

Profiles of the persons who are nominated as directors to replace those who are due to retire by rotation

Name Mr. Somsakul Sangsuwan

Position Director

Academic Degree

- Master's Degree in Commerce and Accountancy, Chulalongkorn University.
- Bachelor's Degree in Architecture, Chulalongkorn University

Working Experience

- 2021 – 2022 Directors Britania Public Company Limited
- 2021 - Present Directors Primo Insurance Broker Company Limited
- 2021 - Present Chairman of the Board of Director UPM Design Studio Company Limited
- 2021 - 2022 Chairman of the Board of Director P coin Plaza Company Limited
- 2021 - Present Chairman of the Board of Director Hampton Hotel & Residence Management Company Limited
- 2020 - 2022 Chairman of the Board of Director United Project Management Company Limited
- 2020 - 2022 Chief Executive Officer United Project Management Company Limited
- 2020 - Present Chairman of the Board Director Passion Realtor Company Limited
- 2020 - Present Chairman of the Board Director Uno Service Company Limited
- 2020 - Present Director Primo Service Solution Public Company Limited
- 2020 - Present Chairman of the Board Director Primo Management Company Limited
- 2020 - Present Chairman of the Board Director Wyde Interior Company Limited
- 2020 - Present Chairman of the Board Director Crown Residence Company Limited
- 2020 – 2021 Director One Sanampao Company Limited
- 2020 – 2022 Director One Sukhumvit 59 Company Limited
- 2020 – 2022 Director Origin One Thonglor Company Limited
- 2020 – 2022 Director Origin One Phromphong Company Limited
- 2020 – 2022 Director Origin Sukhumvit 24 Company Limited
- 2019 – 2022 Director One Origin Public Company Limited
- 2019 – 2023 Director Origin Kaset Society Company Limited
- 2019 – 2022 Director Park Origin Param 4 Company Limited
- 2019 – 2021 Director Park Ratchada Company Limited
- 2018 – Present Chief of Product Design Officer Origin Property Public Company Limited
- 2018 – 2022 Director Park Origin Ratchathewi Company Limited
- 2018 – 2021 Director Park Luxury Company Limited



- 2017 – 2021 Director Origin Condominium Company Limited
- 2017 – 2023 Director Origin Prime Company Limited
- 2017 – 2021 Director Origin Sphere Company Limited
- 2017 – 2021 Director Origin Prime 2 Company Limited
- 2017 – 2023 Director Origin Nationwide Company Limited
- 2017 – 2022 Director Origin Park T1 Company Limited
- 2017 – 2021 Director Origin Ramkhamhaeng Company Limited
- 2017 – 2021 Assistant Manager of Product Design and Development Department Origin Property Public Company Limited
- 2016 – Present Executive Committee Origin Property Public Company Limited

Shareholding Status : 0.00% (Closing of share register book on December 31, 2022)

Appointment Date : 28 February 2024 (Re-appointed for another term in the 2/2024 Board of Directors' Meeting on February 28, 2024: held the position for 2 years and 7 Months)

Attended Meetings in the year 2023 : - Board of Directors' Meeting attendance 8/8 times (equivalent to 100%)

Information of holding a directorship in a listed company or the Company / other rival business or any related business with the group company.

Listed Company		Others (Non-listed Company)		Position in the Company in the Company / other rival business or any related business with the affiliated company
Number	Position and Company	Number	Position and Company	
2	<ul style="list-style-type: none"> - Director (Primo Service Solution Public Company Limited) - Chief of Product Design Officer (Origin Property Public Company Limited) 	8	<ul style="list-style-type: none"> - Directors (Primo Insurance Broker Company Limited) - Chairman of the Board of Director (UPM Design Studio Company Limited) - Chairman of the Board of Director (Hampton Hotel & Residence Management Company Limited) - Chairman of the Board Director (Passion Realtor Company Limited) - Chairman of the Board Director (Uno Service Company Limited) - Chairman of the Board Director (Primo Management Company Limited) - Chairman of the Board Director (Wyde Interior Company Limited) Chairman of the Board Director (Crown Residence Company Limited) 	No positions are held as a director/executive in the aforementioned business

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

Kind of Relationship	Qualification
Being a relative to the executives/ the major shareholders of the Company/the Subsidiaries	No
<p>The following relation to the Company/ the Parent Companies/ the Subsidiaries/ the Affiliated Companies or any other juristic person who shall have a conflict of interest either currently or in the past 2 years;</p> <p>(1) director with participation in management or being an employee, officer or adviser with a certain salary</p> <p>(2) providing a professional service (such as auditor or legal advisor)</p> <p>(3) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.</p>	<p>No</p> <p>No</p> <p>No</p>

Profiles of the persons who are nominated as directors to replace those who are due to retire by rotation

Name Mr. Kreingkrai Kreebongkan

Position Chief Operating Officer/ Chief Construction Management Officer



Academic Degree

- Master of Public and Private Management (M.P.P.M), National Institute of Development Administration (NIDA)
- Bachelor of Civil Engineering, Chiang Mai University

