


**Dohome Public Company Limited (Head Office)**

No. 88/111 Village No. 3 Bang Phun Subdistrict,  
Mueang Pathum Thani District, Pathum Thani Province, 12000  
Tel. 0 2027 8787

**COMPLETE  
CHEAP  
GOOD**

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

Mr. Chatrchai Tuongratanaphan	Aged 69 Year old	Nationality Thai
Appointment Date as a director	28 May 2018	
Number of years as the Director	7 Year 11 months	
Positions proposes	Chairman / Independent Director / Member of the Nomination and Remuneration Committee	


**Education**

- Doctoral Degree of International Business United States International University
- Master Degree of International Marketing United States International University
- Bachelor Degree of Chemistry, Faculty of Science, Mahidol University

**Training Course for Director:**

- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Family Business Governance (FBGX) Thai Institute of Directors Association (IOD)
- Advanced Audit Committee Program (AAP) Thai Institute of Directors Association (IOD)
- Board Nomination & Compensation Program (BNCP) Thai Institute of Directors Association (IOD)
- Role of the Chairman Program (RCP) Thai Institute of Directors Association (IOD)

**Training in 2025:**

- Director Mentorship Program (DMP) Thai Institute of Directors Association (IOD)
- Mini Bootcamp 2025 DataRockie School
- Thai Entertainment Complex Roundtable (TECR) Seminar hosted by Thansettakij)
- Seminars The Power of Private Label, Shanghai, The People's Republic of China

**Career experience in the past 5 year**
**In listed Company:**

Period	Position	In Companies
2561 - Present	Chairman of the Board Director / Independent Director / Member of the Nomination and Remuneration Committee	Dohome Pcl.
2018 - 2025	Member of the Audit Committee	Dohome Pcl.
2023 - Present	Chairman of the Board Director / Independent Director / Member of the Nomination and Remuneration Committee	Mother Marketing Pcl.
2020 - Present	Director / Independent Director / Member of the Nomination and Remuneration Committee	Rojukiss International Pcl.

**Non listed Companies:**

Period	Position	In Company
2023 - Present	Secretary-General	Federation of Asia-Pacific Retailers Associations
2021 - Present	Vice President	Thai Retailers Association
2021 - 2023	Chairman of the Board / Independent Director / Member of the Audit Committee,	Mother Marketing Co., Ltd.
2021 - 2024	Acting Executive Director	Thai Retailers Association
2020 - 2025	Independent Director,	Vat Refund Center (Thailand) Co., Ltd.

**Meetings attendance in 2025:**

Meeting	No. of meetings attended / Total meetings held	Percentage
Board of Directors	5 / 5	100
Audit Committee	2 / 2	100
Nomination and Remuneration Committee	4 / 4	100



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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


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

Mrs. Salitip Ruangsuttipap	Age 42 Years old	Nationality Thai
Appointment Date as a director	28 May 2018	
Number of years as the Director	7 years 11 months	
Positions proposes	Director / Member of Executive Committee / Member of Risk Management and Sustainability Committee	


**Education**

- Bachelor's Degree in Economics, Thammasat University

**Training Course for Director:**

- 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)
- The Board's Role in Mergers and Acquisitions (BMA), Thai Institute of Directors Association (IOD)

Training in 2025: - None -

**Career experience in the past 5 year**
**In listed Company:**

Period	Position	In Companies
2025 - Present	Member of Risk Management and Sustainability Committee	Dohome Pcl.
Present	Director and Member of Executive Committee	Dohome Pcl.
Present	Director	Ngernturbo Pcl.

**Non listed Companies:**

Period	Position	In Companies
2022 - Present	Director	Dohome Academy Co., Ltd.
Present	Director	Amplus Holding Ltd.
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	Ubon Watsadu Co., Ltd.
Present	Director	ASM Real Estate Co., Ltd.
Present	Director	Dohome Group Co., Ltd.
Present	Director	S.Ubon Watsadu Co., Ltd.
Present	Director	Thuntarin Co., Ltd.
Present	Director	Money Ok Co., Ltd.
Present	Director	Thongmawin Capital Co., Ltd.

