

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

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

1. Mr.Chaiyan Chakarakul

74 years old

- Position**
- Director
 - Chairman of Executive Board
- Date of Nomination** - August 30, 2002 (Years in position: 20 Year)
- Education**
- Bachelor Degree in Commerce (honour) Thammasart University
 - M.S.Thammasart University
 - Real Estate Management, Chulalongkorn University # 8
 - Senior Executive Program 4 Sasin GIBA Chulalongkorn University and The Wharton School University of Pennsylvania and “Kellogg” Graduate School of Management North-Western University
 - The National Defence for joint state-private sectors course, class 14
 - Capital Market Academy (CMA), Class 7
- Director Training** - Director Certification Program (DCP) class 65 - IOD
- Working Experience**
- 2020 – Present Chairman of Executive Board, Lalin Property Public Co., Ltd.
 - 2003 – 2020 Managing Director, Lalin Property Public Co., Ltd.
 - 1988 - 2002 Managing Director, Lalin Land and 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.
- Last year**
- Attended Board of Nomination and Remuneration Committees’ meeting 2 times out of 2 meetings.
 - Attended the 2022 annual general shareholders’ meeting
- Share Holder (%)**
- Direct Holdings 247,665,910 shares (26.77%)
 - Indirect Holdings 5,606,060 shares (0.61%)
 - Total Holdings 253,271,970 shares (27.38%)

Position taking in other organization in the past year

Listed Companies

None

Non-listed Companies

Be a director of three non-listed companies which don't have any conflict of interest to the company.

2. Mr.Niputh Jitprasonk

79 Years old

- Position**
- Independent Director
 - Member of the Audit Committee
- Date of Nomination** - August 30, 2002 (Years in position: 20 Year)
- Education**
- M.B.A. International Trade and Finance, Gothenburg School of Economics and Business Administration, Sweden
 - Bachelor of Arts, (Honour First Class) Faculty of Commerce and Accountancy, Thammasat University
 - Certificate in Real Estate Management University at Hawaii
 - The National Defence for joint state-private sectors course, class 7
 - Capital Market Academy (CMA), Class 2
- Director Training**
- Director Certification Program (DCP) class 85 - IOD
- Working Experience**
- 1995 – Present Real Estate Management Program – Thammasart University
- 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.
- Last year**
- Attended Board of Audit Committees' meeting 4 times out of 4 meetings.
 - Attended Board of Nomination and Remuneration Committees' meeting 2 times out of 2 meetings.
 - Attended Board of Corporate Governance and Sustainable Development' meetings 1 times out of 1 meetings.
 - Attended the 2022 annual general shareholders' meeting

Share Holder (%)	- Direct Holdings	None
	- Indirect Holdings	None
	- Total Holdings	None

Position taking in other organization in the past year

Listed Companies

- Independence director and chairman of the audit committee – G J Steel Pcl
- Independence director – Aira Capital Pcl Non-listed Companies

Non-listed Companies

None

3. Mr.Seri Sintuas

45 years old

- Position**
- Director
 - Assistant Managing Director
 - Company's Executive Secretary

Date of Nomination - April 28, 2021 (Years in position: 2 Year)

- 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

Director Training - Director Certification Program (DCP) class 315 - 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.

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.

Last year - Attended Board of Corporate Governance and Sustainable Development' meetings 1 times out of 1 meetings.
- Attended the 2022 annual general shareholders' meeting

Share Holder (%) - Direct Holdings None
- Indirect Holdings None
- Total 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.Chaiyan Chakarakul	247,665,910	26.77%
2. Mr.Niputh Jitprasnok	-	0.00%
3. Mr.Seri Sintuas	-	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.Chaiyan Chakarakul	-	-	3	None
2. Mr.Niputh Jitprasnok	2	- Independence director and Chairman of the audit committee – G J Steel Pcl - Independence director – Aira Capital Pcl Non-listed Companies	-	None
3. Mr.Seri Sintuas	-	-	1	Be a director of Prosper company limited (Subsidiary company which Lalin holds 99.98% of total share)

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. Niputh Jitprasnok
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)	None