

Mr. Thanapol Sirithanachai

Age 57 years

Director, Member of the Executive Committee, and Authorized Director

(Date of Appointment as Director: 13 January 2021)

Education

- Master of Business Administration, The University of Texas at Austin, Texas, USA
- Bachelor of Law, Sukhothai Thammathirat Open University
- Bachelor of Engineering, Chulalongkorn University

Training/Seminar

- Director Certification Program (DCP 39/2004), IOD
- Director Accreditation Program (DAP 10/2004), IOD
- Audit Committee Program (ACP 39/2012), IOD
- The Executive Program in Energy Literacy for a Sustainable Future (TEA 17), Thailand Energy Academy
- National Defense Course, Thailand National Defense College (Thai NDC) Class 61
- The LeadershipACT Program (LeadershipACT 1/2022), Slingshot Group
- Thai-Chinese Leadership Studies (TCL 1/2018), Huachiew Chalermprakiet University
- The Berkeley Executive Coaching Certificate Program (BECI/2016), Berkeley Executive Coaching Institute, California, USA
- Top Executive Program in Commerce and Trade (TEPCoT8), University of the Thai Chamber of Commerce
- Difference 2014 Program (ABC 2/2014), Sripatum University
- TLCA Leadership Development Program (LDP 2/2014), Thai Listed Companies Association, the Stock Exchange of Thailand, and Capital Market Academy
- Poopalungpandin Program (PPL 2/2013), Chulalongkorn University
- TLCA Executive Development Program (EDP 9/2012), Thai Listed Companies Association, the Stock Exchange of Thailand, and Capital Market Academy
- Capital Market Academy Leadership Program (CMA 7/2008), Capital Market Academy, The Stock Exchange of Thailand
- Advanced Certificate Course in Public Economics Management for Executives (KPI 6/2007), King Prajadhipok's Institute
- Advanced Management Program (AMP180/2011), Harvard University, Boston, USA

Work Experience and other directorship/management positions

Listed companies

- 2021 - Present : Director and Member of the Executive Committee, Frasers Property (Thailand) Public Company Limited
- Oct 2020 - Present: Chief Executive Officer, Frasers Property Commercial (Thailand)
- Aug 2020 - Present : Country Chief Executive Officer, Frasers Property (Thailand) Public Company Limited
- 2021 - Jan 2024 : Member of Corporate Governance and Sustainable Development Committee, and Member of Risk Management Committee, Frasers Property (Thailand) Public Company Limited

- 2003 - 2012 : Director and Executive Director, Univentures Public Company Limited
- 2001 - 2003 : Senior Vice President – Asset Sales Management Division, Bank of Asia Public Company Limited
- 1998 - 2001 : Executive Vice President, Director, and Executive Committee, Sansiri Public Company Limited

Non-listed companies and others

- Present : Member of Executive Committee, TCC Assets (Thailand) Co., Ltd.
- Present : Director, N.C.C. Management & Development Co., Ltd.
- Present : Director, Kasemsubbhakdi Company Limited
- Present : Director, TCCX Company Limited
- 2016 - 2020 : Corporate Governance Committee, Golden Land Property Development Public Company Limited
- 2014 - 2020 : Chairman of Risk Management Committee, Golden Land Property Development Public Company Limited
- 2012 - 2020 : Executive Committee, Director, and President, Golden Land Property Development Public Company Limited

The details of positions held in subsidiaries can be found in Attachment 2.

Shareholding proportion in the Company : None
(as of 30 September 2024)

Familial relationship with other directors, executives, major shareholders, and subsidiaries : None

Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest : None

Meeting attendance in fiscal year 2024

- 1) Board of Directors Meeting 6/6 meetings
- 2) Executive Committee Meeting 11/12 meetings
- 3) Risk Management Committee Meeting 1/1 meeting *
- 4) Corporate Governance and Sustainable Development Committee 1/1 meeting *

Note:

* The Board of Directors' Meeting No. 2/2024, held on Monday 8 January 2024, resolved to approve the consolidation of Corporate Governance and Sustainable Development Committee and Risk Management Committee and renamed as Sustainability and Risk Management Committee.