**Meetings attendance in 2025:**

Meeting	No. of meetings attended / Total meetings held	Percentage
Board of Directors	5 / 5	100
Risk Management and Sustainability Committee	3 / 3	100
Executive Committee	22 / 22	100



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**Shareholding:** 5.63%

**Shareholding by spouse or immature children:** - None -

**Family relationships with directors, management and major shareholders:**

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. Suvait Theeravachirakul	Age 66 Year old	Nationality Thai
Appointment Date as a director	26 April 2019	
Number of years as the Director	7 Year - months	
Positions proposes	Director / Independent Director / Chairman of Audit Committee / Member of Nomination and Remuneration Committee	



### Education

- Bachelor's Degree in Accounting, Ramkhamhaeng University
- Master of Business Administration, Wagner College
- Executive program in Capital Market (CMA), Capital Market Academy
- Senior Executive Certificate in Anti-Corruption Strategic Management, Sanya Dharmasakti National Anti-Corruption Institute (SDI)
- Top Executive Program in Energy Literacy Thailand Energy Academy (TEA), Thailand Energy Academy
- Top Executive Program in Commerce and Trade (TEPCoT), Commerce Academy, UTCC
- Top Executive Program on China Business Insights and Network (T E P C I A N), Beijing Language and Culture University (BLCU), Thai Chamber of Commerce and UTCC

### Training Course for Director:

- Successful Formulation & Execution the Strategy (SFE), Thai Institute of Directors Association (IOD)
- Director Certification Program (DCP), Thai Institute of Directors Association (IOD)
- Audit Committee Program (ACP), Thai Institute of Directors Association (IOD)

Training in 2025: - None -

### Career experience in the past 5 years:

#### In listed Company:

Period	Position	In Companies
2019 - Present	Director / Independent Director / Chairman of Audit Committee	Dohome Pcl.
2019 - 2025	Member of the Risk Management and Sustainability Committee / Member of the Nomination and Remuneration Committee	Dohome Pcl.
2024 - Present	Member of the Nomination and Remuneration Committee	MBK Pcl.
2023 - Present	Vice Chairman of the Executive Committee	MBK Pcl.
2015 - Present	Member of the Corporate Governance and Sustainability Committee	MBK Pcl.
2000 - Present	Director	MBK Pcl.
2009 - 2022	President	MBK Pcl.
2002 - 2022	Member of the Executive Committee / CEO	MBK Pcl.
2024 - Present	Chairman of Board of Directors	Thai Rung Union Car Pcl.
2020 - Present	Member of Nomination and Remuneration Committee	Thai Rung Union Car Pcl.
2018 - Present	Independent Director and Chairman of Audit and Corporate Governance Committee	Thai Rung Union Car Pcl.
2017 - Present	Vice Chairman of the Board of Directors	PRG Corporation Pcl.
2016 - Present	Member of the Corporate Governance and Sustainability Committee	PRG Corporation Pcl.
2009 - Present	Vice Chairman of the Executive Committee / Member of the Nomination and Remuneration Committee	PRG Corporation Pcl.
2020 - Present	Independent Director and Member of the Audit committee	Kiattana Transport Pcl.


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**Non listed Company:**

Period	Position	In Companies
Present	Chairman of the Board of Directors and Director	46 subsidiaries and associates of MBK Pcl.
2024 - Present	Qualified Commissioner	Energy Conservation and Promotion Fund Office
2023 - Present	The University Affairs Promotion Committee	Prince of Songkla University
2023 - Present	Director	Inno Precast Company Limited
2021 - Present	Director	Thai Listed Companies Association
2019 - Present	Director	Duang Capital Company Limited

**Meetings attendance in 2025:**

Meeting	No. of meetings attended / Total meetings held	Percentage
Board of Directors	5 / 5	100
Audit Committee	4 / 4	100
Risk Management and Sustainability Committee	2 / 2	100
Nomination and Remuneration 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