

# CENTRALPATTANA

## Order

Central Pattana Public Company Limited

No.110081 0117 / 2565 (2022)

**Subject: Delegation of Responsibilities by Position – Corporate Governance and Sustainable Development Committee (CG-SD Committee)**

To ensure effective integration of corporate governance and sustainability with business management and strategic direction, and to enhance organizational oversight, the Company has resolved to revise the composition of the Corporate Governance and Sustainable Development Committee (CG-SD Committee), in accordance with Order No. 110081 0291/2557 (2014). This revision replaces the previous list of named individuals with delegated responsibilities based on position and reporting lines within each relevant function, as outlined below.

Position (by reporting line)	Committee Role
President and Chief Executive Officer	Chairperson
Executive Vice Presidents across all divisions	Member
Assistant Vice President, Office of the President	Member
Head of Business Development	Member
Head of Property Management	Member
Head of Marketing	Member
Head of Leasing	Member
Head of New Business (Community Mall, Hotel and International Business)	Member
Head of People Group	Member
Head of Corporate Strategy and Innovation	Member
Head of Excellence & Sustainable Development	Secretary

Committee members may appoint alternates and/or additional participants to attend meetings, as appropriate.

Issued on 1 October 2022.

Wallaya Chirathivat  
President and Chief Executive Officer

Translation

# CENTRALPATTANA

## Attachment 1 – Order No. 110081 0117 / 2565 (2022)

List of Named Members of the Corporate Governance and Sustainable Development Committee  
(Responsibilities delegated by position and reporting line)

Name	Position (by reporting line)	Committee Role
Ms. Wallaya Chirathivat	President and Chief Executive Officer	Chairperson
Mr. Chanavat Uahwatanasakul Ms. Naparat Sriwanvit Mr. Lertvit Pumipitak Mr. Wuttikiat Techamongklapiwat	Executive Vice President Executive Vice President Executive Vice President and Head of Property Management Executive Vice President and Head of New Business	Member
Ms. Narttaya Chirathivat	Assistant Vice President, Office of the President	Member
Ms. Juthatham Chirathivat	Head of Business Development	Member
Dr. Nattakit Tangpoonsinthana	Head of Marketing	Member
Mr. Indranu Hati	Head of Leasing	Member
Mr. Akarin Phureesitr	Head of People Group	Member
Ms. Pimporn Ngamkajornwiwat	Head of Corporate Strategy and Innovation	Member
Ms. Uthaiwan Anuchitanukul	Head of Excellence & Sustainable Development	Secretary

Effective from 1 October 2022 onward.