

Profiles of nominated candidates for election as new directors to replace those who retire by rotation (Supporting documents for the consideration of Agenda Item No.4)

Names and Profiles of Director who is nominated to replace the retirement of the Director

Name/Surname	Mr. Ronnachit Mahattanapreut	
Age	68 years old	
Type of director to be proposed for appointment	Independent Director	
Positions in Company	Chairman of the board of Directors / Chairman of Audit Committee /	
Date of being the Director	1 st tenure : 12 July 2023 (9 months) 2 nd tenure : 19 April 2024 (3 years) (Should he be re-elected as a director, his entire tenure will be 3 years 11 months)	
Shareholding	None	
Academic Degree	- Doctoral Degree of Business Management. Suan Dusit University - Master Degree of Business Management. Thammasat University - Bachelor's Degree of Accounting. Thammasat University	
Training Program	- Director Certification Program (DCP) 20/2002 - ACP: Audit Committee Program 30/2010 - Fellow Member of IOD 08/02	
Work Experiences	- Chairman of the Board /Independent director /Member of Audit Committee Itthirit Nice Corporation Pub Co.,Ltd - Director, Sky Tower PCL Pub Co.,Ltd	
Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company	: None	
Holding a position of director/executive in other organizations		
• Other listed companies	: 2 companies	
• Other organizations (non-listed companies)	: None	
Attendance in meetings during Year 2023		
• The Board of Directors	: 6/6 times (100%)	
• The Audit Committee	: 2/2 times (100%)	
Legal Dispute	Has not committed any offence against property or entered a transaction which may have caused a conflict of interest or competitive with the Company over the last year.	


Profiles of nominated candidates for election as new directors to replace those who retire by rotation (Supporting documents for the consideration of Agenda Item No.4)

Director Nomination Criteria The Board of Director has concurred with the recommendation of of Nomination and Remuneration Committee that Mr. Ronnachit Mahattanapreut has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including her performance as a director are outstanding and they is well-respected. He also possesses expertise, experience and understanding of the Company's business. Not having business relationship significantly in a way that may impact the performing task independently Therefore, he should be nominated and appointed as an Independent Director of the Company.

Furthermore, the Company also encouraged shareholders to propose nominate directors during 1 October 2023 to 31 December 2023; however, no shareholder proposed nominated directors to the Company.

Profiles of nominated candidates for election as new directors to replace those who retire by rotation (Supporting documents for the consideration of Agenda Item No.4)

Names and Profiles of Director who is nominated to replace the retirement of the Director

Name/Surname	Mr. Weerapan Wipanpong	
Age	55 years old	
Type of director to be proposed for appointment	Director	
Positions in Company	Director / Chairman of Executives Committee/	
Date of being the Director	1 st tenure :12 July 2023 (9 months) 2nd tenure : 19 April 2024 (3 years) (Should he be re-elected as a director, his entire tenure will be 3 years 11 months)	
Shareholding	- None	
Academic Degree	- Bachelor of Architecture, Silpakorn University	
Training Program	- Director Certification Program (DCP) class 255/2018	
Work Experiences	- Director, AssetWise Public Company Limited - Executive Committee /Corporate Governance Committee /Deputy Chief Executive Officer (Business Development), AssetWise Public Company Limited - Board of Directors, Wise Estate 13 Company Limited - Board of Directors, Wise Estate 16 Company Limited - Board of Directors, Wise Estate 17 Company Limited - Board of Directors, Wise Estate 18 Company Limited - Board of Directors, Wise Estate 20 Company Limited - Board of Directors, AHG Company Limited - Board of Directors, AHG Riverside Company Limited - Board of Directors, The Title Hotel Naiyang Company Limited - Board of Directors, The Esqire Company Limited - Board of Directors, Maxxi Premier One Company Limited - Board of Directors, WHB Company Limited - Board of Directors, Wise Estate 11 Company Limited - Board of Directors, Wise Estate 12 Company Limited - Board of Directors, Wise Estate 14 Company Limited - Board of Directors, WiseJai Entertainment Company Limited - Board of Directors, Wise Estate 3 Company Limited - Board of Directors, Wise Estate 4 Company Limited - Board of Directors, Wise Estate 5 Company Limited - Board of Directors, Wise Estate 6 Company Limited - Board of Directors, Wise Estate 7 Company Limited - Board of Directors, Wise Estate 8 Company Limited - Board of Directors, Wise Estate 9 Company Limited - Board of Directors, Wise Estate 10 Company Limited - Board of Directors, Digi tonize Company Limited	

