


Raimon Land Public Company Limited

Information of the persons nominated for appointment as directors in place of those retiring by rotation
(for agenda 4)

Subject	Details		
Name-Surname	Mr. Patee Sarasin		
Age	64 years old		
Nationality	Thai		
Type of directorship proposed for appointment	Director		
Current position in the Company	Chairman of the Board of Directors		
Educational Background and Training	<ul style="list-style-type: none"> ▪ Master of Mass Communication Film and Video, American University, Washington, D.C., USA ▪ Bachelor of Business Administration and Computer Science, Clark University, Massachusetts, USA ▪ Director Accreditation Program (DAP) class 19/2004, IOD 		
Working Experiences	Period	Position	Organization/Company/Type of Business
	2025 – Present	Chairman of the Board of Directors	Raimon Land Public Company Limited (Property Development)
	2024 – Present	Director	Raimon Land Public Company Limited (Property Development)
	2023 – 2024	Independent Director / Audit Committee Member	Raimon Land Public Company Limited (Property Development)
	2017 – Present	Director / Chief Executive Officer	Really Really Cool Co., Ltd. (Airline Business)

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	2012 – 2018	Independent Director / Audit Committee Member	Minor International Public Company Limited (Hospitality and Leisure)
	2004 – 2017	Director / Chief Executive Officer	Nok Airlines Public Company Limited (Airline Business)
	1992 – 2004	Chief Executive Officer	Bates Advertising Thailand (Advertising Business)
Number of Years Served as Director	3 years		
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	1. Director / Chief Executive Officer Really Really Cool Co., Ltd. (Airline Business)		
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		

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Is / Is not a professional service provider to the Company or its subsidiaries	Is not
Meeting Attendance Record for the Year 2025	Annual / Extraordinary General Meeting of Shareholders: 1 out of 1 attended Board of Directors Meeting: 9 out of 11 attended* * (Mr. Patee Sarasin abstained from attending the Board of Directors Meeting No. 5/2025 held on 2 May 2025, as the meeting was convened to consider his appointment as Chairman of the Board, in accordance with good corporate governance principles.)
Legal Dispute	None
Special Beneficial Interest	None

Subject	Details
Name-Surname	Mrs. Oranuch Apisaksirikul
Age	67 Years old
Nationality	Thai
Type of directorship proposed for appointment	Independent Director
Current position in the Company	Independent Director / Vice Chairperson of the Audit Committee / Nomination and Remuneration Committee Member
Educational Background and Training	<ul style="list-style-type: none"> ▪ Honorary Doctorate of Philosophy, Western University ▪ Master of Business Administration (Finance), Thammasat University ▪ Bachelor of Laws, Thammasat University



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	<ul style="list-style-type: none"> ▪ Bachelor of Business Administration (Accounting and Finance), Thammasat University ▪ Certificate, Advanced Audit Committee Programme (AACP), Class 31/2018, Thai Institute of Directors Association (IOD) ▪ Certificate, Thai-Chinese Leadership Program, Class 1, jointly organized by Huachiew Chalermprakiet University and Peking University ▪ TLCA Leadership Development Programme (LDP), Class 5, organized by the Thai Listed Companies Association in collaboration with IMD, Switzerland ▪ Certificate, Medical Governance for Senior Executives, Class 5, jointly organized by King Prajadhipok's Institute and the Medical Council of Thailand ▪ Senior Executive Programme in Energy Management, Class 8, Energy Policy and Planning Office ▪ “Phumipalang Pandin” Executive Programme, Class 2, Chulalongkorn University ▪ Senior Executive Programme “Thammasat for Society” (NorMorThor), Class 2, Thammasat University ▪ Advanced Security Management Programme (SPM), Class 4, National Defence College Alumni Association ▪ Senior Insurance Leadership Programme (WorPorSor), Class 2, Thailand Insurance Institute ▪ Senior Executive Programme in Trade and Commerce (TEPCOT), Class 5, Institute for Trade Studies, University of the Thai Chamber of Commerce ▪ - Business Management Programme for Senior Executives, Class 2/2012, Thai Institute of Directors Association (IOD) ▪ Capital Market Academy Leadership Programme (CMA), Class 12, Capital Market Academy ▪ Director Certification Programme (DCP), Class 16/2002, Thai Institute of Directors Association (IOD) ▪ CIMB–Cambridge Institute for Sustainability Leadership (CISL) Programme – Session 1: Global Pressures and Trends, organized by CIMB Group Holdings Bhd ▪ CIMB–CISL Programme – Session 2: A New Context for Business, organized by CIMB Group Holdings Bhd ▪ Joint Board for Group Sustainability – Session 1, organized by CIMB Group Holdings Bhd ▪ CIMB–CISL Programme – Session 3: The End of Business-As-Usual and Evolving Board Duties, organized by CIMB Group Holdings Bhd ▪ CIMB–CISL Programme – Session 4: What Constitutes an “Earth Competent Board”, organized by CIMB Group Holdings Bhd ▪ Anti-Bribery and Anti-Corruption Training – Promoting Good Governance: Understanding Anti-Corruption Laws in Malaysia and Beyond, organized by CIMB Group Holdings Bhd ▪ Joint Board for Group Sustainability – Session 2, organized by CIMB Group Holdings Bhd ▪ Joint Board on Risk Posture, organized by CIMB Group Holdings Bhd

