

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

<b>1. Name - Surname:</b>	<b>Mr. Suphachai Chearavanont</b>	
<b>Age:</b>	57 years	
<b>Nationality:</b>	Thai	
<b>Type of Proposed Director:</b>	Non - Executive Director	
<b>Shareholding in the Company:</b>	600,000 shares (Holding by spouse)	
<b>Relationship with Executives:</b>	Younger Brother of Mr. Narong Chearavanont and Uncle of Mr. Tanit Chearavanont	
<b>Education:</b>	<ul style="list-style-type: none"> <li>• Honorary Doctorate degree in Business Management, Khon Kaen University</li> <li>• Honorary Doctorate degree in Marketing, Rajamangala University of Technology Isan</li> <li>• Honorary Doctorate degree in Mass Communications, Ramkamhaeng University</li> <li>• Bachelor of Business Administration in Financial Management, Boston University, USA</li> </ul>	
<b>Training with Thai Institute of Directors (IOD):</b>	<ul style="list-style-type: none"> <li>• 2011 Director Accreditation Program (DAP) Class 92/2011</li> </ul>	
<b>Director/Executive of listed companies at present:</b>	5 companies (including a position in the NewCo if the election has been approved)	
<b>Director/Executive of non-listed companies:</b>	60 companies	

**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Present	Vice Chairman/Member of Remuneration and Nomination Committee	CP All Public Company Limited
Mar 2023 - Present	Chair of the Board/Chair of the Risk Cybersecurity and Finance Committee	True Corporation Public Company Limited
Mar 2023 - Present	Independent Director/Member of the Governance and Nomination Committee	The Siam Cement Public Company Limited
Oct 2021 - Present	Chairman of the Executive Committee	CP Axtra Public Company Limited
Feb 2020 - Present	Chairman of the Board of Directors	
2019 - Present	Vice Chairman/Vice Chairman of the Remuneration and Nominating Committee	Charoen Pokphand Food Public Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	A subsidiary company of CP Axtra Public Company Limited (1 company)

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	A subsidiary company of CP All Public Company Limited (1 company)
Present	Director	Subsidiary companies of Charoen Pokphand Foods Public Company Limited (8 companies)
Present	Director	Subsidiary companies of True Corporation Public Company Limited (7 companies)
Present	Independent Director/ Member of the Nomination Committee	SCG Chemicals Company Limited
Present	Director	Magnolia Finest Corporation Company Limited
Present	Director	Asia Era One Company Limited
Present	Director	Freewill Solutions Company Limited
Present	Director	Princess Sirivannavari Cultivated Arts Foundation
Present	Director and Advisor	Master of Science Program and Doctor of Philosophy Program in Technopreneurship and Innovation Management (TIP), Chulalongkorn University
Present	Director	Ramathibodi Foundation
Present	Chairman of the Fund Raising Sub-Committee/Member of Sourcing and Service	Thai Red Cross Eye Bank
Present	Director	CPPC Public Company Limited
Present	Director	Asia Freewill Company Limited
Present	Director	CP Future City Development Corporation Limited
Present	Director	CP Research & Development center Company Limited
Present	Director	CP Social Impact Company Limited
Present	Director	CPH Telco Company Limited
Present	Director	CP Seeding Social Impact Company Limited
Present	Director	CP.CSE Company Limited
Present	Director	Alter Vim Company Limited
Present	Director	Altervim Power EV Company Limited
Present	Director	Ascend Money Company Limited
Present	Director	Ascend Group Company Limited
Present	Director	Ascend Bit Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Ascend AI Company Limited
Present	Director	True Properties Company Limited
Present	Director	Pantavanij Company Limited
Present	Director	True Internet Technology (Shanghai) Company Limited
Present	Director	D and T Family Corporation Limited
Present	Director	Lucent Technologies Network (Thailand) Limited
Present	Director	Anuntadun Company Limited
Present	Director	Aubolgarn Corporation Limited
Present	Director	Magnolia International Corporation Limited
Present	Director	Five Lotuses Company Limited
Present	Director	CP Medical Holding Company Limited
Present	Director	Bangpa-in Golf Company Limited
Present	Director	Mass Will Company Limited
Present	Director	C.P. Pokphand Co., Ltd.
Present	Chairman	Digital Council of Thailand
Present	Advisor	E-Learning Association of Thailand
Present	Honorary Advisor	The Federation of Thai Industries
Present	Member of the Public Engagement Committee	Princess Maha Chakkri Award Foundation
Present	Advisor	The Thai Chamber of Commerce
Present	Advisor	The University Council of the University of the Thai Chamber of Commerce
Present	Director	Pracharath Rak Samakkee Social Enterprise (Thailand) Company Limited
Present	Chairman	Global Compact Network Thailand (GCNT)
<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. Ralph Robert Tye

