

Profiles of the retiring Directors proposed for re-election

Baan Rock Garden Public Company Limited

Name- Last name : Mr. Virat Chinprapinporn

Position : Director / Chairman of the board / Authorized signatory

Age : 66 years **Nationality :** Thai

Address : 601 Soi Ramkhamhaeng 39, Pracha-utit Rd.
 Wang Thonglang, Wang Thonglang, Bangkok 10310

Education : M.B.A. in Marketing of City University, USA



Directorship training program : Director Accreditation Program DCP 40/2004
 by Thai Institute Of Directors (IOD)

No. years on the board : Effective date in 1990

Position in other listed companies : 1 Company
 2002 – Present Chairman of the board of Director
 Ratchthani Leasing Public Company Limited

Position in non - listed companies : 8 Company
 2016 – Present Director Phukao Huachang Pang-nga Company Limited.
 2016 – Present Director N.V. Real Estate Company Limited.
 2011 – Present Director Nicena Propety Company Limited.
 1994 – Present Director Kuylin Pang-nga Company Limited.
 1993 – Present Director Chaleamcheep Company Limited.
 1992 – Present Director Phowatchara Company Limited.
 1989 – Present Director Chucheeep Housing Land Company Limited.
 1987 – Present Director City Wood Company Limited.

Type of director to be proposed for appointment : Chairman of the board / Authorized signatory

Performance during their term : As Chairman top leader, I play a crucial role in good corporate governance, planning strategies with management, convening board and shareholder meetings
 as required by law, representing the company to stakeholders and external entities, and ensuring confidence in the company's operations.

% of total shareholding : 21.01 %

Legal dispute in criminal cases : No

Meeting attendance in 2025 : 4 of 4 Board Meeting, 4 of 4 Board Audit Committee Meeting

Type of relationship of Independent Director

▶ Relationship with management/major shareholder of the company/subsidiary company	No
▶ Provide(d) professional service	No
▶ Had significant business relationship	No

Baan Rock Garden Public Company Limited

Name- Last name : Mr. Wanchai Mekasut
Age : 71 years
Nationality : Thai
Position : Director / Independent Director /
 Chairman of Audit Committee
Address : 601 Soi Ramkhamhaeng 39, Pracha-utit Rd.
 Wang Thonglang, Wang Thonglang, Bangkok 10310



Education : Bachelor of Business Administration, Assumption

Directorship training program : Director Accreditation Program DAP 97/2009
 by Thai Institute Of Directors (IOD)

No. years on the board : Effective date in 2009

Position in other listed companies : No

Position in non - listed companies : 1 Company
 1994 – Present Director and authorized signatory &
 Executive Vice President Furni Thai Company Limited.

Type of director to be proposed for appointment : Director / Independent / Chairman of Audit Committee

Performance during Their team : As an independent director and chair of the audit committee, I play a crucial role in overseeing the organization's accurate financial reporting, internal controls, internal audits, and appropriate risk management. I have the highest responsibility for convening meetings, coordinating with management and certified public accountants, and independently reporting findings to the board of directors.

% of total shareholding : No

Legal dispute in criminal cases : No

Meeting attendance in 2025 : 4 of 4 Board Meeting, 4 of 4 Audit Committee Meeting

Type of relationship of Independent Director

▶ Relationship with management/major shareholder of the company/subsidiary company	No
▶ Provide(d) professional service	No
▶ Had significant business relationship	No