

The Information of the Company's Directors

Name : Mr. Boonsom Lerdhirunwong

Position : Independent Director and Chairman of the Board of Directors

Age : 73 Years

Directorship : 11 years (September 21, 2015 – present)



Educational Profile

Educational	Major	University
Ph.D.	Civil Engineering	INSA, Toulouse, France
Master Degree	Civil Engineering	Chulalongkorn University
Bachelor Degree	Civil Engineering	Chulalongkorn University

Training Institution/ Program : 1.Thai Institute of Directors Association (IOD)

1.1 Training

- 2025 ESG in the Boardroom (ESG)
- 2022 Advanced Audit Committee Program (AACP)
- 2019 Board Matters and Trends (BMT)
- 2019 Ethical Leaderships Program (ELP)
- 2016 Anti-Corruption : The Practical Guide (ACPG)
- 2014 Role of Chairman Program (RCP)
- 2013 Successful Formulation & Execution of Strategy (SFE)
- 2012 Directors Certification Program (DCP)
 - Financial Statement for Directors (FSD)
 - Audit Committee Program (ACP)
 - Monitoring Fraud Risk Management (MFM)
 - Monitoring of the Quality of Financial Reporting (MFR)
 - Monitoring the Internal Audit Function (MIA)
 - Monitoring the System of Internal Control and Risk (MIR)

1.2 IOD Forum

- 2025 The Evolving Role of AC in Fostering Trust and Transparency
- 2025 Adapting to Emerging Risks and Evolving Competencies
- 2024 Maximizing Board Effectiveness :
 - “ The Role of Lead Independent Directors in Thai Business”
- 2018 Digital Transformation : A Must for All Companies
- 2017 The Role of Chairman in Leading Strategic Risk Oversight
 - Update COSO Enterprise Risk Management : Integrating with Strategy and Performance
- 2016 Corporate Governance VS Corporate Performance : Duty or Choice?

2. Other Training

- 2014 Corporate Governance : Effectiveness and Accountability in the Boardroom,
Kellogg School of Management , Northwestern University
- 2013 Certificate in Top Executives in the Energy Academy Program (Class of 3rd)
- 2006 Diploma, National Defense College, The Joint State-Private Sector Course
(Class of 19th)

Summary of Working Experience

(1) Director position in Quality Houses Plc

During	Position	Company Name	Type of Business
2015 – Present	Independent Director and Chairman of the Board of Directors	Quality Houses Plc.	Property Development

(2) Director position in other companies

During	Position	Company Name	Type of Business
a) Director of 1 listed companies			
2014 – Present	Independent Director and Chairman of Audit Committee	Home Product Center Plc.	Retail
b) Other Organizations/Institution: 1			
2010 – Present	Director and Chairman of Executive Directors of Building and Infrastructure Committee	The Thai Red Cross Society	Charitable Organization
2015 - 2021	President	Shinawatra University	Educational Institution
2015 - 2018	Chairman of the Board of Directors	Thailand Institute of Nuclear Technology	Public Organization

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

- None -

Shareholding Status : - None -

(As of December 31, 2025)

No. of 2025 Meeting attendance.

1. The Board of Directors' Meeting : 8 attendances out of total 8 meetings

The proposed independent director(s) have other related relationship as follows;

Kind of Relationship	Qualification
Being close-relative to management persons, major shareholders of the Company, Affiliated companies, subsidiary companies	No
<p>The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) in present or in the past 2 years;</p> <p>(1) director with participate in management or be an employee, officer or adviser with certain salary</p> <p>(2) be a professional service (such as auditor or legal advisor)</p> <p>(3) have business relationship (such as buying / selling raw material / good / service lending or borrowing) with size of transaction.</p>	<p>No</p> <p>No</p> <p>No</p>

The Information of the Company's Directors

Name : Mrs.Tipawan Chayutimanta

Position : Independent Director, Chairman of the Audit Committee
and Member of the Nomination and Remuneration Committee

Age : 69 Years

Directorship : 3 Years (21 April 2023 – Present)

**Educational Profile**

Educational	Major	University
Master Degree	Business Administration (MBA)	Kasetsart University
Bachelor Degree	Accounting	Thammasat University

Training Institution/ Program : 1.Thai Institute of Directors Association (IOD)

1.1 Training

- 2025 - Board Nomination & Compensation Program (BNCP),
(Class of 22/2025)
- 2020 - IT Governance and Cyber Resilience Program (ITG)
- 2019 - Directors Certification Program (DCP)

