

Mr. Chotiphat Bijananda

Age 61 years

Director, Member of Sustainability and Risk Management Committee, and Authorized Director

(Date of Appointment as Director: 16 January 2017)

Education

- Master of Business Administration, Finance and Banking, University of Missouri, United States of America
- Bachelor of Laws, Thammasat University

Training/Seminar

- Directors Certification Program (DCP 155/2012), Thai Institute of Directors Association (IOD)
- Subsidiary Governance Program (SGP 2/2022), Thai Institute of Directors Association (IOD)
- Role of the Chairman Program (RCP 55/2023), Thai Institute of Directors Association (IOD)
- IOD Hot issue for Director "Empowering Boards: Enhancing Governance, Standards, and Financial Insights Seminar 3/2024"

Work Experience and other directorship/management positions

Listed companies

- Jan 2024 - Present : Member of Sustainability and Risk Management Committee, Frasers Property (Thailand) Public Company Limited
- Aug 2023 - Present : Chief Executive Officer and President, Thai Group Holdings Public Company Limited
- Sep 2021 - Present : Member of Transformation Committee, Thai Group Holdings Public Company Limited
- Jun 2018 - Present : Director, Thai Group Holdings Public Company Limited
- Jul 2018 - Present : Chairman of Executive Board, Thai Group Holdings Public Company Limited
- Aug 2019 - Present : Member of the Nomination and Remuneration Committee, Thai Group Holdings Public Company Limited.
- Jul 2018 - Present : Member of Risk Management Committee, Thai Group Holdings Public Company Limited
- 2017 - Present : Director, Frasers Property (Thailand) Public Company Limited
- 2020 - Jan 2024 : Chairman of Risk Management Committee, Frasers Property (Thailand) Public Company Limited
- May 2021 - Aug 2023: Director and Chairman of Executive Board, Siam Food Products Public Company Limited
- Dec 2021 - Aug 2023 : Acting Chief Executive Officer and President, Thai Group Holdings Public Company Limited
- 2017 - 2020 : Member of Compensation and Nomination Committee, Frasers Property (Thailand) Public Company Limited

Non-listed companies and others

- Present : Director, Frasers Property (Australia) Company Limited
- Nov 2022 - Present : Chairman, Southeast Capital Company Limited
- Nov 2022 - Present : Acting Managing Director, Thai Group Services Company Limited
- Oct 2021 - Present : Chairman, Sentrics Consulting Company Limited
- Oct 2021 - Present : Chairman, ME Innovation Service Company Limited
- Apr 2021 - Present : Chairman, Rod Dee Det Auto Company Limited
- 2021 - Present : Chairman, Thai Wellness Living Company Limited
- 2020 - Present : Chairman, Southeast Money Company Limited
- 2020 - Present : Chairman, Southeast Money Retail Company Limited FKA S-Sofin Co., Ltd.
- 2019 - Present : Chairman, Southeast Property Company Limited

- 2018 - Present : Chairman, Thai Group Services Company Limited
- 2018 - Present : Director, TCC Assets (Thailand) Company Limited
- 2016 - Present : Chairman, OHCHO Co., Ltd
- 2016 - Present : Chairman, Southeast Advisory Co., Ltd.
- 2015 - Present : Chairman, Permsub Siri 3 Co., Ltd.
- 2015 - Present : Chairman, Southeast Academic Center Company Limited
- 2015 - Present : Chairman, DL Engineering Solutions Co., Ltd.
- 2015 - Present : Chairman, Suansilp Pattana 1 Co., Ltd.
- 2014 - Present : Chairman, TCC Privilege Card Co., Ltd.
- 2014 - Present : Chairman, Southeast Joint Venture Co., Ltd.
- 2013 - Present : Chairman, Asiatic House Co., Ltd.
- 2013 - Present : Director, Frasers Centerpoint Limited
- 2013 - Present : Chairman, Pattana Bovornkij 4 Co., Ltd.
- 2012 - Present : Chairman, Dhamma Land Property Company Limited
- 2011 - Present : Vice Chairman No. 2, Serm Suk Public Company Limited
- 2007 - Present : Vice Chairman and Chairman of Investment Committee, Southeast Life Insurance Public Company Limited
- 2007 - Present : Member of the Risk Management, Southeast Life Insurance Public Company Limited
- 2007 - Present : Chairman of Risk Management Committee, Southeast Capital Company Limited
- 2003 - Present : Director, Charm Corp Circle Co., Ltd.
- 1993 - Present : Director, Tep Nimitr Thanakorn (2001) Co., Ltd.
- 1994 - Present : Chairman, Pro Garage Company Limited
- 2021 - Aug 2023: Chairman, Siam Food (2513) Company Limited
- 2014 - May 2023: Chairman, Concept Land 5 Co., Ltd.
- Dec 2021 - Mar 2023 : Acting Chief Executive Officer, Southeast Life Insurance Public Company Limited
- Nov 2021 - Mar 2023 : Acting Chief Executive Officer, Southeast Capital Company Limited
- 2017 - Jan 2023 : Director, Fraser and Neave, Limited
- 2013 - Jan 2023 : Director, Frasers Property Company Limited
- 2007 - Oct 2022 : Vice Chairman, Southeast Capital Company Limited

Shareholding proportion in the Company : None

(as at 30 September 2024)

Familial relationship with other directors, executives, major shareholders, and subsidiaries : Husband of elder sister of Mr. Panote Sirivadhanabhakdi, the Company's director

Criminal records on violation of securities and futures contract laws : None

Position in other entity doing business of a similar nature competing with the Company which may cause conflicts of interest : None

Meeting attendance in fiscal year 2024

- 1) Board of Directors Meeting 6/6 meetings
- 2) Risk Management Committee Meeting 1/1 meeting *
- 3) Sustainability and Risk Management Committee 3/3 meetings *

Note:

* The Board of Directors' Meeting No. 2/2024, held on Monday 8 January 2024, resolved to approve the consolidation of Corporate Governance and Sustainable Development Committee and Risk Management Committee and renamed as Sustainability and Risk Management Committee.