

**Profiles of the Nominated Candidates to be Elected as Directors to Replace  
Directors to be Retired by Rotation in 2024**

(Data as of 31 December 2023)

<b>1. Name - Surname:</b>	<b>Adj. Prof. Rawat Chamchalerm</b>	
<b>Age:</b>	79 years	
<b>Nationality:</b>	Thai	
<b>Position:</b>	Independent Director/ Chairman of the Corporate Governance and Sustainable Development Committee	
<b>Type of Director:</b>	Independent Director	
<b>Shareholding in the Company:</b>	22,500 shares (Holding by Spouse)	
<b>Relationship with Executives:</b>	None	
<b>Date of Appointment:</b>	28 August 2019	
<b>Years of service:</b>	4 Years 7 months (Since the date of appointment as a director until 31 March 2024)	
<b>Education:</b>	<ul style="list-style-type: none"> <li>• Honorary Doctorate Degree in Laws, Chulalongkorn University</li> <li>• Master of Laws, Chulalongkorn University</li> <li>• Bachelor of Laws, Thammasart University</li> <li>• Barrister at Law of the Thai Bar Association</li> <li>• Diploma, National Defence College, The Joint State - Private Sector Course Class 1</li> </ul>	
<b>Training with Thai Institute of Directors (IOD):</b>	2004 Director Accreditation Program (DAP) Class 26/2004	
<b>Director/Executive of listed companies at present:</b>	5 companies (including position in the Company)	
<b>Director/Executive of non - listed companies:</b>	10 companies	

**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Present	Vice Chairman/ Chairman of the Executive Committee/ The Company's Legal Advisor	Don Muang Tollway Public Company Limited
Aug 2019 - Present	Independent Director/ Chairman of the Corporate Governance and Sustainable Development Committee	CP Aextra Public Company Limited
2016 - Present	Independent Director/ Chairman of Nominating and Remuneration Committee	Loxley Public Company Limited

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
2013 - Present	Independent Director/ Chairman of the Board of Directors	Sino-Thai Engineering & Construction Public Company Limited
2011 - Present	Independent Director	Sermsuk Public Company Limited

<b>Non-listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Feb 2023 - Present	Director	Nakornthon Hospital Company Limited
Present	Consultant	A.P. Honda Company Limited
Present	Pension officer- Attorney General	Office of the Attorney General
Present	Juridical Council	Office of the Council of State
Present	Chairman Committee for Inspection of Draft Law and By-law	The Cabinet
Present	Adjunct Professor, Faculty of Law	Chulalongkorn University
Present	Adjunct Professor	Thammasart University
Present	Adjunct Professor	The Thai Bar under the Royal Patronage
Present	Adjunct Professor	Institute of Administration Development
Present	Adjunct Professor	Department of Special Investigation

<b>Meeting attendance in 2023:</b>	
Shareholders' Meeting	1/1 time
Board of Directors' Meeting	10/10 times
Corporate Governance and Sustainable Development Committee Meeting	3/3 times
<b>Director/Executive in other businesses which may cause conflict of interest to the Company:</b>	None
<b>Professional Service Provider to the Company and its subsidiaries:</b>	None

**2. Name - Surname:** Mrs. Kannika Ngamsopee

**Age:** 67 years

**Nationality:** Thai

**Position:** Independent Director/ Member of the Audit Committee

**Type of Director:** Independent Director

**Shareholding in the Company:** 16,000 shares

**Relationship with Executives:** None

**Date of Appointment:** 28 August 2019

**Years of service:** 4 Years 7 months (Since the date of appointment as a director until 31 March 2024)

**Education:**

- Master Degree of Management, Sasin Graduate Institute of Business, Administration, Chulalongkorn University
- Master Degree of Accounting, Thammasat University
- Bachelor Degree of Accounting (2<sup>nd</sup> Honors), Thammasat University
- Bachelor Degree of Laws, Thammasat University

**Training with Thai Institute of Directors (IOD):**

- 2020 Advance Audit Committee Program (AACP) Class 36/2020
- 2020 Director Certificate Program (DCP) Refreshing Program
- 2019 Board Nomination and Compensation Program (BNCP) Class 7/2019
- 2018 Risk Management Program for Corporate Leaders (RCL) Class 13/2018
- 2002 Director Certification Program (DCP) Class 21/2002

**Director/Executive of listed companies at present:** 5 companies (including position in the Company)

**Director/Executive of non - listed companies:** 6 Companies



**Working Experience:**

Listed Companies		
Period	Position	Company
Dec 2021- Present	Independent Director/ Member of the Audit Committee	Bangkok Aviation Fuel Services Public Company Limited
Aug 2019 - Present	Independent Director/ Member of the Audit Committee	CP Aextra Public Company Limited

