



Mrs. Suphajee Suthumpun

Age 57 years

Director qualified as an Independent Director (From September 17, 2021)

Positions

- Independent Director
- Member of the Corporate Governance and Nomination Committee

Date of Appointment as a Director

September 17, 2021

Education/Training

- MBA, International Finance and International Accounting, Northrop University, USA
- Bachelor's Degree, Sociology and Anthropology, Thammasat University
- Capital Market Academy Executive Program (CMA), Class 16/2556, Capital Market Academy
- The Programme for Senior Executives on Justice Administration, Class 19, Judicial Training Institute
- Thammasat Leadership Program (TLP), Class 1, Thammasat University

Knowledge/Skills/Expertise

- Vision, Mission and Policy Setting and Strategic Planning for Large Organizations
- International or Regional Business Administration and Cultural Difference Management
- Innovation and Technology, Application of Technology in Industries and Business Sectors, and Digitalization
- Corporate Governance, Large Organization Management and Human Resource Management
- Risk Management and Crisis Management
- Environmental, Social and Governance

Director Training

- Director Certification Program (DCP) 89/2007, Thai Institute of Directors Association
- Advanced Audit Committee Program (AACP) 23/2016, Thai Institute of Directors Association

Board Member/Management of other Listed Company in Thailand (2)

- Since 2020 Chairperson of the Human Resources and Remuneration Committee
- Since 2018 Member of the Risk Oversight Committee
- Since 2015 Independent Director and Member of the Audit Committee KASIKORNBANK Public Company Limited (KBANK)
- Since 2019 Investment Committee Member
- Since 2016 Executive Director and Group Chief Executive Officer
- Since 2015 Director
Dusit Thani Public Company Limited (DUSIT)

Position in other Company/Organization/Institution (30)

- Director Positions in the Dusit Group (21 Companies)
- Since 2021 Director, The Cooking Capital Bangkok Co., Ltd.
- Since 2021 Director, The Food Education Bangkok Co., Ltd.
- Since 2019 Director, Dusit Real Foods Co., Ltd.
- Since 2019 Director, Dusit Fudu Hotel Management (Shanghai) Co., Ltd.
- Since 2019 Director, Dusit Thani Properties REIT Co., Ltd.
- Since 2019 Director, Epicure Catering Co., Ltd.
- Since 2018 Director, LVM Holdings Pte. Ltd.
- Since 2018 Director, Dusit Gourmet Co., Ltd.
- Since 2018 Director, Dusit Foods Co., Ltd.
- Since 2017 Director, ASAI Holdings Co., Ltd.
- Since 2017 Director, D & J Co., Ltd.
- Since 2016 Director, Vimarn Suriya Co., Ltd.
- Since 2016 Director, Dusit Thani Properties Co., Ltd.
- Since 2016 Director, Le Cordon Bleu Dusit Co., Ltd.
- Since 2016 Director, Dusit Management Co., Ltd.
- Since 2016 Director, Dusit China Capital Co., Ltd.
- Since 2016 Director, DMS Property Investment Pvt. Ltd.
- Since 2016 Director, Dusit Overseas Co., Ltd.
- Since 2016 Director, Dusit Thani Philippines, Inc.
- Since 2016 Director, Dusit Hospitality Education Philippines Inc.
- Since 2015 Director, Dusit Thai Properties Plc.
- Since 2020 Chairperson of the Digital Literacy Subcommittee under the National Reform Committee on Culture, Sports, Labor and Human Resources Development

- Since 2020 Member of the Advisory Board, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Since 2020 Member of the Sub-Committee on Producing and Developing Graduates under the Higher Education Commission
- Since 2020 Qualified Member of the State Enterprise Policy Committee
- Since 2019 Honorary Member of the Council, The International Buddhist Studies College, Mahachulalongkornrajavidyalaya University
- Since 2016 Member of the International Advisory Board, Ecole Hôtelière de Lausanne
- Since 2015 Member of the Council Committee, Dusit Thani College
- Since 2015 Member of the Council Committee, Navamindradhiraj University
- Since 2014 Member of the Council Board, Thailand Management Association

5-year Past Experiences and/or Remarkable Positions

- 2018 - 2020 Director, NR Instant Produce Plc.
- 2016 - 2019 Director, Suanlum Property Co., Ltd.
- 2016 - 2018 Independent Director, Member of the Corporate Governance Committee, and Member of the Audit Committee, Nok Airlines Plc.
- 2011 - 2015 Director, Chairman of the Executive Committee and Chief Executive Officer, Thaicom Public Company Limited
- 2011 - 2015 Member of the Executive Committee and Chairman of the Management Committee - Media & New Business, Intouch Holdings Public Company Limited
- 2011 - 2015 Director and Chairman of the Executive Committee, the Remuneration Committee and the Nomination and Corporate Governance Committee, CS LoxInfo Public Company Limited
- 2011 - 2015 Chairman of the Board and the Executive Committee, Shenington Investments Pte.
- 2011 - 2015 Member of the Executive Committee, Advanced Info Service Public Company Limited
- 2010 - 2011 General Manager and Vice President, Global Technology Services, IBM ASEAN
- 2009 - 2010 Client Advocacy Executive, Chairman's Office, IBM Headquarter, New York, USA
- 2007 - 2009 General Manager and Vice President, General Business, IBM ASEAN
- 2003 - 2007 Managing Director, IBM Thailand Co., Ltd.

Shareholdings (Ordinary Shares) (as at December 31, 2021)

- Held personally: (None)
- Held by Spouse or minor children: (None)

Family Relationship among Directors and Executives

(None)

