



Name: Mr. Suriya Wongsitthichaikul

Age : 51 years of age

Position :
Director

Date of Appointment: 8 December 2016

Risk Management Committee Member

Date of Appointment: 21 September 2023

Executive Director

Date of Appointment: 26 July 2023

Chief Business Development Officer

Date of Appointment: 5 December 2022

Date of Appointment : 8 December 2016

Educational Background : Bachelor of Engineering, 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 46.77 % (direct and indirect shareholding)

Family Relationships among Directors and Executives Spouse: Ms. Nicha Rojwatana

Work Experience in the Past 5 Years

Period	Position	Name of Company / Organization	Type of Business
2016 – Present	Director / Chief Business Development Officer	MMM Capital Public Company Limited	Residential real estate sales agency and residential real estate trading business across all property types
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
2024 – Present	Director	Natcha Holding Company Limited	Investment / holding company