

Director's Resume
JCK Hospitality Public Company Limited

Name - Surname	: Dr. Apichai Taechaubol	
Age	: 67 years	
Present position in the Company	: January 13, 2023 – Present Chairman, Executive Chairman January 16, 2017 - August 31, 2022 Chairman, Executive Chairman	
Education	: Honorary Doctorate of Business Administration (General Management), Ramkhamhaeng University : Master's Degree in Political Science, Ramkhamhaeng University : Bachelor's Degree in Business Administration North Central University, Arizona, USA : Bachelor's Degree in Political Science, Ramkhamhaeng University Industrial Business Development and Investment for Senior : Executive Program Class 3, Institute of Business and Industrial Development - Foundation of Industrial and Business Entrepreneur : Institute of Business and Industrial Sciences under the Foundation for Business and Industrial Development	
Director Training Program from IOD	: Corporate Governance for Capital Market Intermediaries Program (CGI), Class 3/2015 : Director Accreditation Program (DAP) Class 39/2005 : Chairman Program 2000	
Period of directorship	: 5 years 10 months	
Number of terms as directorship	: 1 period and 2 years 10 months (1 period : 3 years)	
Type of proposal directors	: Director	
Number of shareholding	: Holding 276,472,784 shares representing 10.21% of all shares (as of March 16, 2023)	
Present position in other companies		
- Other Listed companies	: Director Chairman Executive Chairman JCK International Public Co., Ltd.	
- Other Non-listed companies	: Director BGY & TFD Property Co., Ltd. : Director, Executive Chairman JC Kevin Development Co., Ltd.	

: Director
JC Kevin Food & Beverage Co., Ltd.

: Director
Fine Two Asset Co., Ltd.

: Director
AP Prime Property Co., Ltd.

: Director
Lobster Power Co., Ltd.

: Director
High Active Consultant Co., Ltd.

: Director
High Active Consultant Communication Co., Ltd.

: Director
Rimnam Bangpakong Co., Ltd.


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

Attendance the meeting in 2022

- The Board of Directors' Meeting : Attendance the meeting totaling 6 times* of 6 times

Remark : * Dr. Apichai Taechaubol resigned from the position of Director, Chairman and Executive Chairman on August 31, 2022 and was reappointed as Director, Chairman and Executive Chairman according to the resolution of the Board of Directors Meeting No. 2/2023 on January 13, 2023

Director's Resume
JCK Hospitality Public Company Limited


Name - Surname	: Mr. Prasong Vara-ratanakul	
Age	: 75 years	
Present position in the Company	: January 13, 2022 – Present Vice Chairman	
	: January 16, 2017 – Present Independent Director	
	: Audit Committee Chairman	
Education	: Master of Public Administration, Chulalongkorn University : Bachelor of Commercial, Chulalongkorn University : Bachelor of Law, Ramkhamhaeng University	
Director Training Program from IOD	: Ethical Leadership Program (ELP) Class 2/2015 : Advanced Audit Committee Program (AACP) Class 16/2014 : Director Certification Program (DCP) Class 72/2006 : Director Accreditation Program (DAP) Class 51/2006 : Audit Committee Program (ACP) Class 12/2006	
Period of directorship	: 6 years 3 months	
Number of terms as directorship	: 2 periods and 3 months (1 period : 3 years)	
Type of proposal directors	: Independent Director	
Number of shareholding	: None	
Present position in other companies		
- Other Listed companies	: 1999 – Present	Independent Director, Audit Committee Chairman and Corporate Governance, Nomination and Remuneration Committee Chairman JCK International Public Company Limited
	: 1972 – Present	Independent Director and Audit Committee Member Thai Property Public Company Limited
- Other Non-listed companies	: None	

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

Attendance the meeting in 2022

- The Board of Directors' Meeting : Attendance the meeting totaling 10 of 10 times
- The Audit Committees' Meeting : Attendance the meeting totaling 6 of 6 times

Director's Resume
JCK Hospitality Public Company Limited

Name - Surname	: Mr. Athawut Taechaubol	
Age	: 29 years	
Present position in the Company	: March 23, 2023 – Present Director Executive Committee Member Chief Executive Officer	
	: March 24, 2021 – March 22, 2023 Director Executive Committee Member Joint-Chief Executive Officer	
Education	: Bachelor of Science, Information Management for Business, University College London (UCL), London, United Kingdom : Master of Science, Information Management for Business University College London (UCL), London, United Kingdom	
Director Training Program from IOD	: None	
Period of directorship	: 2 years 1 month	
Number of terms as directorship	: - period and 2 years 1 month (1 period : 3 years)	
Type of proposal directors	: Director	
Number of shareholding	: Holding 31,914,850 shares representing 1.18% of all shares (as of March 16, 2023)	
Present position in other companies		
- Other Listed companies	: None	
- Other Non-Listed companies	: Present	Director JCK Global Limited (London, UK)
	: Present	Director Atalanta Holding Co., Ltd.
	: Present	Director JC Kevin Development Co., Ltd.
	: Present	Director Spacecult Co., Ltd.
- Companies that may cause any conflict of interests to the Company	: None	
Attendance the meeting in 2022		
- The Board of Directors' Meeting	: Attendance the meeting totaling 10 of 10 times	