

## Information about directors who are retired by rotation



**Name** Mr. Wiwat Theekhakhirikul **Age** 68 years **Nationality** Thai  
**Position** Director, Chief Executive Officer and Chairman of the board  
**Number of years as Directorship** 38 years, holding another 3 years for 41 years total.  
**Educational Background** Bachelor of Political Sciences Major in Political, Ramkamhaeng University  
National Defense College Class 2547

**Experience**

2020 – Present Director of Pa Donphutsa Company Limited  
2016 – Present Director of The Iconic Property Charan sanit wong13 Company Limited  
2016 – Present Director of The Iconic Property Phetkasem Company Limited  
2016 – Present Director of Bangwaek Condominium Company Limited  
2014 – Present Director of The Iconic Property Company Limited  
2013 – Present Chief Executive Officer of Karmarts Public Company Limited  
2004 – Present Chairman of the board of Karmarts Public Company Limited  
1982 – 2012 Managing Director of Karmarts Public Company Limited

**Shareholding** 204,083,788 shares

**Percentage of shareholding** 23.191 %

**Member of the Board or Executive Officer of Other Business**

1. Listed Companies in the Stock Exchange of Thailand – None –
2. Non-Listed Companies in the Stock Exchange of Thailand 5 Company

**Other organizations that may cause any conflict of interests to CSL or in competition with a business of CSL** – None –

**Illegal Record in the past 10 years** – None –

**Type of the director to be appointed** Director

**Qualifications**

1. No criminal record (Never dishonestly committed an offence against property)
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

**Attendance of meetings in 2020**

1. 2020 Shareholder Meeting 1/1 time
2. Board Meetings in year 2020 5/5 times



**Name** Mr. Kattanant Yaphanich **Age** 38 years **Nationality** Thai

**Position** Director

**Number of years as Directorship** 3 years, holding another 3 years for 6 years total.

**Educational Background** Master of Laws (LL.M.), National Institute of Development Administration (NIDA) in 2020  
Bachelor of Arts (Political Science), Ramkhamhaeng University in 2006  
Bachelor of Laws, Assumption University (ABAC) in 2005

#### Experience

2020 – Present Managing Director of Trsamduang Law Office Company Limited  
2019 – Present Director of Karmarts Public Company Limited  
2019 – Present Managing Director of Criterion & Advisory Company Limited  
2019 – 2020 Managing Director of Amarine & K.Smith Company Limited  
2018 – Present Managing Director of Zeus Consultant & Management Company Limited  
2011 – Present The Management Team of Sukhumvit A.T. Service Company Limited  
2009 – Present Legal Advisor of Toyo Business Service PCL  
2009 – 2011 Legal officer of Navanakorn Complex Company Limited  
2009 Lawyer of Zeus Consultant & Management Company Limited  
2008 – 2009 Lawyer Clerk of Zeus Consultant & Management Company Limited  
2006 – 2007 Legal Execution Officer of Viriyah Insurance Company Limited

Over 10 years of experience as a lawyer in civil, criminal, bankruptcy cases not less than 500 cases

Passed the test training courses as follows

Obtained a Lawyer license from the Lawyers Council of Thailand to practice as a lawyer License number 1104/2009 since

**Shareholding** — shares

**Percentage of shareholding** — %

#### Member of the Board or Executive Officer of Other Business

1. Listed Companies in the Stock Exchange of Thailand – None –
2. Non-Listed Companies in the Stock Exchange of Thailand 4 Company

**Other organizations that may cause any conflict of interests to CSL or in competition with a business of CSL** – None –

**Illegal Record in the past 10 years** – None –

**Type of the director to be appointed** Director

## Qualifications

1. No criminal record (Never dishonestly committed an offence against property)
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

## Attendance of meetings in 2020

1. 2020 Shareholder Meeting 1/1 time
2. Board Meetings in year 2020 5/5 times



**Name** Mr. Kraiwit Satayapiwat      **Age** 64 years      **Nationality** Singapore

**Position** Director

**Number of years as Directorship** 32 years, holding another 3 years for 35 years total.

**Educational** Bachelor of Engineering Major in Mechanical, Chulalongkorn University

**Experience**

- |                |                                                             |
|----------------|-------------------------------------------------------------|
| 2001 – Present | Director of J Kos Laboratories Company Limited              |
| 2006 – Present | Deputy Managing Director of Karmarts Public Company Limited |
| 2005 – Present | Director of StarCom Company Limited                         |
| 1988 – Present | Director of Karmarts Public Company Limited                 |

**Shareholding** 28,000 shares

**Percentage of shareholding** 0.003%

**Member of the Board or Executive Officer of Other Business**

1. Listed Companies in the Stock Exchange of Thailand – None –
2. Non-Listed Companies in the Stock Exchange of Thailand 2 Company

**Other organizations that may cause any conflict of interests to CSL or in competition with a business of CSL** – None –

**Illegal Record in the past 10 years** – None –

**Type of the director to be appointed** Director

**Qualifications**

1. No criminal record (Never dishonestly committed an offence against property)
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.

**Attendance of meetings in 2020**

1. 2020 Shareholder Meeting 0/1 time
2. Board Meetings in year 2020 5/5 times