Working Experience

- | | | | |
|---|----------------|---------------------------------------|---|
| - | 2021 - Present | Executive Committee | Origin Property Public Company Limited |
| - | 2021 - Present | Chief Operating Officer | Origin Property Public Company Limited |
| - | 2018 - Present | Chief Construction Management Officer | Origin Property Public Company Limited |
| - | 2018 - 2018 | Chief Corporate Management Officer | Origin Property Public Company Limited |
| - | 2019 - 2020 | Director | Primo Service Solution Company Limited |
| - | 2017 - 2018 | Chief Executive Officer | Primo Property Solution Company Limited |
| - | 2009 - 2016 | Chief Executive Officer | Inter Thai Development Company Limited |
| - | 2009 - 2016 | Chairman of the Board Director | 304 Plaza group |
| - | 2009 - 2016 | Directors | 304 Industrial Park group |
| - | 2009 - 2016 | Directors | Tawa Ravadee Resort |
| - | 2009 - 2016 | Chairman of the Procurement Committee | Double A (1991) Public Company Limited |

Shareholding Status : 0.00% (Closing of share register book on December 31, 2022)

Appointment Date : 28 February 2024 (Re-appointed for another term in the 2/2024 Board of Director' Meeting on February 28, 2024: held the position for 7 Months)

Attended Meetings in the year 2023 : - Board of Directors' Meeting attendance 2/8 times (equivalent to 25%)

Information of holding a directorship in a listed company or the Company / other rival business or any related business with the group company.

Listed Company		Others (Non-listed Company)	Position in the Company in the Company / other rival business or any related business with the affiliated company
Number	Position and Company		
1	- Executive Committee, Chief Operating Officer, Chief Construction Management Officer (Origin Property Public Company Limited)	No positions are held as a director/executive in the aforementioned business	No positions are held as a director/executive in the aforementioned business

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

Kind of Relationship	Qualification
Being a relative to the executives/ the major shareholders of the Company/the Subsidiaries	No
<p>The following relation to the Company/ the Parent Companies/ the Subsidiaries/ the Affiliated Companies or any other juristic person who shall have a conflict of interest either currently or in the past 2 years;</p> <p>(1) director with participation in management or being an employee, officer or adviser with a certain salary</p> <p>(2) providing a professional service (such as auditor or legal advisor)</p> <p>(3) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.</p>	<p>No</p> <p>No</p> <p>No</p>

Profiles of the persons who are nominated as directors

Name Mr. Niwat Lamunpandh

Position Director

Academic Degree

- Master's Degree in Public Administration Program, Public Administration, Suan Sunandha Rajabhat University.
- Bachelor's Degree in Political Science, Ramkhamhaeng University



Training Program

- Director Certification Program (DCP) 269/2019 Thai Institute of Directors
- Director Accreditation Program (DAP) 105/2013 Thai Institute of Directors
- Audit Committee Program (ACP)
- The Role of Chairman (RCM) 44/2019
- Finance for Non-Finance Director (FN)
- National Defense Course 49/2006
- Executive Program in Politics and Governance 9/2005

Working Experience

2014 – 2022	Chairman of the Board of Director	Primo Service Solution Public Company Limited
2017 – Present	Chief Executive Officer	Origin Property Public Company Limited
2015 – 2017	Director	Origin Property Public Company Limited
2014 – Present	Director	Origin Property Public Company Limited
2015 – 2017	Qualified individuals in the Central Land Allocation Committee	Ministry of Interior

Shareholding Status : 0.00% (Closing of share register book on December 31, 2023)

Information of holding a directorship in a listed company or the Company / other rival business or any related business with the group company.

Listed Company		Others (Non-listed Company)		Position in the Company in the Company / other rival business or any related business with the affiliated company	
Number	Position and Company	Number	Position and Company	Number	Position and Company
2	<ul style="list-style-type: none"> - Director (Origin Property Public Company Limited) - Director (Britania Public Company Limited) 	3	<ul style="list-style-type: none"> - Executive committee (Bangkok Management Realty Company Limited) - Director (Uthai Vichit Company Limited) - Director (Ivory Estate Company Limited) 	12	<ul style="list-style-type: none"> - Director/Shareholder (Nicholas & Pascal Company Limited) - Building Manager (The Iconsiam Superlux Residences) - Building Manager (Hyde Sukhumvit 11) - Building Manager (Navarang Residences) - Building Manager (Sailom Suite) - Building Manager (The View Phuket) - Building Manager (Sevens Sea Pattaya) - Building Manager (Sevens Sea Cote d Azur Pattaya) - Building Manager (The Zea Sriracha) - Consultant (Navarang Asset Company Limited) - Consultant (Benja Company Limited) - Consultant (Ametus Development Company Limited)

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

Kind of Relationship	Qualification
Being a relative to the executives/ the major shareholders of the Company/the Subsidiaries	No
<p>The following relation to the Company/ the Parent Companies/ the Subsidiaries/ the Affiliated Companies or any other juristic person who shall have a conflict of interest either currently or in the past 2 years;</p> <p>(1) director with participation in management or being an employee, officer or adviser with a certain salary</p> <p>(2) providing a professional service (such as auditor or legal advisor)</p> <p>(3) having business relationship (such as buying/selling raw materials/goods/service of lending or borrowing) with size of transaction.</p>	<p>No</p> <p>No</p> <p>No</p>