

Mr. Panote Sirivadhanabhakdi

Age 47 years

Vice-Chairman of the Board, Chairman of the Executive Committee, Member of Compensation and Nomination Committee, and Authorized Director
(Date of Appointment as Director: 16 January 2017)

Education

- Master of Science in Analysis, Design and Management of Information System, The London School of Economics and Political Science, The United Kingdom
- Bachelor of Science in Manufacturing Engineering, Boston University, The United States of America
- Certificate in Industrial Engineering and Economics, Massachusetts University, The United States of America

Training/Seminar

- Directors Certification Program (DCP 46/2004), Thai Institute of Directors (IOD)
- Directors Accreditation Program (DAP 10/2004), Thai Institute of Directors (IOD)
- Finance for Non-Finance Directors (FND 10/2004), Thai Institute of Directors (IOD)
- Cambridge-EoB Sustainability Programme (ESG Training)

Work Experience and other directorship/management positions

Listed companies

- Jan 2023 - Present : Vice-Chairman of the Board of Director, Fraser's Property (Thailand) Public Company Limited.
- 2014 - Present : Chairman of the Executive Committee, Director and Member of Compensation and Nomination Committee, Fraser's Property (Thailand) Public Company Limited
- Present : Director and Group Chief Executive Officer, Fraser's Property Limited
- Present : Director, Vice Chairman, Member of the Remuneration and Nomination Committee, and Member of the Corporate Governance Committee, Univentures Public Company Limited
- Present : Director, Thai Beverage Public Company Limited
- 2014 - Jan 2024 : Member of Risk Management Committee, Fraser's Property (Thailand) Public Company Limited
- 2013 - 2016 : Chief Executive Officer, Univentures Public Company Limited
- 2011 - 2013 : Director, Oishi Group Public Company Limited
- 2007 - 2017 : Director and Executive Director, Siam Food Products Public Company Limited
- 2005 - 2017 : Director and Executive Director, Berli Jucker Public Company Limited

Non-listed companies and others

- Present : Director, TCC Group of Companies
- Present : Chairman of the Board of Directors, Golden Land Property Development Public Company Limited
- Feb 2024 - Present : Director, TCC X Company Limited
- Jan 2024 - Present : Director, T Fertilizer Corporation Company Limited FKA Norm (2019) Company Limited
- May 2023 - Present : Director, Baanboun Vetchakij Company Limited
- Dec 2022 - Present : Director, Thaibev Company Limited
- Oct 2022 - Present : Director, TRA Land Development Company Limited
- Aug 2022 - Present : Director, Sirivadhanabhakdi Company Limited
- Aug 2022 - Present : Director, Must Be Company Limited
- Dec 2021 - Present : Director, Fraser's Property Corporate Services (Thailand) Company Limited
- Nov 2021 - Present : Director, Siribhakditham
- Sep 2021 - Present : Director, Quantum Innovation Company Limited
- Dec 2019 - Present : Director, Norm Company Limited
- Jan 2018 - Present : Director, Quantum Trading Company Limited FKA Buriram Development Company Limited
- Jan 2018 - Present : Director, NY Property Development Company Limited
- Jan 2018 - Present : Director, Fraser's Assets Company Limited
- Dec 2016 - Present : Director, Namjai Thaibev (Social Enterprise) Company Limited
- Nov 2016 - Present : Director, Vadhanabhakdi Company Limited
- May 2016 - Present : Director, Fraser's Logistics & Industrial Asset Management Pte Ltd., Manager of Fraser's Logistics & Industrial Trust (REIT/Trust)
- Jan 2016 - Present : Director, Kasemsubbhakdi Company Limited
- Jan 2016 - Present : Director, Asian Capital Company Limited
- Nov 2015 - Present : Director, Fraser's Property Holdings (Thailand) Company Limited
- Dec 2014 - Present : Director, Lakeview Golf and Yacht Club Company Limited
- Oct 2014 - Present : Director, TCC Assets (Thailand) Company Limited
- Jun 2014 - Present : Director, Fraser's Hospitality Asset Management Pte Ltd., Manager of Fraser's Hospitality Real Estate Investment Trust (REIT/Trust)
- Jun 2014 - Present : Director, Fraser's Hospitality Trust Management Pte Ltd., Manager of Fraser's Hospitality Business Trust (REIT/Trust)
- Nov 2013 - Present : Director, One Bangkok Company Limited
- Jun 2013 - Present : Director, Kasemsubsiri Company Limited
- Dec 2012 - Present : Director, SMJC Development Company Limited
- Dec 2011 - Present : Director, TCC Exhibition and Convention Center Company Limited
- Aug 2011 - Present : Director, T.C.C. Technology Company Limited
- May 2011 - Present : Director, N.C.C. Exhibition Organizer Company Limited
- May 2011 - Present : Director, N.C.C. Image Company Limited
- May 2011 - Present : Director, F & B International Company Limited
- Apr 2011 - Present : Director, N.C.C. Management and Development Company Limited
- Apr 2010 - Present : Director, Chiva-Som International Health Resort Company Limited

