



Profiles of the persons nominated for appointment as directors  
in replacement of those retiring by rotation



**MR. PHANTHEP ASANITTHONG**

- Vice Chairman and Independent Director
- Nomination and Remuneration Committee
- Strategy and Risk Management Committee

Age	66 Years Old
Date of Appointment	1 November 2017
Tenure as Director (including the term for which the director is proposed to be appointed at this meeting)	12 years
Family Relationship among Directors and Executives	None
Shareholding in the Company	0.53%
Educational Qualifications	<ul style="list-style-type: none"> <li>• Master of Engineering, University of Detroit Mercy</li> <li>• Bachelor of Engineering, Chiang Mai University</li> </ul>
Training Record	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) 144/2017, Thai Institute of Directors (IOD)</li> </ul>
Work Experience	<p>2022 - Present Siamese Asset Public Company Limited</p> <ul style="list-style-type: none"> <li>- Vice Chairman of the Board of Directors and Independent Director</li> <li>- Strategy and Risk Management Committee</li> <li>- Nomination and Remuneration Committee</li> </ul> <p>2017 - 2022 Siamese Asset Public Company Limited</p> <ul style="list-style-type: none"> <li>- Vice Chairman</li> <li>- Executive Director</li> <li>- Chief Procurement and Budget Control Officer</li> </ul> <p>2017 - 2022 Director Siamese Surawong Co., Ltd.</p> <p>2018 - 2022 Director Siamese Sukhumvit Co., Ltd.</p>



2018 - 2022	Director	S Sukhumvit 87 Co., Ltd.
2018 - 2022	Director	Siamese Praramkao Co., Ltd.
2018 - 2022	Director	Siamese Wealth Co., Ltd.
2019 - 2022	Director	Siamese Queens Co., Ltd.
2019 - 2022	Director	Siamese Intelligence Co., Ltd.
2021 - 2022	Director	Siamese Wellness Co., Ltd.
2021 - 2022	Director	Siamese Technology Co., Ltd.
2021 - 2022	Director	Siamese Asset and Wealth Management Co., Ltd.
2022 - 2022	Director	Siamese Rangsit Co., Ltd.
2021 - 2022	Director	Siamese Talingchan Co., Ltd.
2021 - 2022	Director	Hybrid Kitchen Co., Ltd.
1998 - 2015	Manager	Ritta Co., Ltd.

**Attendance at Board** 4 out of 4 meetings (100%)  
**of Directors' Meetings**  
**in 2025**



**MRS. SUNANTA SINGSANSERN**

- Director
- Executive Director
- Strategy and Risk Management Committee
- Sustainability Committee
- Co-Chief Executive Officer

Age	55 Years Old
Date of Appointment	22 July 2015
Tenure as Director (including the term for which the director is proposed to be appointed at this meeting)	14 years
Family Relationship among Directors and Executives	Spouse of Mr. Kajonsit Singsansern
Shareholding in the Company	1.01%
Educational Qualifications	<ul style="list-style-type: none"> <li>• MBA University of London, UK</li> <li>• Bachelor of Communication Arts, Sukhothai Thammathirat Open University</li> </ul>
Training Record	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) 141/2017, Thai Institute of Directors (IOD)</li> <li>• Real Estate and Economics and Finance, The London School of Economics and Political Science, UK</li> <li>• Innovating in the Digital World, London Business School, UK</li> <li>• PMQ Project Management, Centre for Systems Engineering, University College London, UK</li> <li>• The Board’s Role in Mergers and Acquisitions (BMA) 11/2567, Thai Institute of Directors (IOD)</li> </ul>
Work Experience	2015 - Present Siamese Asset Public Company Limited <ul style="list-style-type: none"> <li>• Director</li> <li>• Executive Director</li> <li>• Strategy and Risk Management Committee</li> <li>• Sustainability Director</li> </ul>



- Co-chief Executive Officer

2003 - 2020	Director Bangkok Accom Co., Ltd.
2015 - Present	Director Octo-Jet (Thai) Co., Ltd.
2016 - Present	Director Siamese Sukhumvit Co., Ltd.
2016 - Present	Director Siamese Queens Co., Ltd.
2018 - Present	Director Siamese Surawong Co., Ltd.
2018 - Present	Director Singsansern Co., Ltd.
2018 - Present	Director S Sukhumvit 87 Co., Ltd.
2018 - Present	Director Siamese Paramkao Co., Ltd.
2018 - Present	Director Siamese Wealth Co., Ltd.
2019 - Present	Director Siamese Intelligence Co., Ltd.
2020 - Present	Director Siamese Taste Co., Ltd.
2021 - Present	Director Siamese Wellness Co., Ltd.
2021 - Present	Director Siamese Technology Co., Ltd.
2021 - Present	Director Siamese Asset and Wealth Management Co., Ltd.
2022 - Present	Director Siamese Talingchan Co., Ltd.
2022 - Present	Director Hybrid Kitchen Co., Ltd.
2022 - Present	Director Siamese Bistro Co., Ltd.
2023 - Present	Director Siamese Estate 1 Co., Ltd.
2023 - Present	Director Siamese Minburi Medical Co., Ltd.
2023 - Present	Director Siamese Hospitality 2 Co., Ltd.
2023 - Present	Director Siamese Hospitality 3 Co., Ltd.
2023 - Present	Director Siamese Pravinia Co., Ltd.
2024 - Present	Director Siamese Sathorn 1 Co., Ltd.
2024 - Present	Director Siamese Sathorn 2 Co., Ltd.
2024 - Present	Director Siamese Sathorn 3 Co., Ltd.

