



**Name:** Ms.Nicha Rojwattana

**Age :** 33 years of age

**Position :**  
Director

Date of Appointment: 8 December 2016

Risk Management Committee Member

Date of Appointment: 21 September 2023

Chairman of the Executive Committee

Date of Appointment: 26 July 2023

Chief Executive Officer

Date of Appointment: 26 July 2023

**Date of Appointment :** 8 December 2016

**Educational Background :** Bachelor of Business Administration (Marketing),  
Chulalongkorn University

**Training Background:** Preparation Program for Entry into the Capital Market for  
Target Companies in LiV Exchange (LiVEx)  
Director Accreditation Program (DAP), Class No. 201/2023

**Shareholding in the Company (as of 31 December 2025)** A total of 46.84% (direct and indirect shareholding)

**Family Relationships among Directors and Executives** Spouse: Mr. Suriya Wongsittichaiakul

#### Work Experience in the Past 5 Years

| Period         | Position                           | Name of Company / Organization     | Type of Business                                                                                            |
|----------------|------------------------------------|------------------------------------|-------------------------------------------------------------------------------------------------------------|
| 2016 – Present | Director / Chief Executive Officer | MMM Capital Public Company Limited | Residential real estate sales agency and residential real estate trading business across all property types |
| 2023 – Present | Director                           | MM Asset Company Limited           | Property leasing and marketplace services                                                                   |

| Period         | Position | Name of Company / Organization          | Type of Business             |
|----------------|----------|-----------------------------------------|------------------------------|
| 2022 – Present | Director | MM Capital Holding Company Limited      | Investment / holding company |
| 2022 – Present | Director | MM Holding Company Limited              | Investment / holding company |
| 2021 – Present | Director | Thanyaburi Real Estate Company Limited  | Real estate                  |
| 2021 – Present | Director | Prop Law Advisory Company Limited       | Legal services               |
| 2008 – Present | Director | Natcha Land Development Company Limited | Real estate                  |
| 2024 – Present | Director | Natcha Holding Company Limited          | Investment / holding company |