**Age:** 66 years

**Nationality:** Thai

**Type of Proposed Director:** Independent Director

**Shareholding in the Company:** None

**Relationship with Executives:** None

**Education:**

- Master of Commerce in Accounting, University of Auckland, New Zealand
- Master of Business Administration in Finance, Thammasat University
- Bachelor of Commerce in Accounting, University of Auckland, New Zealand
- 2023 Ethical Leadership Program (ELP) Class 30/2023
- 2023 Director Leadership Certification Program (DLCP) Class 12/2023
- 2022 Risk Management for Corporate Leaders (RCL) Class 26/2022
- 2019 Advanced Audit Committee Program (AACP) Class 32/2019
- 2019 Strategic Board Master Class (SMB) Class 6/2019
- 2019 Boards that Make a Difference (BMD) Class 9/2019
- 2018 Director Certification Program (DCP) Class 266/2018
- 2018 Diploma Examination Class 67/2018



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

**Director/Executive of listed companies at present:**

3 companies (including a position in the NewCo 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>
Jul 2022 - Present	Chairman of the Audit Committee	CP Aextra Public Company Limited
May 2022 - Present	Member of the Audit Committee	
Apr 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>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:** Adj. Prof. Rawat Chamchalerm

**Age:** 80 years

**Nationality:** Thai

**Type of Proposed Director:** Independent Director

**Shareholding in the Company:** 22,500 shares (Holding by spouse)

**Relationship with Executives:** None

**Education:**

- Honorary Doctorate Degree in Laws, Chulalongkorn University
- Master of Laws, Chulalongkorn University
- Bachelor of Laws, Thammasat University
- Barrister at Law of the Thai Bar Association
- Diploma, National Defence College, The Joint State - Private Sector Course Class 1
- 2004 Director Accreditation Program (DAP) Class 26/2004

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

**Director/Executive of listed companies at present:** 4 companies (including a position in the NewCo if the election has been approved)

**Director/Executive of non-listed companies:** 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 & Remuneration Committee	Loxley Public Company Limited
2011 - Present	Independent Director	Sermasuk Public Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Nakornthon Hospital Public 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

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
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>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

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

**Age:** 68 years

**Nationality:** Thai

**Type of Proposed Director:** Independent Director

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

**Relationship with Executives:** None



**Education:**

- Master Degree of Management, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Master Degree of Accounting, Thammasat University
- Bachelor Degree of accounting (2nd 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 of 13/2018

**Director/Executive of listed companies at present:**

5 companies (including a position in the NewCo if the election has been approved)

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

6 companies

**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
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
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>
Present	Director	Auto X Company Limited
Present	Asset Management Committee	Vajiravudh College
Present	Financial and Budget Subcommittee	Equitable Education Fund
Present	Director	ARYU International Health Care Company Limited
Present	Director	Thonburibamrungmuang Hospital
<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. Jukr Boon-Long

**Age:** 67 years

**Nationality:** Thai

**Type of Proposed Director:** Independent Director

**Shareholding in the Company:** None

**Relationship with Executives:** None

**Education:**

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

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

- Bachelor of Laws, Ramkhamhaeng University
- 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 a position in the NewCo if the election has been approved)

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

9 companies



**Working Experience:**

Listed Companies		
Period	Position	Company
Jun 2022 - Present	Member of the Nomination and Remuneration Committee	CP Aextra Public Company Limited
Aug 2019 - Present	Independent Director/Member of the Audit Committee/Member of the Corporate Governance and Sustainable Development Committee	
Jan 2019 - Present	Independent Director/Member of the Audit Committee	P.C.S. Machine Group Holding Public Company Limited
Nov 2018 - Present	Independent Director/Member of the Audit Committee	S Hotels & Resorts Public Company Limited
Present	Director	Industrial and Commercial Bank of China (Thai) Public Company Limited

