

Information of nominated persons to be directors.(For considering of Agenda 4 and 5)

1. Background of nominated persons to replace of the directors who retire by rotation.

1.1. Mr.Taveesak Watcharakawong	Age (Year) : 74
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- Position - Chairman
- Date of Nomination - August 30, 2002 (Years in position: 18 Year)
- Education - Over 30 years experience in Real Estate Business
- Director Training - Still not participate in Director training courses of IOD
- Working Experience - 2003 – Present Chairman, Lalin Property Public Co.,Ltd  
- 1998 – 2002 Chairman, Lalin Land & House Co.,Ltd.
- Disqualifications - No record in criminal case regarding the offence against property by dishonest.  
- No record in doing any transactions having conflict of interest with the company in the past one year.
- Meeting attendance - Attended board of directors' meeting 5 times out of 5 meetings.
- In the last year - Attended the 2020 annual general shareholders' meeting
- Share Holder (%) - Direct Holdings 261,806,113 shares (28.30%)  
- Indirect Holdings (by spouse) 5,606,060 shares (0.61%)  
- Direct and Indirect Holdings 267,412,173 shares (28.30%)

Position taking in other organization in the past year

Listed Companies

None

Non-listed Companies

Be directors in one non-listed company which doesn't have any conflict of interest to the company.

- Position**
- Independent Director
  - Chairman of the audit committee
- Date of Nomination**
- August 30, 2002 (Years in position: 18 Year)
  - If be nominated to be director for another term, the person will be act as Independent director for 21 years
- Education**
- M.SC in Commerce, University of Santo Tomas, the Philippines
  - BBA (Management) – University of the East – the Philippines
  - The National Defense for joint state-private sectors course, class 355
- Director Training**
- Director Certification Program (DCP) class 63 - IOD
- Working Experience**
- 2006 - Present Director / Senior Executive Vice President  
Bangkok Bank Public Co.,Ltd.
  - 1996 - 2006 Senior Executive Vice President  
Bangkok Bank Public Co.,Ltd.
  - 1973 - 1996 Executive, Bangkok Bank Public Co.,Ltd.
- Disqualifications**
- No record in criminal case regarding the offence against property by dishonest.
  - No record in doing any transactions having conflict of interest with the company in the past one year.
- Meeting attendance**
- Attended board of directors' meeting 5 times out of 5 meetings.
- In the last year**
- Attended board of audit committees' meeting 4 times out of 4 meetings.
  - Attended board of nomination and compensation committees' meeting 2 times out of 2 meetings.
  - Attended the 2020 annual general shareholders' meeting
- Share Holder (%)**
- Direct Holdings - None
  - Indirect Holdings - None

**Position taking in other organization in the past year**

Listed Companies

- Executive Director, Bangkok Bank PCL.
- Independent Director, Nominating and Remuneration committee Bangkok Insurance PCL.

Non-listed Companies

Be directors in two non-listed companies which don't have any conflict of interest to the company.

## 2. Background of nominated persons to be new director.

2.1 Mr.Seri Sintuas

Age (Year) : 43

- Position** - Assistant Managing Director  
- Company's Executive Secretary
- Education** - M.B.A. - Chulalongkorn University  
- B.B.A. - Thammasat University  
- Certificate in Real Estate Management University of California, Riverside Extension U.S.A.  
- CSP Class 50 - IOD
- Working Experience** - 2020 - Present Assistant Managing Director, Lalin Property Public Co.,Ltd.  
- 2019 - 2020 Senior Director (Finance & Procurement) - Lalin Property Public Co.,Ltd  
- 2015 - 2019 Finance Director - Lalin Property Public Co.,Ltd.  
- 2008 - 2015 Finance Manager - Lalin Property Public Co.,Ltd.  
- 2006 – 2007 Assistant Finance Manager - Lalin Property Public Co.,Ltd.  
- 2003 - 2005 Trader – The Siam Cement PLC.  
- 1999 - 2001 Internal Auditor - Bangkok Bank Public Co., Ltd.
- Meeting attendance** - Attended board of risk management committees' meeting 2 times out of 2 meetings
- In the last year** - Attended board of corporate governance and sustainable development committees' meeting 2 times out of 2 meetings.  
- Attended the 2020 annual general shareholders' meeting
- Share Holder (%)** - Direct Holdings - None  
- Indirect Holdings - None
- Family relation with Director & Executive** - None

