

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.Taveesak Watcharakawong	77 years old
-------------------------------	--------------

Position - Chairman

Date of Nomination - August 30, 2002 (Years in position: 21 Year)

Education - Over 40 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.

Last year - Attended the 2023 annual general shareholders' meeting

Share Holder (%) - Direct Holdings 261,806,113 shares (28.30%)
- Indirect Holdings 5,606,060 shares (0.61%)
- Direct & Indirect Holdings 267,412,173 shares (28.91%)

2. Mr. Suvarn Thansathit

79 years old

- Position**
- Independent Director
 - Chairman of the audit committee
- Date of Nomination** - August 30, 2002 (Years in position: 21 Year)
- 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.
- 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 2023 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

- Independent Director, Nominating and Remuneration committee , BKI Holdings Co., Ltd
- Be directors in four non-listed companies which don't have any conflict of interest to the company.

3. Mr.Nat Sangarsongkogk

63 years old

- Position**
- Director
 - Executive Director
 - Deputy Managing Director
- Date of Nomination** - August 30, 2002 (Years in position: 21 Year)
- Education**
- Master of Business Administration (MBA), Rangsit University
 - Real Estate Management, Chulalongkorn University # 11
- Director Training** - Director Certification Program (DCP) class 67 - IOD
- Working Experience**
- 2012 - Present Deputy Managing Director, Lalin Property Public Co.,Ltd.
 - 2003 - 2012 Assistant Managing Director, Lalin Property Public Co.,Ltd.
 - 2000 - 2002 Senior Project Management Manager, Lalin Land & House Co.,Ltd.
 - 1989 - 2000 Project Management Manager, 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.
- Last year**
- Attended board of corporate governance and sustainable development committees' meeting 2 times out of 2 meetings.
 - Attended the 2023 annual general shareholders' meeting
- Share Holder (%)**
- Direct Holdings 364,393 shares (0.04%)
 - Indirect Holdings - None
 - Direct & Indirect Holdings 364,393 shares (0.04%)

Position taking in other organization in the past year

Listed Companies

None

Non-listed Companies

- Be a director of Prosper Property company limited (Subsidiary company which Lalin holds 99.98% of total share)
- Be a director of Prosper Precast company limited (Subsidiary company which Lalin holds 99.00% of total share)

2. 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.

3. Information on share holder

Nominated directors	Amount of share holder	% as of all voting shares
1. Mr.Taveesak Watcharakawong	267,412,173	28.91%
2. Mr.Suvarn Thansathit	-	0.00%
3. Mr.Nat Sangarsongkogk	364,393	0.04%

4. 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.	4	None
3. Mr. Nat Sangarsongkrogk	-	-	1	- Be a director of Prosper Property company limited (Subsidiary company which Lalin holds 99.98% of total share) - Be a director of Prosper Precast company limited (Subsidiary company which Lalin holds 99.00% 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.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 (2) Being as professional service (i.e. auditor or legal consultant or financial adviser) (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 None Be an director, executive director, and Senior Executive Vice President of Bangkok Bank PCL. At the end of 2023, the company has undrawn committed line with Bangkok Bank around 646 Million Baht