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	<ul style="list-style-type: none"> ▪ Cooler Earth Sustainability Summit 2023 (Thailand), organized by CIMB Thai Bank Public Company Limited ▪ Regional Directors' Sharing Session, organized by CIMB Group Holdings Bhd ▪ Joint Board for Group Sustainability – Session 3, organized by CIMB Group Holdings Bhd 		
Working Experiences	Period	Position	Organization/Company/Type of Business
	2021 – Present	Independent Director / Vice Chairperson of the Board / Chairperson of the Audit Committee / Nomination and Remuneration Committee Member	Raimon Land Public Company Limited (Real Estate Development)
	2021 – Present	Independent Director	Major Cineplex Group Public Company Limited (Cinema Business, Media and Publishing Services)
	2023 – Present	Vice President	Thai Listed Companies Association
	2021 – Present	Director / Corporate Governance, Risk and Audit Steering Committee Member	Charoen Pokphand Group Co., Ltd. (Food and Agriculture Business)
	2021 – Present	Independent Director / Chairman of the Board / Chairman of the Nomination and Remuneration Committee	aCommerce Group Co., Ltd. (E-commerce Enablement Services)
	2021 – Present	Director	Thai Private Sector Collective Action Against Corruption (CAC)
	2020 – Present	Independent Director / Chairman of the Board / Chairman of the Audit Committee	Amata City Long Thanh Joint Stock Company (Industrial Estate Development)

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	2020 – Present	Independent Director / Chairman of the Board / Chairman of the Audit Committee	Amata Township Long Thanh Joint Stock Company (Industrial Estate Development)
	2018 – Present	Independent Director / Chairman of the Audit Committee	Amata VN Public Company Limited (Industrial Estate Development)
	2019 – Present	Independent Director / Chairman of the Audit Committee	CIMB Thai Bank Public Company Limited (Banking and Financial Services)
	2018 – Present	Director	China Studies Development Committee, Huachiew Chalermprakiet University
	2017 – Present	Director	Center for Business Competitiveness Enhancement (CBCE)
	2011 – Present	Director	TISCO Foundation
	2022 – 2023	Independent Director / Chairman of the Board	Nomu Pay Co., Ltd.
	2018 – 2021	Independent Director / Chairman of the Audit Committee	Amata City Bien Hoa, Vietnam
	2020 – 2020	Independent Director	PMG Corporation Co., Ltd.
	2018 – 2021	Independent Director	Ratchakarn Asset Management Co., Ltd.
	2015 – 2021	Non-Executive Director / Vice Chairman of the Board	Federation of Thai Capital Market Organizations (FETCO)
Number of Years Served as Director	5 years		

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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	<ol style="list-style-type: none"> 1. Independent Director Major Cineplex Group Public Company Limited (Cinema Business, Media and Publishing Services) 2. Independent Director / Chairman of the Audit Committee Amata VN Public Company Limited (Industrial Estate Development) 3. Independent Director / Chairman of the Audit Committee CIMB Thai Bank Public Company Limited (Banking and Financial Services)
Current Directorships/Executive Positions in Other Non-Listed Businesses	Details are as set out under "Work Experience".
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 2025	Annual / Extraordinary General Meeting of Shareholders: 1 out of 1 attended Board of Directors Meeting: 14 out of 14 attended Audit Committee Meeting: 5 out of 5 times attended Nomination and Remuneration Committee Meeting: 4 out of 4 times attended

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Subject	Details
Legal Dispute	None
Special Beneficial Interest	None

Subject	Details		
Name-Surname	Mr. Waroon Warawanisha		
Age	65 Years old		
Nationality	Thai		
Type of directorship proposed for appointment	Director		
Current position in the Company	Executive Committee Member / Enterprise Risk Management Committee Member / Chief Financial Officer		
Educational Background and Training	<ul style="list-style-type: none"> ▪ Master of Business Administration (Management), Kellogg School of Management, Illinois, USA ▪ Bachelor of Engineering, King Mongkut's Institute of Technology, Thailand ▪ Advanced Leadership Development Program, Ministry of Higher Education, Science, Research and Innovation, Thailand ▪ Director Certification Program (DCP) Class 206/2015, Thai Institute of Directors Association (Thai IOD) 		
Working Experiences	Period	Position	Organization/Company/Type of Business

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	2026 - Present	Member of the Executive Committee / Member of the Enterprise Risk Management Committee / Chief Financial Officer (CFO)	Raimon Land Public Company Limited (Real Estate Development)
	2021 – Present	Chief Advisor to the Chief Executive Officer	Prime Road Power Public Company Limited (Energy Business)
	2021 – Present	Executive Director	Oyika (Thailand) (Electric Motorcycle Business)
	2016 – 2020	Director / Executive Committee Member / EVP - Corporate Finance, Mergers & Acquisitions	Raimon Land Public Company Limited (Real Estate Development)
	2013 – 2016	Managing Director – Private Wealth Management	UOB Kay Hian Pte. Ltd. (Financial Business)
	2012 – 2013	Managing Partner, Private Client Group	SJS Capital Management (Wealth Management Business)
	2004 – 2011	Thailand Market Head	EFG Private Bank, Singapore (Financial Institution)
	2001 – 2004	Thai Relationship Manager	Coutts Private Bank, Singapore (Financial Institution)
	1998 – 2001	Private Banker	Citibank Private Bank Thailand (Financial Institution)
Number of Years Served as Director	None (First-time nomination for directorship)		
RML Shareholding	Direct: 6,280,000 shares (0.1084%) By spouse: 30,000 shares (0.0000%)		
Relationship with Executives or Major Shareholders of the Company or its Subsidiaries	None		

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Current Directorships/Executive Positions in Other Listed Companies	None
Current Directorships/Executive Positions in Other Non-Listed Businesses	1. Executive Director Oyika (Thailand) (Electric Motorcycle Business)
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 2025	None (First-time nomination for directorship)
Legal Dispute	None
Special Beneficial Interest	None