


Dohome Public Company Limited

Orrattanachai Building, No.60 Vibhavadi Rangsit Road,
Samsennai Sub-district, Phayathai District, Bangkok Metropolis, 10400
Tel. 0-2027-8787

**COMPLETE
CHEAP
GOOD**

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

Ms. Ariya Tangmitrphracha Age 39 Years old Nationality Thai
Appointment Date as a director 28 May 2018
Number of years as the Director 3 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 (AACP), Thai Institute of Directors Association (IOD)

Training in 2021: - None -

Career experience in the past 5 years
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 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 Trading Co., Ltd.
Present	Director	S.Ubon Watsadu Co., Ltd.
Present	Director	Ubon Watsadu Co., Ltd.
Present	Director	BCP Development Co., Ltd.
Present	Director	Amplus Holding Ltd.

Positions in others non-listed Companies: -None-


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Meeting attendance in 2021

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors	3/4	75

Shareholding: 5.64%

Shareholding by spouse or immature children: 0.03%

Relation among Family with other Directors, Management, Major Shareholders of the Company or Subsidiaries:

Daughter of Mr. Adisak and Mrs. Nattaya Tangmitrphracha, Elder sister of Mrs. Saliltip 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

Mrs. Salitip Ruangsuttipap Age 38 Years old Nationality Thai

Appointment Date as a director 28 May 2018

Number of years as the Director 3 years 11 months

Positions proposes Director and Member of Executive Committee

Education Bachelor's Degree in Economics, Thammasat 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) IOD)
- Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD)
- Company Secretary Program (CSP), Thai Institute of Directors Association (IOD)

Training in 2021:

- Logistics: Strategy & Management, Chulalongkorn University

Career experience in the past 5 years
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 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 Trading Co., Ltd.
Present	Director	Thong Mawin Capital, Co., Ltd.
Present	Director	Thuntarin Co., Ltd.
Present	Director	Money OK Co., Ltd.


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Period	Position	In Companies
Present	Director	S.Ubon Watsadu Co., Ltd
Present	Director	Ubon Watsadu Co., Ltd.
Present	Director	Amplus Holding Ltd.

Positions in others non-listed Companies: -None-

Meeting attendance in 2021

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors	4/4	100

Shareholding: 5.64%

Shareholding by spouse or immature children: -None-

Relation among Family with other Directors, Management, Major Shareholders of the Company or Subsidiaries:

Daughter of Mr. Adisak and Mrs. Nattaya Tangmitrphracha, Younger sister of Ms. Ariya Tangmitrphracha and Elder sister of 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

Mr. Maruay Tangmitrphracha	Age 30 Years old	Nationality Thai
Appointment Date as a director	3 July 2019	
Number of years as the Director	2 years 9 months	
Positions proposes	Director and Member of Executive Committee	
Education	Global MBA Program, University of Michigan Bachelor's Degree in Information and Communication Engineering, Chulalongkorn University	


Training Program / Seminar Course

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

Training in 2021:

- Sustainable Leadership Course on Digital Transformation Process Rethink Academy

Career experience in the past 5 years
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	Ngernturbo Co., Ltd.
Present	Director	Dohome Group Co., Ltd.
Present	Director	Dohome Express Co., Ltd.
Present	Director	TMPC Trading Co., Ltd.
Present	Director	S.Ubon Watsadu Co., Ltd.
Present	Director	Aladdin Shoponline Co., Ltd.
Present	Director	Ubon Watsadu Co., Ltd.
Present	Director	ASM Real Estate Co., Ltd.
Present	Director	ASM Consultant Co., Ltd.
Present	Director	AN Capital Co., Ltd.
Present	Director	Amplus Holding Ltd.

Positions in others non-listed Companies: -None-


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Meeting attendance in 2021

Meeting	No. of meetings attended / total meetings held	Percentage
- Board of Directors	4/4	100

Shareholding: 5.64%

Shareholding by spouse or immature children: -None-

Relation among Family with other Directors, Management, Major Shareholders of the Company or Subsidiaries:

Son of Mr. Mr. Adisak Tangmitrphracha and Mrs. Nataya Tangmitrphracha, Brother of Ms. Ariya Tangmitrphracha and Mrs. Salitip Ruangsuttipap

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