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
2018 - Present	Independent Director/ Chairman of the Audit Committee/ Chairman of the Nomination, Remuneration and Corporate Governance Committee/ Member of Risk Management Committee	Scan Inter Public Company Limited
Jul 2018 - Present	Independent Director/ Chairman of Audit Committee/ Member of Risk Management Committee	Thonburi Healthcare Group Public Company Limited
Sep 2015 - Present	Independent Director/ Chairman of Risk Management Committee/ Member of the Audit Committee	Global Green Chemical Public Company Limited

<b>Non-listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Nov 2023 - Present	Director	Green Earth Power (Thailand) Company Limited
Nov 2023 - Present	Director	Auto X Company Limited
Sep 2019 - Present	Director	Digital Government Development Agency (Public Organization) (DGA)
2017 - Present	Asset Management Committee	Vajiravudh College
2017 - Present	Financial and Budget Subcommittee	Equitable Education Fund
2017 - Present	Director	ARYU International Health Care Company Limited

<b>Meeting attendance in 2023:</b>	
Shareholders' Meeting	1/1 time
Board of Directors Meeting	10/10 times
Audit Committee Meeting	9/9 times
<b>Director/Executive in other businesses which may cause conflict of interest to the Company:</b>	None
<b>Professional Service Provider to the Company and its subsidiaries:</b>	None

**3. Name - Surname:** **Mr. Jukr Boon-Long**

**Age:** 66 years

**Nationality:** Thai

**Position:** Independent Director /Member of the Audit Committee/ Member of the Corporate Governance and Sustainable Development Committee/ Member of the Nomination and Remuneration Committee

**Type of Director:** Independent Director

**Shareholding in the Company:** None

**Relationship with Executives:** None

**Date of Appointment:** 28 August 2019

**Years of service:** 4 Years 7 months  
(Since the date of appointment as a director until 31 March 2024)

**Education:**

- Master of Arts (International Political and Economy), University of Detroit, USA
- Bachelor of Laws, Ramkhamhaeng University

**Training with Thai Institute of Directors (IOD):**

- 2023 Role of the Chairman Program (RCP) Class 55/2023
- 2023 Financial Statement for Directors (FSD) Class 49/2023
- 2019 Directors Certification Program (DCP) Class 271/2019
- 2019 Risk Management Program for Corporate Leaders (RCL) Class 17/2019

**Director/Executive of listed companies at present:** 4 companies (including position in the Company)

**Director/Executive of non - listed companies:** 8 Companies




**Working Experience:**

Listed Companies		
Period	Position	Company
Jun 2022 - Present	Member of the Nomination and Remuneration Committee	CP Axra Public Company Limited
Aug 2019 - Present	Independent Director/ Member of the Audit Committee/ Member of the Corporate Governance and Sustainable Development Committee	

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Jan 2019 - Present	Independent Director/ Member of the Audit Committee	P.C.S. Machine Group Holding Public Company Limited
Apr 2018 - Present	Independent Director/ Member of the Audit Committee	Glow Energy Public Company Limited
Nov 2018 - Present	Independent Director/ Member of the Audit Committee	S Hotels & Resorts Public Company Limited

<b>Non-Listed Company</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Glow Company Limited
Present	Director	Glow SPP 11 Company Limited
Present	Director	Glow SPP 2 Company Limited
Present	Director	Glow SPP 3 Company Limited
Present	Director	Glow IPP Company Limited
Present	Director	Glow IPP 2 Holding Company Limited
2020 - Present	Chairman	The Megawatt Company Limited
2019 - Present	Director and Chairman of Risk Management Subcommittee	Neighbouring Countries Economic Development Cooperation Agency (Public Organization)

<b>Meeting attendance in 2023:</b>	
Shareholders' Meeting	1/1 time
Board of Directors' Meeting	9/10 times
Audit Committee Meeting	8/9 times
Nomination and Remuneration Committee Meeting	2/2 times
Corporate Governance and Sustainable Development Committee Meeting	3/3 times
<b>Director/Executive in other businesses which may cause conflict of interest to the Company:</b>	None
<b>Professional Service Provider to the Company and its subsidiaries:</b>	None