1.2 IOD Forum

- 2024 - Maximizing Board Effectiveness :
“The Role of Lead Independent Directors in Thai Business”

2.Other Training

- Senior Executive Program by London Business School, United Kingdom
- Anti – Money Laundering by US Internal Revenue Services
- Development of Management Skills and Leaderships Program by National Graduate Institutes for Policy Studies (GRIPS), Japan
- International Taxation Course by Japan International Cooperation Agency (JICA) , Japan
- Transfer Pricing by Australian Taxation Office, Australia
- The Civil Service Executive Development Program, (Class of 82nd)
- Accounting and Taxation by Federation of Accounting Professions

Summary of Working Experience

(1) Director position in Quality Houses Plc

During	Position	Company Name	Type of Business
May, 2023 -Present	Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee	Quality Houses Plc.	Property Development
Apr, 2023 -Present	Independent Director		

(2) Director position in other companies

During	Position	Company Name	Type of Business
a) Director of 4 listed companies			
Nov 2025-Present	Member of the Nomination and Remuneration Committee	Gunkul Engineering Public Co., Ltd.	Energy and High Voltage Equipment
Aug 2025 -Present	Independent Director		
Apr 2025 -Present	Chairman of the Audit Committee/ Independent Director	MDX Public Co., Ltd.	Industrial estates development, infrastructure, and energy
2024 – Present	Chairman of the Audit Committee	Delta Electronics (Thailand) Public Co., Ltd.	Power management solutions
2023 – Present	Member of the Nomination & Compensation Committee		
2021 – Present	Member of Privilege Committee		
2018 – Present	Independent Director / Member of the Audit Committee		
2023 – Present	Chairman of the Audit Committee/ Independent Director	JaneKongklai Public Co., Ltd.	Parking Management
b) Director of 1 Non-listed companies			
2019 – Present	Chairman /Independent Director	S REIT Management Co., Ltd.	Consultant

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

- None -

Shareholding Status : - None -

(As of December 31, 2025)

No. of 2025 Meeting attendance.

1. The Board of Directors' Meeting: 8 attendances out of total 8 meetings
2. The Audit Committee's Meeting: 6 attendances out of total 6 meetings
3. The Nomination and Remuneration Committee's Meeting: 3 attendances out of total 3 meetings

The proposed independent director(s) have other related relationship as follows;

Kind of Relationship	Qualification
Being close-relative to management persons, major shareholders of the Company, Affiliated companies, subsidiary companies	No
<p>The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) in present or in the past 2 years;</p> <p>(1) director with participate in management or be an employee, officer or adviser with certain salary</p> <p>(2) be a professional service (such as auditor or legal advisor)</p> <p>(3) have business relationship (such as buying / selling raw material / good / service lending or borrowing) with size of transaction.</p>	<p>No</p> <p>No</p> <p>No</p>

The Information of the Company's Directors

Name : Mr. Naporn Sunthornchitcharoen

Position : Director and Member of the Nomination and Remuneration Committee

Age : 68 Years

Directorship : 9 Years (June 27, 2017 – Present)



Educational Profile

Educational	Major	University
Master Degree	Business Administration (MBA)	Thammasat University
Bachelor Degree	Civil Engineering	Chiang Mai University

Training Institution/ Program : Thai Institute of Directors Association (IOD)

2011 - Financial Institutions Governance Program (FGP) 2/2011

2005 - Director Certification Program (DCP) 53/2005

2004 - Director Accreditation Program (DAP) 25/2004

Other Training

- National Defense College Class of 2006

- 2022- Real Estate and Urban Development Training Courses Class

6 (Real Engineer CMU) / Chiang Mai University Alumni Association

Summary of Working Experience

(1) Director position in Quality Houses Plc.

