

**Profiles of the Candidates Nominated for Election as Directors
to replace those who are due to retire by rotation.**

Name-Surname : Mr. Metha Chanchaemcharat

Position : Chairman of the Board

Educational Qualifications : Master's Degree in Administration and Management
Indiana University United States

: Bachelor's degree in Finance and Banking
Chulalongkorn University

Training history : RCP Class 45/2019 , Thai Institute of Directors Association
DCP Class 124/2009, Thai Institute of Directors Association
Credit Rating Analysis - Organized by ASEAN Forum on Credit Rating Agencies
(AFCRA) in: Malaysia; Indonesia; Philippines and Thailand
Credit Rating Analysis - Organized by Standard & Poor's, New York
Corporate Banking and Project Financing - Organized by Fortis Bank SA/NV,
Brussels, Belgium



Work experience :

2021 - Present	Chairman of the Board of Directors, Chairman of the Risk Management Committee	Britania Public Company Limited.
2015 - Present	Director	Origin Property Public Company Limited.
2021 - Present	Chairman of the Risk Management Committee	Origin Property Public Company Limited.
2021 - Present	Director	Prominent Asset Management Company Limited.
2023 - Present	Director	Origin Vertical Vertical Corporation Company Limited.
2023 - Present	Director	Origin Nationwide Company Limited.
2021 - Present	Director	Park Luxury Company Limited.
2018 - 2021	Director	Primo Service Solution Company Limited.
2018 – 2021	Chairman of the Risk Management Committee,	Primo Service Solution Company Limited.

2019 - 2021	Risk Management Committee Member	Origin Property Public Company Limited
2015 - 2017	Chairman of the Board of Directors,	Park Luxury Company Limited.
2010 – 2014	Chairman of the Executive Committee,	Origin Property Public Company Limited.
2010 – 2014	Director	Prukša-HDC Housing Company Limited.
2010 - 2014	Director	Prukša - Mohan Mutha Real Estate Company Limited.
2010 – 2014	Director	Prukša Luxora Housing Company Limited.
2009 - 2014	Director	Prukša Real Estate Public Company Limited.
2009 - 2014	Director	Prukša Overseas Company Limited.
2009 - 2014	Director	Prukša Overseas Service Company Limited.
2009 - 2014	Director	Prukša International Company Limited

Shareholding in the company : None (Registration book closed on 28 December 2023).

Appointed on : 8 July 2021 by the Board of Directors' Meeting No. 6 / 2021
(held the position for 2 (Two) years 8 (Eight) months)

Meeting attendance in 2023 : Attending the Board of Directors' meeting 12/12 times
(accounting for 100 percent).

Attended the shareholder meeting 1/1 time (accounting for 100 percent).

Attended 9/9 meetings of the Risk Management Committee (calculated as 100 percent).

The information of holding directorships or executive positions in other listed companies and non-listed companies.

Business that is a listed company		Business that is a non-listed company	
Position	Name of the listed company	Position	Name of the listed company
Director	Origin Property Public Company Limited	Director	Prominent Asset Management Company Limited
Director	Origin Property Public Company Limited	Director	Park Luxury Company Limited
Director	Pruksa Real Estate Public Company Limited	Director	Primo Service Solution Company Limited
		Director	Pruksa-HDC Housing Company Limited
		Director	Pruksa - Mohan Mutha Real Estate Company Limited
		Director	Pruksa Luxora Housing Company Limited
		Director	Pruksa Overseas Company Limited
		Director	Pruksa Overseas Service Company Limited
		Director	Pruksa International Company Limited

The information of holding directorships or executive positions in other businesses which may cause conflicts of interest or be competitive with the Company

The other businesses which may cause conflicts of interest or be competitive with the Company		
Position	Sector of the business	Name of the business
Not holding directorships or executive positions in such business	-	-

The proposed director has other related relationships as follows;

Kind of Relationship	Qualification
Being close-relative to executives, major shareholders of the Company or its subsidiary.	No
The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past two years;	
(1) Being a director who is involved in the management, employee, the officer or the adviser who receives the regular salary.	No
(2) Being a professional service provider (such as auditor or legal advisor)	No
(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)	No

**Profiles of the Candidates Nominated for Election as Directors
to replace those who are due to retire by rotation.**

Name-Surname	:	Mr. Than Siripokee	
Position	:	Independent Director	
Educational qualifications	:	Master of Management, Asian Institute of Management, Philippines	
	:	Master 's Degree , Master of Housing Development Faculty of Architecture Chulalongkorn University	
	:	Bachelor's degree, Bachelor of Accountancy (Cost), Faculty of Commerce and Accountancy Chulalongkorn University	
Training history	:	DAP Class 170/2020, Thai Institute of Directors Association	

Working Experience :

2022 – present	Independent Director , Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee Member of the Corporate Governance and Sustainability Committee.	Britania Public Company Limited.
2015 - present	Assistant General Manager	Bangkok Bank Public Company Limited
2023 - present	Independent Director / Chairman of the Audit Committee,	Chaiwattana Tannery Group Company Limited
2022 - Present	Subcommittee on Study and Monitoring Senate and continue the royal initiative	
2022 - present	Advisory Committee	Business Incubator and Park Association Thai science
2022 - Present	Executive Committee of the SMEs Development Fund in accordance with the Pracharath principle	Ministry of Industry
2020 – present	Independent Director / Chairman of the Audit Committee,	Siam Technical Concrete Public Limited.

