

Mr. Prasert Sriuranpong	Age 61 years
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Date of Appointment as Director : April 29, 2020

Current position :	Audit Committee / Independent Director	
Period of being a director	4 Year (2020 – Present)	
Positions in other listed companies :	-None-	
Positions in non-listed companies :	- Managing Director, Siam Retail Development Co., Ltd. - Director, S.R.D Northeast Co., Ltd. - Director, Kelly & Klein Co., Ltd. - Director, L&H Management Co., Ltd. - Director, L&H Hotel Management Co., Ltd. - Director, L&H Retail Management Co., Ltd. - Director, LH Mall & Hotel Co., Ltd.	
Education background :	- Master of Business Administration, Kasetsart University - Bachelor of Economics, Thammasat University	
Work experience in the past 5 years :	2020 – Present	Audit Committee member / Independent Director, Vibhavadi Medical Center Plc
	Present	Managing Director, Siam Retail Development Co., Ltd.
	2014 – Present	Director, S.R.D Northeast Co., Ltd.
	2015 – Present	Director, Kelly & Klein Co., Ltd.
	2007 – Present	Director, L&H Management Co., Ltd.
	2012 – Present	Director, L&H Hotel Management Co., Ltd.
	2012 – Present	Director, L&H Retail Management Co., Ltd.
	2015 – Present	Director, LH Mall & Hotel Co., Ltd.
Training record with the Thailand Institute of Directors :	-None-	
Other training record :	- Stamford University, Executive Program (Sep 2007) - ICSC Asia-Pacific China Symposium, Beijing China - ICSC Asia Expo 2006, Singapore - CASC Council of Asian Shopping Center, Indonesia - Stanford Executive Program (Sep), America - ICSC 2010 Educational Tour of Shopping Centers, Las Vegas - ICSC 2010 Educational Tour of Shopping Centers, Miami, Atlanta - ICSC Outlets Asia Group, China	

Shareholding in the Company -None-
as of 21 January 2025 :

Family relation between -None-
directors and executive
officers :

Legal offence within the past -None-
10 years :