- Dec 2009 - Present : Director, The Cha-Am Yacht Club Hotel Company Limited
- Jun 2009 - Present : Director, International Beverage Holdings (China) Limited
- Nov 2008 - Present : Director, International Beverage Holdings Limited
- July 2007 - Present : Director, Adelfos Company Limited
- Sep 2006 - Present : Director, Cristalla Company Limited
- Aug 2006 - Present : Director, Plantheon Company Limited
- Nov 2005 - Present : Director, InterBev (Singapore) Limited
- 2004 - Present : Director, Beerthip Brewery (1991) Company Limited
- 2002 - Present : Director, Kaenkwon Company Limited
- 2002 - Present : Vice Chairman, Theparunothai Company Limited
- 2002 - Present : Vice Chairman, Sura Bangyikhan Company Limited
- 2002 - Present : Vice Chairman, Athimart Company Limited
- 2002 - Present : Vice Chairman, S.S. Karnsura Company Limited
- Oct 2001 - Present : Director, International Beverage Holdings (UK) Limited
- Oct 2001 - Present : Director, Blairmhor Distillers Limited
- Oct 2001 - Present : Director, Blairmhor Limited
- 2019 - 2023 : Director, Norm (2019) Company Limited
- 2018 - 2023 : Director, Terragro Fertilizer Company Limited
- 2017 - 2019 : Director, Siridamrongdham Company Limited
- 2017 - 2019 : Director, Bhakdivattana Company Limited
- 2017 - 2019 : Director, Sub Somboon Property Plus Company Limited
- 2017 - 2018 : Director, Fah Parthan Pandinthong Company Limited
- 2017 - 2018 : Director, One Bangkok Holdings Company Limited
- 2015 - 2023 : Director, Quantum Capital Development Company Limited
- 2015 - 2020 : Director, Fraser's Property Commercial Asset Management (Thailand) Company Limited FKA Univentures REIT Management Company Limited
- 2015 - 2020 : Director, TCC Holdings (2519) Company Limited
- 2014 - 2018 : Director, Tonic International Company Limited
- 2013 - 2015 : Director, Thip Sukhothai Bio-Tech Company Limited
- 2013 - 2015 : Director, Thip Suphanburi Bio Energy Company Limited
- 2012 - 2017 : Director, TCC Phumipat Company Limited
- 2011 - 2018 : Director, TCC Trade and Convention Center Company Limited
- 2011 - 2015 : Director, Thip Nakhonsawan Bio Energy Company Limited
- 2011 - 2013 : Director, Wattanapat Trading Company Limited
- 2011 - 2012 : Director, Bang pa-In Paper Mill Industry Company Limited
- 2010 - 2012 : Director, Ack Realty Company Limited
- 2010 - 2012 : Director, TCCL 1 Company Limited
- 2010 - 2011 : Director, Thippatana Arcade Company Limited
- 2010 - 2011 : Director, T.C.C. Commercial Property Management Company Limited
- 2010 - 2019 : Director, North Park Real Estate Company Limited
- 2010 - 2019 : Director, North Park Golf and Sports Club Company Limited
- 2009 - 2019 : Director, Nongkhai Country Golf Club Company Limited
- 2009 - 2013 : Director, Prideprapa Company Limited
- 2008 - 2015 : Director, Thip Sukhothai Bio Refinery Company Limited
- 2008 - 2015 : Director, Thip Kampangpetch Bio Energy Company Limited
- 2008 - 2015 : Director, Thip Nakhonsawan Sugar Industry Company Limited
- 2008 - 2014 : Director, TCC Corporation Company Limited
- 2008 - 2014 : Director, TCC Land Retail Company Limited
- 2008 - 2013 : Director, TCC Real Estate Development Company Limited
- 2007 - 2017 : Director, Paksong Capital Development Company Limited
- 2007 - 2013 : Director, TCC Hotel Group Company Limited
- 2006 - 2016 : Director, Siriwana Company Limited
- 2006 - 2015 : Director, Thip Kampangpetch Sugar Industry Company Limited
- 2006 - 2015 : Director, The Suphanburi Sugar Industry Company Limited
- 2005 - 2014 : Director, TCC Land Company Limited
- 2004 - 2013 : Director, Golden Wealth Company Limited

Shareholding proportion in the Company : None (as of 30 September 2024)

Familial relationship with other directors, executives, major shareholders, and subsidiaries : Brother-in-law of Mr. Chotiphat Bijananda, 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 : At present, Mr. Panote Sirivadhanabhakdi holds a directorship at One Bangkok Co., Ltd. which operates in real estate development of office buildings, hotels, condominiums, and retail.

Meeting attendance in fiscal year 2024

- Board of Directors Meeting 6/6 meetings
- Executive Committee Meeting 12/12 meetings
- Compensation and Nomination Committee Meeting 3/3 meetings
- Risk Management Committee Meeting 1/1 meeting *

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.