

## ANNEX 4

Brief CVs of the retired directors who have been proposed for re-election as the Company's directors for another term together with

Definition of Independent Directors

Supplementary for consideration of Agenda 5

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



**Age** 68 years

**Education** Bachelor of Accounting, Chulalongkorn University  
Certificate Public Accountant  
Certified of Completion in Internal Quality Assessor for High Education Training Course

**Professional Training Courses**

- **Thai Institute of Director (IOD)**  
Directors Accreditation Program (DAP) Class 164/2019(2562)  
Role of the Chairman Program (RCP) Class 56/2024 (2567)
- **Federation of Accounting Professions**  
AC Hot Update Get Ready for the New Era of CG, 2017 (2560)

**Current Position** Independent Director and Chairman of Audit Committee, Bangkok Land Public Company Limited  
Vice President, Rattana Bundit University

**No. of shares holding in the Company** None (as of 14 June 2024)

**No. of years of BLAND's directorship** 8 years 5 months (Since 27 January 2016)

**Meeting attendance during year 2023-2024 (As of 31 March 2024)**

|  |                                      |
|--|--------------------------------------|
| Annual General Meeting of Shareholders | Total no. of meetings 1 Attendance 1 |
| Board of Directors' Meeting            | Total no. of meetings 5 Attendance 5 |
| Audit Committee's Meeting              | Total no. of meetings 4 Attendance 4 |

**Directorship in any listed companies in the Stock Exchange of Thailand** None

**Directorship in any non-listed companies**

Year 2001 – Present Vice President, Rattana Bundit University

**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 Member of Audit Committee



Age 71 years

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

**Professional Training Courses**

- Thai Institute of Director (IOD)  
Directors Accreditation Program (DAP) Class 40/2005(2548)

Current Position Independent Director and Member of Audit Committee, Bangkok Land  
Public Company Limited

No. of shares holding in the Company None (as of 14 June 2024)

Number of years of BLAND's directorship 13 years 8 months (since 19 October 2010)

**Meeting attendance during year 2023-2024 (As of 31 March 2024)**

|  |                                      |
|--|--------------------------------------|
| Annual General Meeting of Shareholders | Total no. of meetings 1 Attendance 1 |
| Board of Director's Meeting            | Total no. of meetings 5 Attendance 5 |
| Audit Committee's Meeting              | Total no. of meetings 4 Attendance 4 |

Directorship in any listed companies in the Stock Exchange of Thailand 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. Supavat Saicheua**

**Independent Director, Member of Audit Committee  
and Member of Risk Management Committee**



**Age** 66 years

**Education** Bachelor of Arts (Economics), University of Philippines, the Philippines  
Master of Arts (Economics), Western Michigan University, United State of America  
Certificate in post graduate course on European Economic Integration at the  
University of Amsterdam

**Professional Training Courses**

- **Thai Institute of Director (IOD)**  
Financial Statements Demystified for Director (FDD) Class 1/2009 (2552)  
Director Certification Program (DCP) Class 126/2009 (2552)  
Audit Committee Program (ACP) Class 31/2009 (2552)  
Monitoring the Internal Audit Function (MIA) Class 8/2010 (2553)  
Monitoring Fraud Risk Management (MFM) Class 3/2010 (2553)  
Monitoring the Quality of Financial Reporting (MFR) Class 11/2010 (2553)  
Advance Audit Committee Program (AAP) Class 4/2010 (2553)  
Risk Management Program for Corporate Leaders (RCL) Class 166/2019 (2562)

**Current Position**

|   |   |
|---|---|
| Bangkok Land Public Company Limited         | Independent Director, Member of Audit Committee<br>and Member of Risk Management Committee  |
| Tekatatn Company Limited                    | Independent Director, Chairman of Audit Committee,<br>Member of Risk Management Committee and Member<br>of Nomination and Remuneration Committee            |
| Frontline Engineering Company Limited       | Independent Director, Director, Member of Audit<br>Committee, Member of Risk Management Committee<br>and Member of Nomination and Remuneration<br>Committee |
| <b>No. of shares holding in the Company</b> | None (as of 14 June 2024)   |
| <b>No. of years of BLAND's directorship</b> | 13 years 11 months (Since 29 July 2010)   |

Mr. Supavat Saicheua (CONT.)

Independent Director, Member of Audit Committee and Member of Risk Management Committee

**Meeting attendance during year 2023-2024 (As of 31 March 2024)**

|  |                                      |
|--|--------------------------------------|
| Annual General Meeting of Shareholders | Total no. of meetings 1 Attendance 1 |
| Board of Director's Meeting            | Total no. of meetings 5 Attendance 5 |
| Audit Committee's Meeting              | Total no. of meetings 4 Attendance 4 |
| Risk Management Committee's Meeting    | Total no. of meetings 2 Attendance 2 |

Directorship in any listed companies in the Stock Exchange of Thailand      None

**Directorship in any non-listed companies**

|                      |  |
|----------------------|--|
| April 2022 - Present | Tekatatn Company Limited<br>Independent Director<br>Chairman of Audit Committee<br>Member of Risk Management Committee<br>Member of Nomination and Remuneration Committee                        |
| May 2023 – Present   | Frontline Engineering Company Limited<br>Independent Director<br>Director<br>Member of Audit Committee<br>Member of Nomination and Remuneration Committee<br>Member of Risk Management Committee |

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, associate company 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, customer, employee, staff, or advisor who receives salary, or a controlling person of the Company, its parent company, subsidiary, associate company, 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, as father, mother, spouse, sibling, and child, including spouse of the child, executives, major shareholders, controlling persons, or persons to be nominated as executives or controlling persons of the Company or its subsidiary.
4. Not having or having had a business relationship with the Company, its parent company, subsidiary, associate company or juristic person who may have conflicts of interest in; the manner which may interfere with his/her 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, associate company or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two (2) years prior to the date of appointment.

The term ‘business relationship’ 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, where 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 Other Acts of Listed Companies Concerning the Connected Transactions. The transactions occurred within a year of the transaction shall also be included in the calculation of value of the transaction.

5. Neither being nor having been an auditor of the Company, its parent company, subsidiary, associate company 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, associate company or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two (2) years prior to 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, associate company or juristic person who may have conflicts of interest. In case the professional advisor is a juristic person, this shall include 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 (2) years prior to 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 operating any business which has the same nature as and is in significant competition with the business of the Company or its subsidiary or being a substantial partner in a partnership or being a director who is involved in the management, or being an employee, a staff or a consultant under the pay-roll or holding shares that exceed 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 other characteristics which make him/her incapable of expressing independent opinions with regard to the Company's business affairs.