - 2023  2011 - 2018	<i>Senior Executive Vice President, Chief Marketing Officer</i>  <i>Executive Vice President, Product &amp; Foreign Fixed Income Group</i>	SCB Asset Management Co.,Ltd.	Asset Management

**(3) Director position in other rival incorporation / conflict of interest**

- None -

Shareholding Status : -None -

(as of December 31,2023)

**No. of 2023 Meeting attendance.**

1. Board of Directors' Meeting: 9 attendances out of total 9 meetings

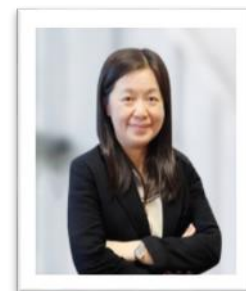
The Information of the Company's Directors who appointed to be Directors
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**Name** : Ms. Apinya Jarutrakulchai

**Position** : Director, Member of the Risk management Committee,  
Member of the Sustainable Development and  
Corporate Governance Committee,  
Senior Executive Vice President, CFO,  
and Company Secretary

**Age** : 62 Years

**Directorship** : 6 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 2023
  - TLCA CFO No.4/2023 “Green Assets: Opportunities for Sustainable Development”
  - TLCA CFO No.6/2023 “What is the future of the CFO role?”
  - TLCA CFO No.7/2023 “Economic Update for CFO” (2nd)”
- TLCA CFO Professional Development Program 2022
- TLCA CFO Professional Development Program 2021
- TLCA CFO Professional Development Program 2020
- TLCA CFO Professional Development Program 2019
- Fundamentals for Corporate Secretaries (FCS)

The Stock Exchange of Thailand (SET)

Strategic CFO in Capital Markets (Class of 1<sup>st</sup>)

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

## (1) Director position in Quality Houses Plc.

During	Position	Company Name	Type of Business
Aug 2018 – Present	Director	Quality Houses Plc.	Property Development
Jun 2016 – Present	Company Secretary		
May 2016 – Present	Senior Executive vice President and Chief Financial Officer		
Dec 2023 – Present	Member of the Sustainable Development and Corporate Governance Committee		
2015 – Present	Member of the Risk management Committee		
2022 – Dec 2023	<i>Member of the Sustainable Development Committee</i>		
2015 – Dec 2023	<i>Member of the Corporate Governance Committee</i>		
2015 – 2016	<i>Executive vice President</i>		

## (2) Director position in other companies

During	Position	Company Name	Type of Business
a) Director of - listed companies			
b) Director of 11 non-listed company			
2018 – Present	Director	Q.H. 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	Centre 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	Q.H. Management Co., Ltd	Service

**(3) Director position in other rival incorporation / conflict of interest**

- None -

**Shareholding Status** : None

(as of December 31, 2023)

**No. of 2023 Meeting attendance.**

1. Board of Directors' Meeting : 9 attendances out of total 9 meetings
2. The Risk management Committee' Meeting : 2 attendances out of total 2 meetings
3. The Corporate Governance Committee' Meeting : 4 attendances out of total 4 meetings
4. The Sustainable Development Committee' Meeting : 5 attendances out of total 5 meetings