

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.Satit Chanjavanakul	77 years old
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Position	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee
Date of Nomination	- December 23, 2009 (Years in position: 15 Year)
Education	<ul style="list-style-type: none"> - MBA Thammasat University - M.Sc. (Textile Technology), University of Leeds, U.K. - Bachelor of Engineering (Industrial Engineering), Chulalongkorn University - The National Defence for joint state-private sectors course, class 14 - Capital Market Academy (CMA), Class 5 - International Advanced Management Program, Massachusetts Institute of technology (MIT), USA. - Hubert Humphrey Fellowship Scholarship - Planning & Resource Management, Massachusetts Institute of technology (MIT), USA. - APO Scholarship - Effective Problem Solving for Decision Makers; Japan - Netherlands Government Scholarship - Industrial Quality Control; at Bouwcentrum Institute, Rotterdam
Director Training	- Director Certification Program (DCP) class 83 - IOD
Working Experience	<ul style="list-style-type: none"> - 2004 - 2008 Secretary General, Board of Investment (BOI), - 2003 - 2004 Deputy Secretary General, Board of Investment (BOI) - 2001 - 2003 Deputy Permanent Secretary, Ministry of Industry
Disqualifications	<ul style="list-style-type: none"> - 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 risk management committees' meeting 2 times out of 2 meetings.
 - Attended the 2024 annual general shareholders' meeting
- Share Holder (%)**
- Direct Holdings - None
 - Indirect Holdings - None

Position taking in other organization in the past year

Listed Companies

- Chairman of the Board of Directors; SNC Former PCL.
- Chairman of the Risk Management Committee and Member of the Audit Committee; Thai Argo Energy PCL.
- Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee; Crown Seal Public PCL.

Non-listed Companies

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

2. Mr. Churat Chakarakul

47 years old

- Position**
- Director
 - Executive Director
 - Managing Director
- Date of Nomination** - April 25, 2012 (Years in position: 13 Year)
- Education**
- M.B.A. American University U.S.A.
 - M.S. (Economic) University of Illinois – Urbana Champaign U.S.A.
 - Bachelor of Engineering, Chulalongkorn University
 - New generation leader in Democracy Program Class 3 – King Prajadhipok Institute's Society
- Director Training** - Director Certification Program (DCP) class 161 - IOD
- Working Experience**
- 2020 - Present Managing Director - Lalin Property Public Co.,Ltd.
 - 2014 - 2020 Deputy Managing Director - Lalin Property Public Co.,Ltd.
 - 2012 - 2014 Assistant Managing Director - Lalin Property Public Co.,Ltd.
 - 2010 - 2012 SBU2 Director & Corporate Marketing Department Manager - Lalin Property Public Co.,Ltd.
 - 2009 - 2010 Assistant Marketing Manager - Lalin Property Public Co.,Ltd.
 - 2008 - 2009 Assistant Vice President – Berli Jucker Co.,Ltd.
 - 2006 - 2008 Analyst – Investment Banking - Capital Nomura Securities Public Co.,Ltd.
 - 2005 - 2006 Analyst – Investment Banking - Phatra Securities 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 risk management committees' meeting 2 times out of 2 meetings.
 - Attended board of corporate governance and sustainable development committees' meeting 2 times out of 2 meetings.

- Attended the 2024 annual general shareholders' meeting

- Share Holder (%)
- Direct Holdings 58,863,636 shares (6.36%)
 - Indirect Holdings - None
 - Direct & Indirect Holdings 58,863,636 shares (6.36%)

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)

3. Mr. Seri Sintuas

47 years old

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

Date of Nomination - April 28, 2021 (Years in position: 4 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

- 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

Last year out of 2 meetings.

- Attended board of corporate governance and sustainable development committees' meeting 2 times out of 2 meetings.
- Attended the 2024 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 Property company limited (Subsidiary company which Lalin holds 99.98% 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.Satit Chanjavanakul	-	0.00%
2. Mr.Churat Chakarakul	58,863,636	6.36%
3. Mr.Seri Sintuas	-	0.00%

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.Satit Chanjavanakul	3	- Chairman of the Board of Directors; SNC Former PCL. - Chairman of the Risk Management Committee and Member of the Audit Committee; Thai Argo Energy PCL. - Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee; Crown Seal Public PCL.	1	None
2. Mr.Churat Chakarakul	-	-	2	-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)
3. Mr.Seri Sintuas	-	-	1	-Be a director of Prosper Property 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.Satit Chanjavanakul
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 None