Director's Resume JCK Hospitality Public Company Limited

Name - Surname : Mr. Chotiwit Taechaubol

Age : 31 years

Present position in the company : January 16, 2017 – Present

Director

Executive Committee Member

Chief Executive Officer

Year of directorship : 4 years (2017 – Present)

Period of directorship : 1 period and 1 Year (1 period : 3 years)

Type of proposal directors : Director

Education : Bachelor of Mathematic in Finance and Account, Queen Mary

University of London, UK.

Director Training Program : DAP, Class 138/2017

Number of Shareholding : 15,975,000 shares or 1.96% of the total shares sold.

(as of February 15, 2021)

Present position in other company :

- Listed companies : None

- Non-listed companies : 2014 - Present Director and Executive Director

JC Kevin Development Co., Ltd.

2014 - Present Director and Executive Director

Attached 3

JC Kevin Food and Beverage Co., Ltd.

2017 - Present Director

High Active Consultant Co., Ltd.

2018 – Present Director

High Active Consultant Communication

Co., Ltd.

- Companies that may cause : None any conflict of interests to the company

Attendance the meeting in 2020

- The Board of Directors' meeting : Attendance the meeting totaling 7 of 7 times

Independent Director's Resume JCK Hospitality Public Company Limited

Name - Surname : Dr. Varnadharma Kanchanasuvarna

Age : 50 years

Present position in the company : February 28, 2020 – Present

Independent Director

Audit Committee Member

Period of directorship : 1 year

: - period (1 period : 3 years)

Type of proposal directors : Independent Director

Education : Doctor of Public Administration in Public Administration,

Ubon Ratchathani University

: Master of Arts in Governance Faculty of Political Science,

Chulalongkorn University

: Bachelor of Arts in Political Science,

Ramkhamhaeng University

Director Training Program from IOD : DAP, Class 155/2018

Number of shareholding : None

Present position in other company

- Listed companies : None

- Non-listed companies : Jul. 2015 - Present Independent Director

TFD Real Estate Management Co., Ltd.

1997 - Present Associate Professor in Political Science,

Sukhothai Thammathirat Open University

- Companies that may cause : None any conflict of interests to the company

Attendance the meeting in 2020

- The Board of Directors' meeting : Attendance the meeting totaling 7 of 7 times

- The Audit Committee meeting : Attendance the meeting totaling 3 of 3 times

^{*} Dr. Varnadharma Kanchanasuvarna was appointed in the position of Audit Committee Member since February 28, 2020.