

# CENTRALPATTANA

Order No.110081 0040/ 2023

**Subject: Digital and Technology Steering Committee (DTC)**

**Central Pattana Public Company Limited**

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To support the effective execution of Central Pattana's digital and technology initiatives and the achievement of the Company's strategic objectives through technology and digital transformation, including the establishment of business foundations, strategic goal setting and the enhancement of operational workflows and organizational culture, particularly through the oversight and advancement of projects related to digital platforms and omni-channel experiences, the following individuals are appointed as members of the Company's Digital and Technology Steering Committee (DTC):

## Digital and Technology Steering Committee (DTC)

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|----|-------------------------------|----------------------|
| 1. | Ms. Wallaya Chirathivat       | Chairperson          |
| 2. | Mr. Chanawat Uahwatanasakul   | Member               |
| 3. | Ms. Naparat Sriwanvit         | Member               |
| 4. | Mr. Akarin Phureesitr         | Member               |
| 5. | Mr. Lertwit Phumpitak         | Member               |
| 6. | Dr. Nattakit Tangpoonsinthana | Member               |
| 7. | Mr. Isareit Chirathivat       | Member               |
| 8. | Ms. Pimporn Ngamkajornwiwat   | Member and Secretary |

## Roles and Responsibilities

1. Set the overall direction and strategic plans for digital and technology, and provide guidance on current and future projects across Central Pattana.
2. Determine the overall scope of digital and technology initiatives to ensure alignment with the Company's corporate strategy.
3. Provide strategic input and approve project budgets, timelines and marketing plans to enable agile execution and the achievement of strategic objectives.
4. Oversee project evaluation using OKRs and KPIs to assess the success and impact of relevant digital and technology initiatives.

This appointment is effective as of April 1, 2023.

Wallaya Chirathivat  
President and Chief Executive Officer