

ANNEX 4

Brief CVs of the retired directors who have been proposed for re-election as the Company's directors for another term and Definition of Independent Directors

Supplementary for consideration of Agenda 5

Mr. Shuipang Kanjanapas
Chief Executive Officer and Vice Chairman



Age 47 years

Education Bachelor of International Business Administration
 European Business School – The United Kingdom

Current Position

- Chief Executive Officer, Vice Chairman, Executive Director, Member of the Nomination and Remuneration and Member of the Risk Management Committee of Bangkok Land Public Company Limited
- Managing Director and Authorized Director of Impact Exhibition and Management Company Limited
- Managing Director and Authorized Director of Bangkok Airport Industry Company Limited
- Managing Director and Authorized Director of Sinpomchai Company Limited
- Managing Director and Authorized Director of Muang Thong Building Services Company Limited
- Managing Director and Authorized Director of Muang Thong Services and Management Company Limited
- Managing Director and Authorized Director of Bangkok Land Agency Company Limited

No. of shares holding in the Company 386,900,010 shares (as of 14 June 2022) or 2.23% of total issued shares of the Company

Professional Training Program

- **Thai Institute of Director**
 Directors Certification Program (DCP) Class 230/2016(2559)

No. of years of BLAND’s directorship 18 years 7 months (Since 3 November 2003)

Meeting attendance in 2021-2022 (As of 31 March 2022)

Extraordinary General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Annual General Meeting of Shareholders	Total no. of meetings 1 Attendance 1
Board of Directors’ Meeting	Total no. of meetings 4 Attendance 4
Executive Board Meeting	Total no. of meetings 8 Attendance 8
Board of Nomination and Remuneration Committee’s Meeting	Total no. of meetings 1 Attendance 1
Board of Risk Management Committee’s Meeting	Total no. of meetings 1 Attendance 1

Mr. Shuipang Kanjanapas (CONT.)
Chief Executive Officer and Vice Chairman

Directorship in any listed companies	None
Directorship in any non-listed companies	None
Directorship or Management in any business which may be caused to occur the conflict of interest or be the competitor of the Company business	None

Mr. Prasan Hokchoon
Independent Director and Chairman of the Audit Committee



Age 66 years

Education

- Bachelor of Accounting Chulalongkorn University
- Certified Public Accountant
- Certified of Completion in Internal Quality Assessor for Higher Education Training Course

Current Position

Independent Director and Chairman of the Audit Committee - Bangkok Land Public Company Limited
Vice President - Rattana Bundit University

No. of shares holding in the Company None (as of 14 June 2022)

Professional Training Program

- Thai Institute of Director
Directors Accreditation Program (DAP) Class 164/2019 (2562)

No. of years of BLAND's directorship 6 years 5 months (Since 27 January 2016)

Meeting attendance in 2021-2022 (As of 31 March 2022)

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

Directorship in any listed companies None

Directorship in any non-listed companies None

Directorship or Management in any business which may be caused to occur the conflict of interest or be the competitor of the Company business None

Mr. Siriwat Likitnuruk
Independent Director and Audit Committee Member



Age 69 years

Education Bachelor of Arts (Economics), Thammasat University
Master of Arts (Economics), University of Manchester, the United Kingdom

Professional Training Program

- **Thai Institute of Director**
Director Accreditation Program (DAP) Class 40/2005

Current Position

Independent Director and Audit Committee Member - Bangkok Land Public Company Limited

No. of shares holding in the Company None (as of 14 June 2022)

No. of years of BLAND's directorship 11 years 8 months (Since 19 October 2010)

Meeting attendance in 2021-2022 (As of 31 March 2022)

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

Directorship in any listed companies None

Directorship in any non-listed companies None

Directorship or Management in any business which may be caused to occur the conflict of interest or be the competitor of the Company business None

Definition of Independent Director of Bangkok Land Public Company Limited

Number of Independent Director shall be at least one third (1/3) of total number of Directors but in any case shall not be less than 3 directors. All Independent Directors must possess qualifications as follows:

1. Holding shares not exceeding one (1) percent of the total number of voting shares of the Company, its parent company, subsidiary, affiliate or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director.
2. Neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest unless the foregoing status has ended not less than two years prior to the date of appointment.
3. Not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the Company or its subsidiary.
4. Not having a business relationship with the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, the manner which may interfere with his independent judgement, and neither being nor having been a major shareholder, non-independent director or executive of any person having business relationship with the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years prior to the date of appointment.

The term 'business relationship' aforementioned under paragraph one includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which the value of transaction is more than Baht Twenty (20) Million or more than three (3) percent of net tangible assets, whichever is lower. The value of transaction shall be calculated according to the calculation method for value of connected transactions under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies Concerning the Connected Transactions. According to the regulation, the transactions occurred within a year of proceeding transaction shall be included in the calculation of value of transactions.

5. Neither being nor having been an auditor of the Company, its parent company, subsidiary, affiliated or juristic person who may have conflicts of interest, and not being a major shareholder, non-independent director, executive or partner of an audit firm which employs auditors of the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years from the date of appointment.

6. Neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding Baht Two (2) Million from the Company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and neither being nor having been a major shareholder, non-independent director, executive or partner of the professional advisor unless the foregoing relationship has ended not less than two years from the date of appointment.
7. Not being a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder.
8. Not operate any business which has the same nature as and is in competition with the business of the Company or its subsidiary or being a substantial partner in a partnership or being a director who has part in the management, or being an employee or an officer or a consultant under the pay-roll or holding shares in exceed of 1 percent of the total voting shares of another company which has the same nature as and is in competition with the business of the Company or its subsidiary.
9. Not having any characteristics which make him incapable of expressing independent opinions with regard to the Company's business affairs.