



บริษัท ดอโฮม จำกัด (มหาชน)
อาคารออร์ดิเนซซี่ เลขที่ 60 ถนนวิภาวดีรังสิต
แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400

CSU ถูก ดี

Information of the retired directors and to be proposed as the Director

Mr. Adisak Tangmitrphracha	Age	70	Years old	Nationality Thai
Appointment Data as a director	28 May 2018			
Number of years as the Director	5 years 11 months			
Positions proposes	Vice Chairman of the Board of Directors / Chairman of Executive Committee / Member of Risk Management Committee / Managing Director			
Education	Bachelor's Degree in Engineering, Khon Kaen University			
Training Program / Seminar Course	Director Accreditation Program (DAP) Thai Institute of Directors Association (IOD)			
Training in 2023	- None -			



Career experience in the past 5 year

In listed Company:

Period	Position	In Companies
Present	Vice Chairman of the Board of Directors / Chairman of Executive Committee / Member of Risk Management Committee / Managing Director	Dohome Public Company Limited

Non listed Companies:

Period	Position	In Companies
Present	Director	Dohome Academy Co., Ltd.
Present	Director	Amplus Holding Limited
Present	Director	Dohome Energy Co., Ltd.
Present	Director	AN Capital Co., Ltd.
Present	Director	Dohome Express Co., Ltd.
Present	Director	ASM Consultant Co., Ltd.
Present	Director	Ubonwatsadu Co., Ltd.
Present	Director	ASM Real Estate Co., Ltd.
Present	Director	Dohome Holding Co., Ltd.
Present	Director	Dohome Group Co., Ltd.
Present	Director	S.Ubon Watsadu Co., Ltd.
2018 - 2022	Director	Ngernturbo Co., Ltd.
2016 - 2022	Director	Aladdin Shop Online Co., Ltd.
2018 - 2021	Director	Ngernturbo Insurance Broker Co.,Ltd.
2016 - 2021	Director	TMPC Property Co., Ltd.

Meetings attendance in 2023

Meeting	No. of meetings attended / total meetings held	Percentage
Board of Directors	4 / 4	100
Risk Management Committee	4 / 4	100
Executive Committee	27 / 27	100

Shareholding: 11.27%

Shareholding by spouse or immature children: 8.45%

Family relationships with directors, management and major shareholders:

Spouse of Mrs. Nattaya Tangmitrphracha

Father of Ms. Ariya Tangmitrphracha, Mrs. Salitip Ruangsuttipap and Mr. Maruay Tangmitrphracha

Director/executive positions in other companies may cause conflicts of interest or business competition with the

Company: - None -



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Information of the retired directors and to be proposed as the Director

Ms. Ariya Tangmitpracha	Age	41	Years old	Nationality Thai
Appointment Date as a director	28 May 2018			
Number of years as the Director	5 years 11 months			
Positions proposes	Director and Member of Executive Committee			
Education	Bachelor's Degree in Marketing, Chulalongkorn University			
Training Program / Seminar Course	Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)			
	Director Certification Program (DCP), Thai Institute of Directors Association (IOD)			
	Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD)			
	Advanced Audit Committee Program (AAP), Thai Institute of Directors Association (IOD)			
Training in 2023:	- None -			



Career experience in the past 5 year

In listed Company:

Period	Position	In Companies
Present	Director and Member of Executive Committee	Dohome Public Company Limited

Non listed Companies:

Period	Position	In Companies
Present	Director	Dohome Academy Co., Ltd.
Present	Director	BCP Development Co., Ltd.
Present	Director	Dohome Energy Co., Ltd.
Present	Director	Amplus Holding Limited
Present	Director	Ngenturbo Public Company Limited
Present	Director	AN Capital Co., Ltd.
Present	Director	Dohome Express Co., Ltd.
Present	Director	S.Ubon Watsadu Co., Ltd.
Present	Director	Ubonwatsadu Co., Ltd.
Present	Director	ASM Real Estate Co., Ltd.
Present	Director	ASM Consultant Co., Ltd.
Present	Director	Dohome Group Co., Ltd.

Meetings attendance in 2023

Meeting	No. of meetings attended / total meetings held	Percentage
Board of Directors	4 / 4	100
Executive Committee	27 / 27	100

Shareholding: 5.64%

Shareholding by spouse or immature children: 0.03%

Family relationships with directors, management and major shareholders:

Daughter of Mr. Adisak and Mrs. Nattaya Tangmitpracha,

Elder sister of Mrs. Salitip Ruangsuttipap and Mr. Maruay Tangmitpracha

Director/executive positions in other companies may cause conflicts of interest or business competition with the

Company: - None -



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Information of the retired directors and to be proposed as the Director

Ms. Ariya Tangmitpracha	Age	40	Years old	Nationality Thai
Appointment Date as a director	28 May 2018			
Number of years as the Director	5 years 11 months			
Positions proposes	Director and Member of Executive Committee			
Education	Bachelor's Degree in Economics, Thammasat University			
การอบรม / สัมมนา :	Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) Director Certification Program (DCP), Thai Institute of Directors Association (IOD) Financial Statements for Directors (FSD), Thai Institute of Directors Association (IOD) Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD) Company Secretary Program (CSP), Thai Institute of Directors Association (IOD)			
Training in 2023:	- None -			



Career experience in the past 5 year

In listed Company:

Period	Position	In Companies
Present	Director and Member of Executive Committee	Dohome Public Company Limited

Non listed Companies:

ช่วงเวลา	ตำแหน่ง	ชื่อหน่วยงาน/บริษัท
Present	Director	DOHOME ACADEMY COMPANY LIMITED
Present	Director	DOHOME ENERGY COMPANY LIMITED
Present	Director	AMPLUS HOLDING LIMITED
Present	Director	NGERNTURBO PUBLIC COMPANY LIMITED
Present	Director	AN CAPITAL COMPANY LIMITED
Present	Director	DOHOME EXPRESS COMPANY LIMITED
Present	Director	S.UBON WATSADU COMPANY LIMITED
Present	Director	UBON WATSADU COMPANY LIMITED
Present	Director	ASM REAL ESTATE COMPANY LIMITED
Present	Director	ASM CONSULTANT COMPANY LIMITED
Present	Director	THUNTARIN COMPANY LIMITED
Present	Director	MONEY OK COMPANY LIMITED
Present	Director	THONGMAWIN CAPITAL COMPANY LIMITED
Present	Director	DOHOME GROUP COMPANY LIMITED

Meetings attendance in 2023

Meeting	No. of meetings attended / total meetings held	Percentage
Board of Directors	4 / 4	100
Executive Committee	27 / 27	100

Shareholding: 5.64%

Shareholding by spouse or immature children: - None -

Family relationships with directors, management and major shareholders:

Daughter of Mr. Adisak and Mrs. Nattaya Tangmitpracha,

Younger sister of Ms. Ariya Tangmitpracha and Elder sister of Mr. Maruay Tangmitpracha

Director/executive positions in other companies may cause conflicts of interest or business competition with the

Company: - None -