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9 February 2021

GRC-02/2021/002

Subject: Appointing of Senior Management
To: President
The Stock Exchange of Thailand
Attachment: Curriculum Vitae of the Chief Executive Officer

Singha Estate Public Company Limited ("S") would like to announce that the Board of Directors Meeting No. 2/2021 held on 9 February 2021 has resolved in the S management appointments as follow:

1. Mr. Naris Chayklin from Chief Executive Office to Vice Chairman of the Board of Directors
2. Mrs. Thitima Rungkwansiriroj from Chief Financial Officer to Chief Executive Officer

This appointment shall be effective from 10 February 2021 onwards. S hereby attached the Curriculum Vitae of the CEO of S which can be referred from the attachment.

Yours faithfully,

Singha Estate Public Company Limited

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(Mr. Chutinan Bhirombhakdi)

Chairman of the BoD

GRC & Company Secretary

Tel: 0 2050 5555 ext. 904, 512-515

Fax: 0 2617 6444-5

Email: Company.Secretary@singhaestate.co.th

Name – Surname : Mrs. Thitima Rungkwansiroj
 Position : Member of the Executive Committee
 Chief Executive Officer
 Acting Chief Financial Officer
 Company Secretary
 Age : 59 Years Old

Education

- Master of Accounting, Thammasat University
- Bachelor of Accounting, Thammasat University

Director Training Courses by Thai Institute of Directors Association (IOD)

- Director Certification Program (DCP 131/2015)
- Director Accreditation Program (DAP 65/2007)

Other Trainings

- VAT Related to Real Estate Business, Dharmniti
- TFRS15 & TFRS16, Dharmniti
- Financial Statement Analysis, Faculty of Commerce and Accountancy, Chulalongkorn University
- Withholding Tax and Tax Deduction, GTO Training, Co., Ltd.
- Advanced Management Program, INSEAD Business School, Singapore
- Advance Derivative and Financial Risk Management, Hong Kong
- CFO Becoming a Strategic Partner, Singapore
- CFO Regional Summit Forum, Singapore

Work Experience in the 5 Preceding Years

Period	Position	Company's Name	Business Type
Present	Member of the Executive Committee, Chief Financial Officer and Company Secretary	Singha Estate Public Company Limited	Property Development and Hospitality
Present	Director and Member of the Executive Committee	S Hotels and Resorts Public Company Limited	Hospitality
Present	Director	21 subsidiaries and/or joint ventures of the Company	Property Development and Hospitality
2018- Jan 2021	Director and Member of the Executive Committee	Nirvana Daii Public Company Limited	Property Development
2017 - 2018	President and Director	Sukhumvit Asset Management Company Limited	Asset Management
2014 - 2016	Executive Director	KPMG Phoomchai Advisory (Thailand) Limited	Business Advisory

Directorship in Listed Company	2 company
Securities Holding in Singha Estate	<u>Common share (S)</u> None
Family Relation with Other Directors	None
Lawsuits in the 10 Preceding Years	None