2020 - Present	Director,	Toyota Leasing (Thailand) Company
2017 - present,	President of the SMEs	Business Development Club, Thai Bankers Association
2020 - Present	Independent Director	The Practical Solution Company Limited. (Public)
2018 - 2020	Chairman of the Audit Committee,	Cube Real Property Company Limited.
2017 - 2020	Director,	Chukai Public Company Limited

Shareholding in the company	:	None (Registration book closed on 28 December 2023).
Appointed on	:	February 24, 2022 by the Board of Directors' Meeting No. 2 /2022 (held the position for 2 (Two) years 1 (One) month).
Meeting Attendance in 2023	:	<p>Attended the Board of Directors' meeting 11/12 times (accounting for 92 percent).</p> <p>Attended the Audit Committee meeting 6/6 times (accounting for 100 percent).</p> <p>Attended the meeting of the Compensation Consideration and Selection Committee 1/1 time (accounting for 100 percent).</p> <p>Attended the Corporate Governance and Sustainability Committee meeting 3/3 times (accounting for 100 percent).</p> <p>Attended the shareholder meeting 1/1 time (accounting for 100 percent).</p>

The information of holding directorships or executive positions in other listed companies and non-listed companies.

Business that is a listed company		Business that is a non-listed company	
Position	Name of the listed company	Position	Name of the listed company
Independent Director	Britania Public Company Limited	Independent Director	Toyota Leasing Company (Thailand)
Independent Director	Chaiwatana Tannery Group Public Company Limited	Independent Director	Cube Real Property Company Limited
Independent Director	Siam Technic Concrete Company Public Company Limited	Independent Director	Chukai Public Company Limited
Independent Director	The Practical Solution Public Company Limited	-	-

The information of holding directorships or executive positions in other businesses which may cause conflicts of interest or be competitive with the Company:

The other businesses which may cause conflicts of interest or be competitive with the Company		
Position	Sector of the business	Name of the business
Not holding directorships or executive positions in such business	-	-

The proposed director has other related relationships as follows;

Kind of Relationship	Qualification
Being close-relative to executives, major shareholders of the Company or its subsidiary.	No
<p>The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past two years;</p> <p>(1) Being a director who is involved in the management, employee, the officer or the adviser who receives the regular salary.</p> <p>(2) Being a professional service provider (such as auditor or legal advisor)</p> <p>(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)</p>	<p>No</p> <p>No</p> <p>No</p>

**Profiles of the Candidates Nominated for Election as Directors
to replace those who are due to retire by rotation.**

Name-Surname : Mr. Teeradej Kerdsam-ang
 Position : Director
 Educational qualifications : Bachelor's degree, Faculty of Engineering Civil
 Engineering field Chiang Mai University
 Training history : DCP Class 240/2017 ,
 Thai Institute of Directors Association



Work experience :

2024 – present	Director	Britania Public Company Limited
2024 – present	Chief Executive Officer	Britania Public Company Limited.
2023	Co-Chief Executive Officer,	Britania Public Company Limited
2021 – 2022	Private Business	
2000 – 2020	Chief Executive Officer	Pruksa Real Estate Public Company Limited. Pruksa Real Estate Business Group-Townhouse
1989 – 1999	Project Director,	Kasemkij Construction Company Limited.

Shareholding in the company : None (Registration book closed on 28 December 2023)
 Appointed on : 24 January 2024 by the Board of Directors' Meeting No. 2/2024 (holding the position for 3 (Three) months)
 Meeting attendance in 2023 : None

The information of holding directorships or executive positions in other listed companies and non-listed companies.

Business that is a listed company		Business that is a non-listed company	
Name of the listed company	Position	Name of the listed company	Position
Director	Britania Public Company Limited	No directorship positions or executives in businesses other than listed company	-

The information of holding directorships or executive positions in other businesses which may cause conflicts of interest or be competitive with the Company:

The other businesses which may cause conflicts of interest or be competitive with the Company		
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Kind of Relationship	Qualification
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The following relation to the Company, affiliated companies, subsidiary companies or potential conflict juristic person(s) at present or in the past two years;	
(1) Being a director who is involved in the management, employee, the officer or the adviser who receives the regular salary.	No
(2) Being a professional service provider (such as auditor or legal advisor)	No
(3) Having a commercial relationship (such as buying/selling the materials/goods/service of lending or borrowing)	No