


Dohome Public Company Limited

Orrattanachai Building, No.60 Vibhavadi Rangsit Road,
Samsennoi 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

Mrs. Nattaya Tangmitrphracha Age 70 Year Nationality Thai

Appointment Date as a director 28 May 2018

Number of years as the Director 6 Year 11 months

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


Training Course for Director:

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

Training in 2024 : - none -

Career experience in the past 5 year
In listed Company:

Period	Position	In Companies
Present	Director / Deputy Executive Committee / Member of Nomination and Remuneration Committee / Deputy Managing Director	Dohome PCL.

Non listed Companies:

Period	Position	In Companies
2022 - Present	Director	Dohome Academe Co., Ltd.
Present	Director	Dohome Group Co., Ltd.
Present	Director	Dohome Energy 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	Dohome Holding Co., Ltd.
Present	Director	S.Ubon Watsadu Co., Ltd.
Present	Director	Ubon Watsadu Co., Ltd.
Present	Director	Amplus Holding Co.,

Meetings attendance in 2024:

Meeting	No. of meetings attended / Total meetings held	Percentage
Board of Directors	4/4	100
Nomination and Remuneration Committee	2/2	100
Executive Committee	20/20	100

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Shareholding: 8.45 %

Shareholding by spouse or immature children: 11.27 %

Family relationships with directors, management and major shareholders: 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 -


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

Mr. Maruay Tangmitraphracha Age 33 Year Nationality Thai

Appointment Date as a director 3 July 2019

Number of years as the Director 5 Year 10 months

Positions proposes Director / Member of Executive Committee

Education



- Global MBA Program University Of Michigan
- Bachelor's degree in information and communication engineering, Chulalongkorn University

Training Course for Director:

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

Training in 2024 : - none -

Career experience in the past 5 year
In listed Company:

Period	Position	In Companies
Present	Director / Member of Executive Committee	Dohome PCL.

Non listed Companies:

Period	Position	In Companies
Present	Director	Ngernturbo Public Co., Ltd. (IPO Filing submitted to SEC (Thailand))
2022 - Present	Director	Dohome Academe Co., Ltd.
Present	Director	Amplus Holding Co.,
Present	Director	AN Capital Co., Ltd.
Present	Director	Dohome Express Co., Ltd.
Present	Director	ASM Consultant Co., Ltd.
Present	Director	Ubon Watsadu Co., Ltd.
Present	Director	ASM Real Estate Co., Ltd.
Present	Director	Dohome Group Co., Ltd.
Present	Director	S.Ubon Watsadu Co., Ltd.

Meetings attendance in 2024:

Meeting	No. of meetings attended / Total meetings held	Percentage
Board of Directors	4/4	100
Executive Committee	20/20	100

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Shareholding: 5.64 %

Shareholding by spouse or immature children: - none -

Family relationships with directors, management and major shareholders: Son of Mr. Adisak and Mrs. Nattaya 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 -


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

Mr. Arnut Changtrakul	Age 64	Year	Nationality Thai
Appointment Date as a director	5 November 2024		
Number of years as the Director	- Year 6 months		
Positions proposes	Director / Independent Director / Member of Audit Committee / Chairman of Risk Management and Sustainability Committee		


Education

- Master of Business Administration, Marketing University of Bridgeport, United states of America
- Bachelor's Degree of Art Business Administration, Chiangmai University

Training Course for Director :

- Advanced Audit Committee Program (AACP), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)

Training in 2024 : - none -

Career experience in the past 5 year
In listed Company:

Period	Position	In Companies
Present	Director / Independent Director / Member of Audit Committee / Chairman of Risk Management and Sustainability Committee	Dohome PCL.
2020 - 2024	Independent Director	Siam Cement Ceramic PLC.
2023 - 2024	Audit Committee	Siam Cement Ceramic PLC.

Non listed Companies:

Period	Position	In Companies
Present	Consultant and Trainer	Dale Carnegie Thailand
2008 - Present	Director	PIYAPANYA CO.,LTD.
2015 – 2018	Managing Director	Powerbuy Co., Ltd.
2014	Corporate VP (Consumer electronics)	Thai Samsung Electronics Co., Ltd.
2013	Head of Indochina strategic team	Thai Samsung Electronics Co., Ltd.
2011 - 2013	COO	PT Samsung electronic Indonesia Co., Ltd.
2009 - 2011	Corporate VP (Consumer electronics_	Thai Samsung Electronics Co., Ltd.
2005 – 2009	VP (Consumer electronics)	Thai Samsung Electronics Co., Ltd.
1995 - 2005	Sale and marketing director	Thai Samsung Electronics Co., Ltd.
1984 - 1993	Sale and marketing manager and GM	Hitachi Sales (Thailand) Co., Ltd.


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Meetings attendance in 2024:

Meeting	No. of meetings attended / Total meetings held	Percentage
Board of Directors	1 / 1	100
Audit Committee	1 / 1	100
Risk Management and Sustainability Committee	1 / 1	100

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