

Mr. Uten Lohachitpitaks

Age 49 Years

Authorized Director / Chairman of the Executive Committee /
Group Chief Executive Officer

(Started on April 28, 2022)



Shareholding (%)

- | | |
|-----------------------------|------|
| 1) Myself | None |
| 2) Spouse/Cohabiting couple | None |
| 3) Minor Children | None |

Family Relationship Among the Executives

- None

Education

- Bachelor of Business Administration, Assumption University
- Master of Business Administration, Assumption University

Other Position(s)

Listed Companies

- None

Others

- Director, Pruksa Real Estate Public Company Limited
- Director, Innosprout Holding Company Limited
- Director, Innosprout Ventures Company Limited
- Director, Synergy Growth Company Limited
- Director, Clickzy Company Limited
- Director, Myhaus Tech Company Limited
- Director, Inno Precast Company Limited
- Director, Quartz Holding 2 Company Limited
- Director, InnoSprout Investment Pte. Ltd.
- Director, Pun New Energy Company Limited

Work Experience

- | | |
|-------------|---|
| 1996 - 2005 | Senior Vice President, DBS Bank Limited |
| 2005 - 2006 | Director, Investment Banking UOB Asia Capital, Thailand |
| 2006 - 2013 | Managing Director, Strategic Advisor, DBS Bank Ltd |
| 2017 - 2021 | Director, Member of Executive Committee, Member of Corporate Governance and Sustainable Development Committee and Member of Risk Management Committee, Frasers Property (Thailand) Public Company Limited |
| 2018 - 2021 | Director, Frasers Property Industrial Reit Management (Thailand) Co., Ltd. |
| 2013 - 2021 | Group Chief Investment Officer, Frasers Property Limited |

Training

- Anti-Corruption: The practical Guide - ACPG 50/2019, Thai Institute of Directors
- Director Accreditation Program - DAP 144/2018, Thai Institute of Directors
- Boardroom Success through Financing and Investment - BFI 5/2018, Thai Institute of Directors
- Director Certification Program - DCP 320/2022, Thai Institute of Directors

Others

- None