


Raimon Land Public Company Limited

Information of the persons nominated for appointment as directors in place of those retiring by rotation

Subject	Details		
Name-Surname	Ms. Jenita Chobtuangtong		
Age	47 years old		
Nationality	Thai		
Type of directorship proposed for appointment	Independent Director		
Current position in the Company	Independent Director and Audit Committee Member		
Educational Background and Training	<ul style="list-style-type: none"> • Sophia University, Doctor of Philosophy in Management, Japan • Webster University, Mass Communication, USA • Centennial College, Health Sciences, Canada • Harvard Medical School, Substance Disorder, USA • Real Estate Training in International Level, The International Real Estate Federation (FIABCI Thai) 		
Working Experiences	Period	Position	Organization/Company/Type of Business
	2024 – Present	Independent Director and Audit Committee Member	Raimon Land Public Company Limited (Property Development)
	2024 – Present	Board Member	The International Real Estate Federation (FIABCI Thai) (Association)
	2013 – 2023	Managing Director	GFC Seafood Company (Food business)
	2009 – 2012	Marketing Manager and New Business Development Manager	The Mall Group (Retail Business)

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Subject	Details		
	2007 – 2009	Account Director	J.Walter Thompson (Advertising Media Business)
	2002 – 2004	Strategic Director	Hakuhodo International (Marketing Consultancy Business)
Number of Years Served as Director	Has served as a director of the Company for a total of 11 months, having been first appointed on 3 May 2024, to replace a director who resigned prior to the completion of his/her term.		
RML Shareholding	None		
Relationship with Executives or Major Shareholders of the Company or its Subsidiaries	None		
Current Directorships/Executive Positions in Other Listed Companies	None		
Current Directorships/Executive Positions in Other Non-Listed Businesses	2024 – Present	Board Member The International Real Estate Federation (FIABCI Thai) (Association)	
Directorships/Executive Positions in Other Businesses That May Give Rise to a Conflict of Interest with the Company	None		
Is / Is not a director who is involved in the management, or an employee, staff member, or advisor receiving a regular salary from the Company or its subsidiaries	Is not		
Is / Is not a professional service provider to the Company or its subsidiaries	Is not		


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Meeting Attendance Record for the Year 2024	Board of Directors Meeting: 8 out of 8 attended Audit Committee Meetings: 4 out of 4 times attended
Legal Dispute	None
Special Beneficial Interest	None

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Subject	Details		
Name-Surname	Mr. Samphan Aranyanart		
Age	72 Years old		
Nationality	Thai		
Type of directorship proposed for appointment	Independent Director		
Current position in the Company	Independent Director and Audit Committee Member		
Educational Background and Training	<ul style="list-style-type: none"> - Master of Public Administration (MPA), National Institute of Development Administration (NIDA) - Bachelor of Engineering, King Mongkut's University of Technology North Bangkok 		
Working Experiences	Period	Position	Organization/Company/Type of Business
	2024 – Present	Independent Director and Audit Committee Member	Raimon Land Public Company Limited
	2008 – Present	Senior Vice President	Toll Logistics (Thailand) Co., Ltd.
	1999 – 2008	Deputy Managing Director	KPN - ST Logistic Co., Ltd.
	1997 – 1999	Managing Director	Siam Adler Co., Ltd.
	1996 – 1997	Managing Director	Siam Cagiva Co., Ltd.
	1975 – 1996	Vice President	Thai Yamaha Motor Co., Ltd.
Number of Years Served as Director	Has served as a director of the Company for a total of 11 months, having been first appointed on 14 May 2024, to replace a director who resigned prior to the completion of his/her term.		

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Subject	Details
RML Shareholding	None
Relationship with Executives or Major Shareholders of the Company or its Subsidiaries	None
Current Directorships/Executive Positions in Other Listed Companies	None
Current Directorships/Executive Positions in Other Non-Listed Businesses	2008 - Present Senior Vice President / Toll Logistics (Thailand) Co., Ltd.
Directorships/Executive Positions in Other Businesses That May Give Rise to a Conflict of Interest with the Company	None
Is / Is not a director who is involved in the management, or an employee, staff member, or advisor receiving a regular salary from the Company or its subsidiaries	Is not
Is / Is not a professional service provider to the Company or its subsidiaries	Is not
Meeting Attendance Record for the Year 2024	Board of Directors Meeting: 7 out of 7 attended Audit Committee Meetings: 3 out of 3 times attended
Legal Dispute	None
Special Beneficial Interest	None