### Position taking in other organization in the past year

#### Listed Companies

None

#### Non-listed Companies

Be a director of Prosper company limited (Subsidiary company which Lalin holds 99.98% of total share)

### 3. Criteria and Process for Nomination director

The Board of Directors nominated 3 directors to serve on the Nomination and Remuneration Committee for the nomination of Company directors. The Nomination and Remuneration Committee are responsible for determining the nomination of candidates to be directors by identifying candidates based on their qualifications, experiences, expertise in various kinds of profession, and their performance in serving as company's directors in the past; as well as, identifying candidates who have qualifications that are useful to the Company in a principled and transparent fashion listed below.

- Allow the minority shareholders to nominate individuals for Directorships.
- Have qualifications that match criteria set forth by Public Limited Companies Act, Company's Articles of Association, and Good corporate governance.
- Consider suitability of candidates based on their skills, experiences, knowledge, and expertise in various kinds of profession to be the most useful to the Company by not considering in sex, race, or any differences.
- Consider board diversification which currently may be lacking by using a Skill Matrix to assess suitability related to the company's operations.
- Consider in any Conflicts of Interest.

In this meeting, The proposed candidates were scrutinized by the Nomination and Remuneration Committee and the Board of Directors, and their qualifications are suitable for company's business. The company had invited shareholders to propose the name of candidates to be elected as directors in advance. After end of proposal period, there was no shareholder to propose name of candidates to be elected as directors.

### 4. Information on share holder

Nominated directors	Amount of share holder	% as of all voting shares
1. Mr. Taveesak Watcharakawong	261,806,113	28.30%
2. Mr. Suvarn Thansathit	0	0.00%
3. Mr. Seri Sintuas	0	0.00%

5. Information on position (Director / Executive) taking in other organization

Nominated directors	In Listed companies		In non-listed companies	In other companies that may cause any conflict of interest to the company
	No.	Types of position		
1. Mr. Taveesak Watcharakawong	-	-	1	None
2. Mr. Suvarn Thansathit	2	- Executive Director, Bangkok Bank PCL. - Independent Director, Nominating and Remuneration committee Bangkok Insurance PCL.	1	None
3. Mr. Seri Sintuas	-	-	-	None / Be director of Company's subsidiaries that company directly holds 99.98% of shares.

All three proposed candidates to be directors have not taking position of director or executive in other companies which may cause conflict of interest to the company.

## 5. Information on any relationship of nominated independent directors

The company has determined the qualifications of company's independent director must be a person who has adequate expertise, experience, and not be a close relative with the company's executive and major shareholders; and has qualifications and independence at least as required by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET). Type of relationship of nominated independent directors is declared as below.

	Nominated Independent directors
Type of relationship	Mr. Suvarn Thansathit
Company's share holder	
- Amount of share	-
- % as of total voting share	0.00%
Being a close relative with the executives / the major shareholders of the company or its subsidiaries	None
Relationship with the company/ its parent company/ subsidiaries/ associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
(1) Being as manager, staff, employee, or advisor who received regular salary	None
(2) Being as professional service (i.e. auditor or legal consultant or financial adviser)	None
(3) Having business relationship (Such as buy/sell raw materials/ goods/ services/ lending/ or borrowing) Please specify the size of such transaction (If any)	Be an director, executive director, and Senior Executive Vice President of Bangkok Bank PCL. At the end of 2020, the company has undrawn committed line with Bangkok Bank around 1,275 Million Baht