


**Profiles of the Nominated Candidate to be Elected as Additional Directors**

<b>1. Name - Surname:</b>	<b>Dr. Teerapon Tanomsakyut</b>	
<b>Age:</b>	45 years	
<b>Nationality:</b>	Thai	
<b>Type of Proposed Director:</b>	Non - Executive Director	
<b>Shareholding in the Company:</b>	500 shares	
<b>Relationship with Executives:</b>	None	
<b>Education:</b>	<ul style="list-style-type: none"> <li>• Doctorate Degree in Technology and Innovation Management, Chulalongkorn University</li> <li>• Master's Degree in Engineering Management, Royal Melbourne Institute of Tech, Australia</li> <li>• Bachelor's Degree in Civil Engineering, Kasetsart University</li> </ul>	
<b>Training with Thai Institute of Directors (IOD):</b>	<ul style="list-style-type: none"> <li>• 2019 Director Certification Program (DCP)</li> <li>• 2023 Director Leadership Certification Program (DLCP 9/2023)</li> <li>• 2023 Role of the Chairman Program (RCP 53/2023)</li> <li>• 2023 Risk Management Program for Corporate Leaders (RCL31/2023)</li> <li>• 2023 Subsidiary Governance Program (SGP 5/2023)</li> <li>• 2023 Board Nomination &amp; Compensation Program (BNCP 17/2023)</li> <li>• 2023 Financial Statements for Directors (FSD 49/2023 - 50/2023)</li> </ul>	
<b>Director/Executive of listed companies at present:</b>	1 company (including position in the Company if the election has been approved)	
<b>Director/Executive of non-listed companies:</b>	12 companies	

**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Mar 2023 – Dec 2023	Director / Member of the Corporate Governance Committee / Member of the Executive Committee	True Corporation Public Company Limited
Feb 2021 - Feb 2023	Member of the Executive Committee	
2017 - Feb 2023	Chief Innovation & Sustainability Officer	

<b>Non-listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
2023 - Present	Director	CP Seeding Social Impact Company Limited
2022 - Present	Director	Innospace (Thailand) Company Limited
2022 - Present	Director	Plookpanya Foundation
2021 - Present	Director	C.P. Retail Development Company Limited
2021 - Present	Director	Show No Limit Company Limited
2021 - Present	Director	Techsauce Media Company Limited
2017 - Present	Director	True Digital Park Company Limited
2017 - Present	Director	CP Social Impact Company Limited
2017 - Present	Director	CP Social Enterprise Company Limited
2017 - Present	Director	Charoen Pokphand for Rural Lives' Development Foundation (C.P.)
2016 - Present	Director	CP CSE Company Limited
2013 - Present	Director	True Incube Company Limited
<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:** Mr. Tanit Chearavanont

**Age:** 35 years

**Nationality:** Thai

**Type of Proposed Director:** Executive Director

**Shareholding in the Company:** None

**Relationship with Executives:** Nephew of Mr. Suphachai Chearavanont, Chairman of the Board of Directors and Mr. Narong Chearavanont, Director

**Education:** Bachelor of Arts in History, Harvard University, Cambridge, MA, United States

**Training with Thai Institute of Directors (IOD):** None

**Director/Executive of listed companies at present:** 1 company (including position in the Company if the election has been approved)

**Director/Executive of non-listed companies:** 7 companies



**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Aug 2022 - Present	Group Chief International Expansion Officer	CP Aextra Public Company Limited
Aug 2022 - Present	Chief Executive Officer - Makro Thailand	
Oct 2021 - Present	Member of the Executive Committee	

<b><u>Non-listed Companies</u></b>		
<b>Period</b>	<b>Position</b>	<b>Company/ Organization</b>
Present	Director	Lotuss Stores (Malaysia) Sdn. Bhd.
Present	Director	Makro (Guangzhou) Food Company Limited
Present	Director	Makro ROH Company Limited
Present	Director	ARO Commercial Company Limited
Present	Director	Makro (Cambodia) Company Limited
Present	Director	Charoen Pokphand for Rural Lives' Development Foundation (C.P.)
Feb 2017 - Present	Director	CP Wholesale India Private Limited

<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. Auttapol Rerkpiboon

**Age:** 58 years

**Nationality:** Thai

**Type of Proposed Director:** Independent Director

**Shareholding in the Company:** None

**Relationship with Executives:** None

**Education:**

- Master of Economics, National Institute of Development Administration
- Bachelor of Engineering (Civil Engineering), Chulalongkorn University
- Diploma of Petroleum Management, College of Petroleum Studies, Oxford, England (British Council Scholarship)

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

- 2013 Director Certification Program (DCP173/ 2013)
- 2005 Company Secretary Program (CSP 14/2005)

**Director/Executive of listed companies at present:** 3 Companies (including position in the Company if the election has been approved)

**Director/Executive of non-listed companies:** None



**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
2020 - Present	President and Chief Executive Officer	PTT Public Company Limited
2020 - Present	Secretary to the Board President and Chief Executive Officer	PTT Public Company Limited
2020 - Present	Chairman	PTT Oil and Retail Business Public Company Limited

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

<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