Non-Listed Companies		
Period	Position	Organization / Company
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

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Glow IPP 2 Holding Company Limited
Present	Director/Chairman of Risk Management Sub-committee	Neighbouring Countries Economic Development Cooperation Agency (Public Organization)
Present	Independent Director/ Member of the Audit Committee	Glow Energy Public Company Limited
Present	Director	Wastech Exponential 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

**6. Name - Surname:** Adj. Prof. Prasobsook Boondech

**Age:** 79 years

**Nationality:** Thai

**Type of Proposed Director:** Independent Director

**Shareholding in the Company:** None

**Relationship with Executives:** None

**Education:**

- Barrister-at-Law, Lincoln's Inn
- Barrister-at-Law, Thai Bar Association
- Bachelor of Law, Thammasat University
- Capital Market Leader Program, Capital Market Academy (CMA), Class 10
- The National Defence College of Thailand, Class 41

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

- 2023 The Board's Role in Mergers and Acquisitions (BMA) Class 3/2023
- 2020 Director Accreditation Program (DAP)
- 2017 Director Accreditation Program (DAP)
- 2016 Ethical Leadership Program (ELP)

**Director/Executive of listed companies at present:** 2 companies (including a position in the NewCo if the election has been approved)

**Director/Executive of non-listed companies:** 1 company



**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Jul 2022 - Present	Chairman of the Nomination and Remuneration Committee	CP Aextra Public Company Limited
Nov 2019 - Present	Independent Director/Member of the Nomination and Remuneration Committee	
2016 - Present	Independent Director/Chairman of Sustainability and Corporate Governance Committee	CP All Public Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	V V V 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

**7. Name - Surname:** Mr. Auttapol Rerkpiboon

**Age:** 59 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:** 1 company (including a position in the NewCo 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>
Present	Independent Director	CP Aextra Public Company Limited

<b>Non-Listed Companies</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

**8. Name - Surname:** Mr. Korsak Chairasmisak

**Age:** 72 years

**Nationality:** Thai

**Type of Proposed Director:** Non-Executive Director

**Shareholding in the Company:** None

**Relationship with Executives:** None

**Education:**

- Honorary Doctorate in Philosophy in Education Management, Collage of Asian Scholars (C.A.S.)
- Honorary Doctorate in Philosophy, Faculty of Accounting, Rajamangala University of Technology Srivijaya
- Honorary Doctor of Business Administration, Dhurakij Pundit University
- Honorary Doctorate in Business Administration in Management, Suan Dusit Rajabhat University
- Honorary Doctorate in Arts, North Chiang Mai University
- Honorary Doctorate in Business Administration in Management, Sripatum University
- Bachelor of Economics, Thammasat University
- 2023 Director Accreditation Program Class 207/2023
- 2006 The Role of Chairman
- 2000 Director Certification Program (DCP)



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

**Director/Executive of listed companies at present:**

2 companies including a position in the NewCo if the election has been approved)

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

13 companies

**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Nov 2016 - Present	Member of the Nomination and Remuneration Committee	CP Aextra Public Company Limited
2013 - Present	Director/First Vice Chairman	
1990 - Present	Vice Chairman/Chairman of Executive Committee	CP All Public Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Subsidiary companies of CP All Public Company Limited (6 companies)
Present	Senior Vice President	Charoen Pokphand Group Company Limited
Present	Chairman	Panyapiwat Association

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	President	World Chinese Wei Qi Federation
Present	President	Go Association of Thailand
Present	Director	The International Go Federation (IGF)
Present	President	Thailand - Korea Friendship Association
Present	Director	Uttayarndham Foundation
<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