During	Position	Company Name	Type of Business
2024- Present	Member of the Nomination and Remuneration Committee	Quality Houses Plc.	Property Development
2017- Present	Director		

(2) Director position in other companies

During	Position	Company Name	Type of Business
a) Director of 4 listed companies			
2023 - Present	Chairman of the Nomination and Remuneration Committee	Home Product Center PLC	Retail
2015 - 2023	Member of the Nomination and Remuneration Committee		
2001 - Present	Director and Executive Director		
2017- Present	Chairman of the Board of Directors and Chairman of the Executive Board	Land & Houses PLC	Property Development
2011 - Present	Director	LH Financial Group PLC	Holding Company

During	Position	Company Name	Type of Business
1994 - Present	Director	Quality Construction Products PLC	Construction
Sep 2018 –Mar 2019	Member of the Nomination and Remuneration Committee	LH Financial Group PLC	Holding Company
2011 – Jul 2018	Member of the Nomination and Remuneration Committee	LH Financial Group PLC	Holding Company
2011 – Jun 2017	Executive Director	LH Financial Group PLC	Holding Company
2013 - Aug 2017	Director, Executive Director and Managing Director (Operations)	Land & Houses PLC	Property Development
b) Director of 13 non-listed companies			
2012 - Present	Director	Land and Houses USA, INC	Property Development
2005 - Present	Director, Executive Director	Land and Houses Bank PLC	Commercial Bank
2004- Present	Director	LH Asset Co., Ltd.	Property Development
2003 - Present	Director	LH Mall Co., Ltd.	Property Development
2002 - Present	Director	Land & Houses Property Fund 2	Asset Management
2000 - Present	Director	Land & Houses Property Fund 1	Asset Management
1995 - Present	Director	Land & Houses Northeast Co., Ltd.	Property Development
1995 - Present	Director	Land & Houses North Co., Ltd.	Property Development
1995 - Present	Director	LH Muang Mai Co., Ltd.	Property Development
1993 - Present	Director	Siam Tanee Real Estate Co., Ltd.	Property Development
1990 - Present	Director	Siam Tanee Property Co., Ltd.	Property Development
1987 - Present	Director	Atlantic Real Estate Co., Ltd.	Property Development
1986 - Present	Director	LH Mall & Hotel Co.,Ltd	Property Development
2013 – May 2023	Director	Land and Houses Securities PLC	Securities
2005 – Sep 2018	Director	Phuket Future Plan Co., Ltd.	Property Development
2005 – Jul 2018	Member of the Nomination and Remuneration Committee	Land and Houses Bank PLC	Commercial Bank
2005 - 2017	Director	Double Three Co., Ltd.	Property Development

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

- None -

Shareholding Status : 100,000 Shares or representing 0.00093%

(As of December 31, 2025)

No. of 2025 Meeting attendance.

1. The Board of Directors' Meeting : 8 attendances out of total 8 meetings
2. The Nomination and Remuneration Committee's Meeting : 3 attendances out of total 3 meetings

The Information of the Company's Directors

Name : Mr. Chalerm Kiettitanabumroong

Position : Director, Chief Executive Officer
Chairman of the Risk management Committee
and Chairman of Executive Committee

Age : 74 Years

Directorship : 7 years (February 26, 2019 – Present)

**Educational Profile**

Educational	Major	University
Master Degree	Business Administration (MBA)	Chulalongkorn University
Bachelor Degree	Civil Engineering	Chulalongkorn University

Training Institution/ Program : Thai Institute of Directors Association (IOD)
2005 – Directors Certification Program (DCP) 54/2005
2005 – Directors Diploma Examination 16/2005

Summary of Working Experience**(1) Director position in Quality Houses Plc.**

During	Position	Company Name	Type of Business
2019 - Present	Director, Chief Executive Officer Chairman of the Risk management Committee and Chairman of Executive Committee	Quality Houses Plc.	Property Development

(2) Director position in other companies

During	Position	Company Name	Type of Business
Director of - listed companies			
2017 – Dec 2018	<i>Director, Executive Director & President (Operation)</i>	<i>Land and Houses Plc.</i>	<i>Property Development</i>
2014 – Dec 2018	<i>Risk Management and Sustainable Development Director</i>		
2013 – Aug 2017	<i>Director, Senior Executive Vice President & Chief Operation Officer</i>		
2011 – Dec 2018	<i>Director</i>		

During	Position	Company Name	Type of Business
Director of non-listed companies			
2005 – Dec 2018	Director Director	Phuket Future Plan Co., Ltd. Double Three Co., Ltd.	Property Development
2004 – Dec 2018	Director Director	L H Realestate Co., Ltd. LH Asset Co., Ltd.	
2001 – Dec 2018	Director	LH Muang Mai Co., Ltd.	

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

- None -

Shareholding Status : 136,500 shares or representing 0.00127% (by spouse)

(As of December 31, 2025)

No. of 2025 Meeting attendance.

1. The Board of Directors' Meeting: 8 attendances out of total 8 meetings
2. The Risk management Committee's Meeting: 2 attendances out of total 2 meetings