

### 3. Board of Management

#### 3.1 Mr. Kitisak Jampathipphong

Age: 52 years

Holding (%): 22.50%

Family relationship with Director and Management: None

**Positions:**

- Chairman of the Board (Appointed on December 2, 2021)
- Chairman of the Board of Management (Appointed on December 2, 2021)
- Chief Executive Officer (Appointed on January 1, 2022)
- Authorized Director
- Holding the Company's Director 1 year

**Education / Training:**

- Stamford International University; MBA
- Bangkok University; Bachelor degree of Marketing
- Chulalongkorn; Real Estate (RECU)
- National Defence College; The National Defence Course
- Capital Market Academy; Capital Market Academy (CMA) Class 13
- Ultra Wealth Group; Ultra Wealth Class 3
- SPU (Academy of Business Creativity); ABC Difference Class 7

**Director Training:**

-None-

**Work Experience (During the recent 5 years) / or Important Positions:**

- Director of 1 Listed Company

Period	Position	Company
2021 - Present	Chairman of the Board Chairman of the Board of Management Chief Executive Officer	CMO Public Company Limited

- Director of 9 Non – Listed Companies

Period	Position	Company
2009 - Present	Chairman of the Board	Century21 (Thailand) Company Limited
2015 - Present	Chairman of the Board	CW B T Company Limited
2010 - Present	Executive Director	Century 21 Fortune Company Limited
	Executive Director	Century 21 Siam Corp Company Limited
	Executive Director	CB Prime Property Company Limited

	Executive Director	Prestige One (1994) Company Limited
	Executive Director	TNY Asset Company Limited
	Executive Director	The Gas Carrier Company Limited
	Executive Director	Maritimus Company Limited