

For consideration of Agenda 5

To consider the election of directors in place of those directors who retire by rotation

Brief CV of the 3 directors retiring by rotation and proposed for re-appointment as follows:

Mr. Suihung Kanjanapas

Chairman of the Board and Nomination and Remuneration Committee

Age 48 years

Education Bachelor of Chemistry with Management
Imperial College of Science and Technology
London, United Kingdom



Professional Training Courses

- Thai Institute of Director (IOD)
Director Accreditation Program (DAP) Class 166/2019

Current Position Chairman of the Board and the Nomination and Remuneration Committee,
Bangkok Land Public Company Limited
Director, Impact Exhibition and Management Company Limited
Director, Bangkok Airport Industry Company Limited
Director, Sinpornchai Company Limited
Director, Bangkok Land Agency Company Limited
Director, Muang Thong Building Services Company Limited
Director, Muang Thong Services and Management Company Limited

No. of shares holding in the Company 15,200,000 shares (as of 17 June 2021) or 0.087% of
total issued shares of the Company

Number of years of BLAND's directorship 19 years 11 months (since 27 July 2001)

Meeting attendance in 2020-2021

Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Directors' Meeting	Total no. of meetings 5 Attendance 5
Board of Executive Directors' Meeting	Total no. of meetings 5 Attendance 5
Nomination and Remuneration Committee's Meeting	Total no. of meetings 1 Attendance 1

Mr. Jakapan Panomouppatham

Independent Director, Nomination and Remuneration Committee Member and Chairman of Risk Management Committee



Age 48 years

Education Bachelor of Business Administration Major International Marketing, Chulalongkorn University
 Bachelor of Art (Political Science) Major Public Administration, Ramkhamheang University
 Bachelor of Art (Mass Communication) Major Television and Radio, Sukhothaimatirat University
 Master of Business Administration Major International Business, California State University Dominguez Hill, California, United State of America

Professional Training Courses

- **Thai Institute of Director (IOD)**

Director Accreditation Program (DAP) Class 166/2019

Risk Management Program for Corporate Leaders (RCL) Class 21/2020

Current Position

Independent Director, the Nomination and Remuneration Committee Member and Chairman of Risk Management Committee, Bangkok Land Public Company Limited

No. of shares holding in the Company 3,500,000 shares (as of 17 June 2021) or 0.02% of total issued shares of the Company

No. of years of BLAND's directorship 1 years 11 months (Since 25 July 2019)

Meeting attendance in 2020-2021

Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Director's Meeting	Total no. of meetings 5 Attendance 5
Risk Management Committee's Meeting	Total no. of meetings 1 Attendance 1
Nomination and Remuneration Committee's Meeting	Total no. of meetings 1 Attendance 1

Mr. Supavat Saicheua

Independent Director, Audit Committee and Risk Management Committee Member

Age 63 years

Education Bachelor of Arts (Economics), University of Philippines, the Philippines
Master of Arts (Economics), Western Michigan University, United State of America
Certificate in post graduate course on European Economic Integration at the University of Amsterdam



Professional Training Courses

- Thai Institute of Director (IOD)

Director Certification Program (DCP) Class 126/2019
Financial Statements Demystified for Director (FDD) Class 1/2009
Audit Committee Program (ACP) Class 31/2009
Advance Audit Committee Program (Advance ACP) Class 4/2010
Monitoring the Internal Audit Function (MIA) Class 8/2010
Monitoring Fraud Risk Management (MFM) Class 3/2010
Monitoring the Quality of Financial Reporting (MFR) Class 11/2010
Risk Management Program for Corporate Leaders (RCL) Class 21/2020

Current Position Independent Director, Audit Committee and Risk Management Committee
Member, Bangkok Land Public Company Limited

No. of shares holding in the Company None (as of 17 June 2021)

No. of years of BLAND's directorship 10 years 11 months (Since 29 July 2010)

Meeting attendance in 2020-2021

Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Director's Meeting	Total no. of meetings 5 Attendance 5
Board of Audit Committee's Meeting	Total no. of meetings 4 Attendance 4
Risk Management Committee's Meeting	Total no. of meetings 1 Attendance 1