Profiles of nominated candidates for election as new directors to replace those who retire by rotation (Supporting documents for the consideration of Agenda Item No.4)

- Board of Directors, Wealth Capital One Company Limited
- Board of Directors, 39 Estate Company Limited
- Board of Directors, Prize Property Company Limited
- Board of Directors, Prize Development Company Limited
- Board of Directors, TU Property Company Limited
- Board of Directors, Wise Estate One Company Limited
- Board of Directors, Wise Estate Two Company Limited
- Board of Directors, Asset A Plus Company Limited
- Board of Directors, ABJV Company Limited
- Board of Directors, BU Real Estate Company Limited
- Board of Directors, Cerebium Company Limited
- Board of Directors, Privilege Solution Company Limited
- Board of Directors, Synergy Estate Company Limited
- Board of Directors, Privilege Development Company Limited
- Board of Directors, Treasure M Company Limited

Holding a position of director/executive in business which may cause

conflict of interest or competitive to the Company : None

Holding a position of director/executive in other organizations

- Other listed companies : 1 companies
- Other organizations (non-listed companies) : 45 companies

Attendance in meetings during Year 2023

- The Board of Directors : 6/6 times (100%)
- The Executives Committee : 6/6 times (100%)

Legal Dispute

Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest or competitive with the Company over the last year.


Director Nomination Criteria

The Board of Director has concurred with the recommendation of Nomination and Remuneration Committee that Mr. Weerapan Wipanpong has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E. 2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including her performance as a director are outstanding and they is well- respected. He also possesses expertise, experience and understanding of the Company's business. Therefore, he should be nominated and appointed as a director of the Company.

Furthermore, the Company also encouraged shareholders to propose nominate directors during 1 October 2023 to 31 December 2023; however, no shareholder proposed nominated directors to the Company.

Profiles of nominated candidates for election as new directors to replace those who retire by rotation (Supporting documents for the consideration of Agenda Item No.4)

Names and Profiles of Director who is nominated to replace the retirement of the Director

Name/Surname	Mr. Kriengsak Hiamto	
Age	59 years old	
Type of director to be proposed for appointment	Director	
Positions in Company	Directors / Member of The Risk Management Committee / Member of Executive Committee	
Date of being the Director	1 st tenure : 12 July 2023 (9 months) 2nd tenure : 19 April 2024 (3 years) (Should he be re-elected as a director, his entire tenure will be 3 years 11 months)	
Shareholding	None	
Academic Degree	- Master Degree Faculty of Business Administration Kasetsart University - Bachelor's Degree in Faculty of Engineering Chiang Mai University	
Training Program	- Director Certification Program (DCP) 264/2018	
Work Experiences	- Managing Director Group 2, AssetWise Public Company Limited	
Holding a position of director/executive in business which may cause conflict of interest or competitive to the Company	: None	
Holding a position of director/executive in other organizations		
• Other listed companies	: None	
• Other organizations (non-listed companies)	: None	
Attendance in meetings during Year 2023		
• The Board of Directors	: 6/6 times (100%)	
• The Executives Committee	: 2/2 times (100%)	
Legal Dispute	Has not committed any offence against property or entered into a transaction which may have caused a conflict of interest or competitive with the Company over the last year.	
Director Nomination Criteria	The Board of Director has concurred with the recommendation of Nomination and Remuneration Committee that Mr. Kriengsak Hiamto has hold the qualifications and no record of illegal actions according to the Public Limited Companies Act B.E.2535 and shall not have characteristics indicating a lack of appropriateness in respect of trustworthiness in managing business whose shares are held by public shareholders pursuant to the laws on securities and exchange including her performance as a director are outstanding and they is well-respected. He also possesses expertise, experience and understanding of the Company's business. Therefore, he should be nominated and appointed as a director of the Company.	

Furthermore, the Company also encouraged shareholders to propose nominate directors during 1 October 2023 to 31 December 2023; however, no shareholder proposed nominated directors to the Company.