<b>4. Name - Surname:</b>	<b>Mr. Ralph Robert Tye</b>	
<b>Age:</b>	65 years	
<b>Nationality:</b>	Thai	
<b>Position:</b>	Independent Director/ Chairman of the Audit Committee	
<b>Type of Director:</b>	Independent Director	
<b>Shareholding in the Company:</b>	None	
<b>Relationship with Executives:</b>	None	
<b>Date of Appointment:</b>	20 April 2022	
<b>Years of service:</b>	1 Years 11 months (Since the date of appointment as a director until 31 March 2024)	
<b>Education:</b>	<ul style="list-style-type: none"> <li>• Master of Commerce in Accounting, University of Auckland, New Zealand</li> <li>• Master of Business Administration in Finance, Thammasat University</li> <li>• Bachelor of Commerce in Accounting, University of Auckland, New Zealand</li> <li>• Chartered Accountant Australia and New Zealand, Institute of Chartered Accountants of New Zealand</li> <li>• Cost and Management Accountant, Institute of Chartered Accountants of New Zealand</li> </ul>	
<b>Training with Thai Institute of Directors (IOD):</b>	<ul style="list-style-type: none"> <li>• 2023 Ethical Leadership Program (ELP) Class 30/2023</li> <li>• 2023 Director Leadership Certification Program (DLCP) Class 12/2023</li> <li>• 2022 Risk Management Program for Corporate Leaders (RCL) Class 26/2022</li> <li>• 2019 Advanced Audit Committee Program (AACP) Class 32/2019</li> <li>• 2019 Strategic Board Master (SBM) Class 6/2019</li> <li>• 2019 Boards that Make a Difference (BMD) Class 9/2019</li> <li>• 2018 Director Certification Program (DCP) Class 266/2018</li> <li>• 2018 Diploma Examination Class 67/2018</li> </ul>	
<b>Director/Executive of listed companies at present:</b>	3 companies (including position in the Company)	
<b>Director/Executive of non - listed companies:</b>	None	

**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
July 2022 - Present	Chairman of the Audit Committee	CP Aextra Company Limited
May 2022 - Present	Member of the Audit Committee	
April 2022 - Present	Independent Director	
Jan 2022 - Present	Independent Director/ Member of the Audit Committee/ Member of the Corporate Governance and Sustainable Development Committee	SVI Public Company Limited
Jun 2021 - Present	Independent Director/ Member of the Audit Committee	Lanna Resources Public Company Limited

<b>Non-listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
	None	

<b>Meeting attendance in 2023:</b>	
Shareholders' Meeting	1/1 time
Board of Directors' Meeting	10/10 times
Audit Committee Meeting	9/9 times
<b>Director/Executive in other businesses which may cause conflict of interest to the Company:</b>	None
<b>Professional Service Provider to the Company and its subsidiaries:</b>	None



**5. Name - Surname:** **Mr. Tanin Buranamanit**

**Age:** 59 years

**Nationality:** Thai

**Position:** Director/ Second Vice Chairman/  
Vice Chairman of the Executive  
Committee/ Group Chief Executive  
Officer



**Type of Director:** Executive Director

**Shareholding in the Company:** 25,000 Shares

**Relationship with Executives:** None

**Date of Appointment:** 20 April 2022

**Years of service:** 1 Years 11 months  
(Since the date of appointment as a director until 31 March 2024)

**Education:** Bachelor's Degree in Marketing, Thammasat University

**Training with Thai Institute of Directors (IOD):** 2010 Director Certification Program (DCP) Class 132/2010

**Director/Executive of listed companies at present:** 2 companies (including position in the Company)

**Director/Executive of non - listed companies:** 15 companies

**Working Experience:**

Listed Companies		
Period	Position	Company
Jan 2022 - Present	Director / Second Vice Chairman / Vice Chairman of the Executive Committee / Group Chief Executive Officer	CP Aextra Public Company Limited
2010 - Present	Director/ Vice Chairman/ Vice Chairman of Executive Committee	CP ALL Public Company Limited

<b>Non-listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company/ Organization</b>
Sep 2023 - Present	Director	Synergistic Property Development Company Limited
July 2023 - Present	Director	Indoguna Muscat Limited Liability Company
Mar 2023 - Present	Director	Maxzi Global FZCO
Present	Director	All Corporation Company Limited
Present	Director	Siam Food Services Limited
Present	Director	Indoguna Vina Food Service Company Limited
Present	Director	Indoguna (Cambodia) Company Limited
Present	Director	Indoguna (Singapore) Company Limited
Present	Director	Indoguna Dubai Limited Liability Company
Present	Director	Maxzi The Good Food Restaurant & Café Limited Liability Company
Present	Director	Indoguna Lordly Company Limited
Present	Director	Just Meat Company Limited
Present	Director	Retail Properties Company Limited
Present	Director	C.P. Retail Development Company Limited
Present	Director	Ek-Chai Distribution System Company Limited

<b>Meeting attendance in 2023:</b>	
Shareholders' Meeting	1/1 time
Board of Directors' Meeting	10/10 times
Executive Committee Meeting	12/12 times
<b>Director/Executive in other businesses which may cause conflict of interest to the Company:</b>	None
<b>Professional Service Provider to the Company and its subsidiaries:</b>	None