**Attendance at Board** 4 out of 4 meetings (100%)  
**of Directors' Meetings**  
**in 2025**



**MR. MONTHIEN YINGDAMNOON**

- Director
- Executive Director
- Chief Operating Officer

Age	46 Years
Date of Appointment	26 April 2023
Tenure as Director (including the term for which the director is proposed to be appointed at this meeting)	6 Years
Family Relationship among Directors and Executives	None
Shareholding in the Company	0.04%
Educational Qualifications	<ul style="list-style-type: none"> <li>• Bachelor of Engineering, Chiang Mai University</li> <li>• Master of Science (Innovation in Real Estate Development), Thammasat University</li> </ul>
Training Record	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) 205/2023, Thai Institute of Directors (IOD)</li> <li>• The Board's Role in Mergers and Acquisitions (BMA), Class 9/2024, Thai Institute of Directors Association (IOD)</li> <li>• Subsidiary Governance Program (SGP), Class 8/2024, Thai Institute of Directors Association (IOD)</li> </ul>
Work Experience	<p>2010 - Present Siamese Asset Public Company Limited</p> <p>Director</p> <p>Executive Director</p> <p>Strategy and Risk Management Committee</p> <p>Co-Chief Operating Officer</p> <p>Chief Business Development Officer</p> <p>2021 - Present Director Siamese Asset and Wealth Management Co., Ltd.</p> <p>2022 - Present Director Siamese Rangsit Co., Ltd.</p>



- 2022 - Present Director Siamese Surawong Co., Ltd.
- 2022 - Present Director Siamese Sukhumvit Co., Ltd.
- 2022 - Present Director S Sukhumvit 87 Co., Ltd.
- 2022 - Present Director Siamese Paramkao Co., Ltd.
- 2022 - Present Director Siamese Wealth Co., Ltd.
- 2022 - Present Director Siamese Queens Co., Ltd.
- 2022 - Present Director Siamese Intelligence Co., Ltd.
- 2022 - Present Director Siamese Wellness Co., Ltd.
- 2022 - Present Director Siamese Technology Co., Ltd.
- 2022 - Present Director Siamese Talingchan Co., Ltd.
- 2022 - Present Director Hybrid Kitchen Co., Ltd.
- 2023 - Present Director Siamese Estate 1 Co., Ltd.
- 2023 - Present Director Siamese Minburi Medical Co., Ltd.
- 2023 - Present Director Siamese Hospitality 3 Co., Ltd.
- 2024 - Present Director Siamese Sathorn 1 Co., Ltd.
- 2024 - Present Director Siamese Sathorn 2 Co., Ltd.
- 2024 - Present Director Siamese Sathorn 3 Co., Ltd.
- 2024 - Present Director Amber Bangkok Co., Ltd.
- 2025 - Present Director Siamese Moon Co., Ltd.

**Attendance at Board of** 4 out of 4 meetings (100%)

**Directors' Meetings in**

**2025**



**MISS SUWICHADA SROYTHONG**

- Director
- Executive Director
- Vice President of Financial and Accounting

Age	53 Years Old
Date of Appointment	10 May 2023
Tenure as Director (including the term for which the director is proposed to be appointed at this meeting)	6 Years
Family Relationship among Directors and Executives	None
Shareholding in the Company	0.04%
Educational Qualifications	Bachelor of Accountancy, Sripatum University
Training Record	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) 205/2023, Thai Institute of Directors (IOD)</li> <li>• Tax and Financial Reporting Standards Program, Thai Tax Auditors Association</li> <li>• Covid 19 Tax Update and Accounting Standards Program, The Association of Tax Auditors of Thailand</li> <li>• TLCA CFO CPD Session 1/2024: Guidelines for Enhancing the Quality of Financial Reporting for Listed Companies, Thai Listed Companies Association (TLCA)</li> <li>• TLCA CFO Professional Development Program (TLCA CFO CPD) Session 3/2024: “Tax Governance,” Thai Listed Companies Association (TLCA)</li> </ul>
Work Experience	<p>2010 - Present Siamese Asset Public Company Limited</p> <ul style="list-style-type: none"> <li>- Director</li> <li>- Executive Director</li> <li>- Vice President Financial and Accounting</li> </ul> <p>2022 - Present Director Siamese Rangsit Co., Ltd.</p> <p>2017 - Present Director Siamese Property Service Co., Ltd.</p> <p>2023 - Present Director Siamese Estate 1 Co., Ltd.</p>



2023 - Present Director Siamese Hospitality 2 Co., Ltd.  
2023 - Present Director Siamese Hospitality 3 Co., Ltd.  
2023 - Present Director Siamese Pravinia Co., Ltd.  
2024 - Present Director Siamese Sathorn 1 Co., Ltd.  
2024 - Present Director Siamese Sathorn 2 Co., Ltd.  
2024 - Present Director Siamese Sathorn 3 Co., Ltd.  
2025 - Present Director Siamese Moon Co., Ltd.

Attendance at Board of 4 out of 4 meetings (100%)

Directors' Meetings in

2025