

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

Mr. Adisak Tangmitrphracha

Age 67 years old Nationality Thai

Appointment Date as a director

28 May 2018

Number of years as the Director

2 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)

Career experience in the past 5 years

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 Group Co., Ltd.
Present	Director	Dohome Energy Co., Ltd.
Present	Director	Ngernturbo Co., Ltd.
Present	Director	AN Capital Co., Ltd.
Present	Director	ASM Real Estate Co., Ltd.
Present	Director	Dohome Express Co., Ltd.
Present	Director	ASM Consultant Co., Ltd.
Present	Director	TMPC Property Co., Ltd.
Present	Director	ASM Land Co., Ltd.
Present	Director	Dohome Holding Co., Ltd.
Present	Director	S.Ubon Watsadu Co., Ltd.
Present	Director	Aladdin Shoponline Co., Ltd.
Present	Director	Ubon Watsadu Co., Ltd.
Present	Director	Ngernturbo Insurance Broker Co., Ltd.





Meetings attendance in 2020

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors	6/6	100
- Risk Management Committee	4/4	100

Shareholding: 11.64 %

Shareholding by spouse or immature children: 8.73 %

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

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-

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

Mrs. Nattaya Tangmitrphracha Age 66 years old Nationality Thai

Appointment Date as a director 28 May 2018

Number of years as the Director 2 years 11 months

Positions proposes Director/ Deputy Executive Committee /
Member of Nomination and Remuneration Committee /
Deputy Managing Director



Education

Training Program / Seminar Course - Director Accreditation Program (DAP),
Thai Institute of Directors Association (IOD)

Career experience in the past 5 years

In listed Company:

Period	Position	In Companies
Present	Director/ Deputy Executive Committee / Member of Nomination and Remuneration Committee / Deputy Managing Director	Dohome Public Company Limited

Non listed Companies:

Period	Position	In Companies
Present	Director	Dohome Group Co., Ltd.
Present	Director	Dohome Energy Co., Ltd.
Present	Director	Ngernturbo Co., Ltd.
Present	Director	AN Capital Co., Ltd.
Present	Director	ASM Real Estate Co., Ltd.
Present	Director	Dohome Express Co., Ltd.
Present	Director	ASM Consultant Co., Ltd.
Present	Director	TMPC Property Co., Ltd.
Present	Director	ASM Land Co., Ltd.
Present	Director	Dohome Holding Co., Ltd.
Present	Director	S.Ubon Watsadu Co., Ltd.
Present	Director	Aladdin Shoponline Co., Ltd.
Present	Director	Ubon Watsadu Co., Ltd.
Present	Director	Ngernturbo Insurance Broker Co., Ltd.



บริษัท ดูโฮม จำกัด (มหาชน)
อาคารอรรถนิษฐ์ เลขที่ 60 ถนนวิภาวดีรังสิต
แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400

Enclosure No. 7

CSU ถูก ดี

Meetings attendance in 2020

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors	6/6	100
- Nomination and Remuneration Committee	2/2	100

Shareholding: 11.64 %

Shareholding by spouse or immature children: 8.73 %

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

Spouse of Mr. Adisak Tangmitrphracha,

Mother 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-

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

Mr. Tarin Thaniyavarn

Age 36 years old

Nationality Thai



Appointment Date as a director

3 July 2019

Number of years as the Director

1 year 9 months

Positions proposes

- Independent Director
- Member of Audit Committee (appointed date 17 February 2021)
- Chairman of Risk Management Committee (appointed date 17 February 2021)

Education

- MBA, Business Administration, Finance, The Wharton School, University of Pennsylvania
- BBA, Finance, Thammasat University
- HBA, Exchange Program, The University of Western Ontario – Richard Ivey School of Business

Training Program / Seminar Course

- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)

Career experience in the past 5 years

In listed Company:

Period	Position	In Companies
Present	Independent Director / Member of Audit Committee / Chairman of Risk Management Committee	Dohome Public Company Limited

Non listed Companies:

Period	Position	In Companies
2015-Present	Executive Vice-President Executive Vice-President	Group Strategy and Government Relation Chief Commercial Officer Lazada Group
2561-2563	Country Head	Thailand Grab taxi (Thailand) Co., Ltd
2550-2559	Project Leader BCG	The Boston Consulting Group



Meetings attendance in 2020

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors	5/6	83.33

Shareholding: -None-

Shareholding by spouse or immature children: -None-

Family relationships with directors, management and major shareholders: -None-

Director/executive positions in other companies may cause conflicts of interest or business competition
with the Company: -None-

Having the following vested interests with the company / parent company / subsidiary company /
associated company / juristic person that may have conflicts at present or in the past 2 years as
follows:

- 1) Not being a director with participation in management, staff, employees or consultants who receive a regular salary;
- 2) Not being a professional service provider (such as auditor, legal advisor); and
- 3) There is no significant business relationship which may result in the inability to perform duties independently.