**9. Name - Surname:** Mr. Narong Chearavanont

**Age:** 59 years

**Nationality:** Thai

**Type of Proposed Director:** Non-Executive Director

**Shareholding in the Company:** None

**Relationship with Executives:** Elder Brother of Mr. Suphachai Chearavanont and Uncle of Mr. Tanit Chearavanont



**Education:**

- Honorary Doctorate in Business Administration, Ramkhamhaeng University
- Advance Management Program: Transforming Proven Leaders into Global Executives, Harvard Business School, Harvard University, USA
- Systematic Innovation of Products, Processes, and Services, MIT Sloan School of Management, USA
- Bachelor of Science, Major in Business Administration, New York University, USA

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

- 2021 Director Refreshment Training Program, Lesson Learnt from Financial Cases: How Board should React
- 2007 Director Accreditation Program (DAP)

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

**Director/Executive of non-listed companies:** 52 companies

**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Oct 2021 - Present	Vice Chairman of the Executive Committee	CP Aextra Public Company Limited
2013 - Present	Director	
2008 - Present	Director	True Corporation Public Company Limited
1999 - Present	Director	CP All Public Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	A subsidiary company of CP Aextra Public Company Limited (1 company)
Present	Director	Subsidiary companies of CP All Public Company Limited (2 companies)
Present	Director	Subsidiary companies of True Corporation Public Company Limited (6 companies)

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Black Dragon Studio Company Limited
Present	Director	Five Lotuses Company Limited
Present	Director	All Now Management Company Limited
Present	Director	All Now Logistics Company Limited
Present	Director	Anuntadun Company Company Limited
Present	Director	CP Origin Company Limited
Present	Director	Atex Plantation Corporation Limited
Present	Director	Black Dragon Entertainment Company Limited
Present	Chairman	Lotus's Foundation
Present	Director	Avian Dhanin & Narong Company Limited
Present	Director	CP Land Company Limited
Present	Director	CP Future City Development Corporation Company Limited
Present	Director	The Worldmark Global Resort Company Limited
Present	Chairman	Chia Tai C.P. Technology (Beijing) Company Limited
Present	Director	The Iconsiam Chaopraya River Holdings Company Limited
Present	Director	Siam River Holdings Company Limited
Present	Director	CP Social Impact Company Limited
Present	Director	C.P. Pokphand Company Limited
Present	Director	Eden Estate Corporation Limited
Present	Senior Vice Chairman	Charoen Pokphand Group Company Limited
Present	Director	Ubolgarn Corporation Company Limited
Present	Director	Vertex Holding Corporation Company Limited
Present	Director	The Worldmark Company Limited
Present	Director	The Worldmark Grand Hospitality Company Limited
Present	Chairman	Charoen Pokphand Import and Export Trading (Shanghai) Company Limited
Present	Director	D and T Family Corporation Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director/Member of Corporate Governance Committee	C.P. Leadership Institute
Present	Chairman	Shanghai Zheng Yuan Computer Technology Company Limited
Present	Director	The Iconsiam Superlux Residences Corporation Limited
Present	Director	The Iconsiam Residences Corporation Limited
Present	Vice Chairman	Iconsiam Company Limited
Present	Director	Magnolia International Corporation Company Limited
Present	Director	Lotus Distribution Investment Limited
Present	Vice Chairman	Marketing and Distribution Business (Thailand)
Present	Vice Chairman	Marketing and Distribution Business (China)
Present	Vice Chairman	Real Estate & Land Development Business (China)
Present	Vice Chairman	Shanghai Kinghill Company Limited
Present	Director	Synchronize Hub Company Limited
Present	Director	CPPC Public Company Limited
Present	Executive Vice Chairman	CP Lotus Corporation Company Limited
Present	Director	N.T.K. Network Company Limited
Present	Director	Lucent Technologies Network (Thailand) Limited
Present	Director	Asia Era One 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

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

**Age:** 60 years

**Nationality:** Thai

**Type of Proposed Director:** Executive Director

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

**Relationship with Executives:** None



**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 a position in the NewCo if the election has been approved)

**Director/Executive of non-listed companies:** 13 companies

**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
May 2022 - Present	Second Vice Chairman	CP Aextra Public Company Limited
Apr 2022 - Present	Director	
Jan 2022 - Present	Vice Chairman of the Executive Committee/Group Chief Executive Officer	
2010 - Present	Director/Vice Chairman/Vice Chairman of the Executive Committee	CP All Public Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Subsidiary companies of CP Aextra Public Company Limited (4 companies)
Present	Director	Subsidiary companies of CP All Public Company Limited (9 companies)
<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

