



Mr. Chotiphat Bijananda

Director, Chairman of Executive Director and Director of the Corporate Governance Committee

Age: 58 years

Tenure 1 years 8 months

Educational qualifications

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

Share Holding Including

Related Parties

- None -

Relationship between directors and executives

The spouse of Mrs. Atinant Bijananda, the director / The spouse of Mrs. Atinant Bijananda, daughter of Mr. Charoen Sirivadhanabhakdi and Khunying Wanna Sirivadhanabhakdi

Other Training Course

- Directors Certification Program (DCP)
Class 155/2012
Thai Institute of Directors (IOD)

Over 5 years experience

- **The listed company in Thai Stock Exchange**

13 May 2021 - Present

Director, Chairman of Executive
Director and Director of the Corporate
Governance Committee
Siam Food Products PCL.

2018 - Present Director, Chairman of Executive Board,
Member of the Nomination and
Remuneration Committee
Thai Group Holdings PCL.

2017 - present Director, Chairman of the Risk
Management Committee, Member
of the Nomination and Remuneration
Committee

Frasers Property (Thailand) PCL.

2011 - present Director and Vice Chairman No. 2,
Sermasuk PCL.

2009 - 2011 Director Big C Supercenter PCL.

- **Non-listed company**

Oct 2021 - Present

Chairman Sentrics Consulting Co., Ltd

Oct 2021 - Present

Chairman ME Innovation Co., Ltd

2021 - Present

Chairman Siam Food (2513) Co., Ltd

2021 - Present

Chairman

Southeast Money Retail Co., Ltd

2020 - Present

Chairman Southeast Money Co., Ltd

2019 - present

Chairman Southeast Property Co., Ltd.

2019 - present

Director Pholmankhong Business
Co., Ltd.

2018 - present

Chairman S Sofin Co., Ltd.

2018 - present

Director

TCC Assets (Thailand) Co., Ltd

2016 - present

Chairman OHCHO Co., Ltd

2016 - present

Chairman Southeast Advisory Co., Ltd.

2015 - present

Chairman Permsub Siri 3 Co., Ltd.

2015 - present

Chairman Permsub Siri 5 Co., Ltd.

2015 - present

Chairman

Southeast Academic Center Co., Ltd

2015 - present

Chairman

DL Engineering Solutions Co., Ltd.

2015 - present	Chairman Suansilp Pattana 1 Co., Ltd.	1993 - present	Director Tep Nimitr Thanakorn (2001) Co., Ltd.
2014 - present	Chairman Concept Land 5 Co., Ltd.		
2014 - present	Chairman TCC Privilege Card Co., Ltd.	2020 - June 2021	Chairman
2014 - present	Chairman Southeast Joint Venture Co., Ltd.		Sentrics Consulting Co., Ltd
Present	Director Fraser Property Australia Pty Limited	Apr 2017 - Oct 2017	Director
			Nantapat Development Co., Ltd.
2013 - present	Director Frasers and Neave Limited	Mar 2016 - May 2016	
2013 - present	Director Frasers Centerpoint Limited		Director Kaset Thip (2017) Co., Ltd
Present	Director Fraser Property Co., Ltd.	Mar 2016 - May 2016	
Present	Chairman		Director Sirisub Pattana 4 Co., Ltd.
	Thai Wellness Living Co., Ltd.	Mar 2016 - Apr 2016	
Present	Chairman Rod Dee Det Auto Co., Ltd.		Director Permsub Siri 4 Co., Ltd.
2013 - present	Chairman Asiatic House Co., Ltd.	Jan 2016 - July 2016	
2013 - present	Chairman Pattana Bovornkij 4 Co., Ltd.		Director
2007 - present	Vice Chairman / Chairman of the Executive Board / Chairman of the Investment Committee / Member of the Risk Management Committee Southeast Life Insurance Public Company Limited		TCC Property Development Co., Ltd.
		2016 - June 2021	
			Director Big C Services Co., Ltd.
		May 2015 - Feb 2020	
			Director
2007 - present	Vice Chairman / Chairman of the Executive Board / Member of the Risk Management Committee Southeast Capital Company Limited		TCC Holdings (2519) Co., Ltd.
		Jan 2008 - Sept 2018	
			Director
			T.C.C. Technology Co., Ltd.
2003 - present	Director Charm Corp Circle Co., Ltd.	1994 - April 2021	Chairman
1994 - present	Chairman Pro Garage Co., Ltd		Pro Checker Co., Ltd