



Mr. Uten Lohachitpitaks

Age 50 Years

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

(Started on April 28, 2022)

Shareholdings (%)

1) Held by director	0.0062% (136,272 Shares)
2) Held by spouse / cohabiting partner	None
3) Held by minor child	None

Family Relationship Among the Executives

- None

Education

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

Other Position(s)

Listed Company

- None

Others

- 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, Inno Home Construction Company Limited
- Director, Quartz Holding 2 Company Limited
- Director, Quartz Holding 3 Company Limited
- Director, Quartz Holding 4 Company Limited
- Director, InnoSprout Investment Pte. Ltd.
- Director, Vimut Hospital Holding Company Limited

- Director, Pun New Energy Company Limited
- Director, Omega Logistic Campus Company Limited
- Director, Regen Innovation Company Limited
- Director, Regen Management Services Company Limited
- Director, Regen Property Company Limited
- Director, Vimut Property PK 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.
- 2018 – 2021 Director, Frasers Property Industrial REIT Management (Thailand) Company Limited
- 2013 – 2021 Group Chief Investment Officer, Frasers Property Limited
- 2017-2021 Director / Member of the Executive Committee / Member of the Corporate Governance and Sustainable Development Committee / Member of the Risk Management Committee, Frasers Property (Thailand) Public Company Limited

Training

- Directors Accreditation Program (DAP) 144/2561, Thai Institute of Directors
- Boardroom Success through Financing and Investment (BFI) 5/2561, Thai Institute of Directors
- Anti-Corruption : the Practical Guide (ACPG) 50/2562, Thai Institute of Directors
- Director Certification Program (DCP) 320/2565, Thai Institute of Directors

Others

- None