**11. Name - Surname:** Dr. Prasert Jarupanich

**Age:** 76 years

**Nationality:** Thai

**Type of Proposed Director:** Non-Executive Director

**Shareholding in the Company:** 200 shares

**Relationship with Executives:** None

**Education:**

- Program for Management Development (ZPMD), Harvard Business School
- Ph.D. in Industrial Engineering and Management, Oklahoma State University, USA
- Master of Computer Science, University of Missouri at Rolla, USA
- Bachelor of Computer Science, University of Missouri at Rolla, USA
- 2022 Hot Issue for Directors: What Directors Need to Know about Digital Assets?
- 2022 Director Leadership Certification Program (DLCP) Class 6/2022
- 2008 Role of the Compensation Committee
- 2004 Director Certification Program (DCP)
- 2004 Finance for Non-Finance Director



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

**Director/Executive of listed companies at present:**

2 companies (including a position in the NewCo if the election has been approved)

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

24 companies

**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
2005 - Present	Director	CP Aextra Public Company Limited
1998 - Present	Director	CP All Public Company Limited

<b>Non-listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Star Marketing Company Limited
Present	Director	Wide Board Cast Company Limited
Present	Director	K.S.P. Equipment Company Limited
Present	Director	Siam Land Flying Company Limited
Present	Director	C.P. Consumer Products Company Limited

<b>Non-listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Freewill Solutions Company Limited
Present	Director	Perfect Companion Group Company Limited
Present	Director	84 Company Limited
Present	Director	UNS Agrochemical Company Limited
Present	Director	Pokphand Enterprise Company Limited
Present	Director	Nava 84 Company Limited
Present	Director	Charoen Pokphand Holding Company Limited
Present	Director	Leadership Development Charoen Pokphand Group Company Limited
Present	Director	CPL Hill Company Limited
Present	Director	CPL City Company Limited
Present	Director	CP Motor Holding Company Limited
Present	Director	Chonburi Transportation Company Limited
Present	Director	C.P. Holding (Thailand) Company Limited
Present	Director	Thana Telecom Company Limited
Present	Director	Thana Holding Company Limited
Present	Director	POC Company Limited
Present	Director	Unique Network Company Limited
Present	Director	ATCM Holding Company Limited
Present	Director	Global Civil Technology 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

**12. Name - Surname:** Mr. Pittaya Jearavisitkul

**Age:** 69 years

**Nationality:** Thai

**Type of Proposed Director:** Non-Executive Director

**Shareholding in the Company:** 131,080 shares

**Relationship with Executives:** None

**Education:**

- Master of Business Administration, Thammasat University
- Bachelor of Economics (First Class Honors), Thammasat University

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

- 2023 Director Accreditation Program (DAP) Class 207/2023
- 2000 Director Certification Program (DCP)

**Director/Executive of listed companies at present:** 2 companies (including a position in the NewCo if the election has been approved)

**Director/Executive of non-listed companies:** 16 companies



**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Oct 2021 - Present	Member of the Executive Committee	CP Aextra Public Company Limited
2013 - Present	Director	
2013 - Present	Director/Vice Chairman of Executive Committee	CP All Public Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Present	Director	Subsidiary Companies of CP All Public Company Limited (16 companies)
<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

**13. Name - Surname:** Mr. Piyawat Titasattavorakul

**Age:** 71 years

**Nationality:** Thai

**Type of Proposed Director:** Non-Executive Director

**Shareholding in the Company:** 6,000 shares

**Relationship with Executives:** None

**Education:**

- Bachelor's Degree in marketing, Ramkhamhaeng University

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

- 2023 Director Accreditation Program (DAP) Class 207/2023

- 2001 Director Certification Program (DCP)

**Director/Executive of listed companies at present:** 2 companies (including a position in the NewCo if the election has been approved)

**Director/Executive of non-listed companies:** 23 companies



**Working Experience:**

Listed Companies		
Period	Position	Company
Oct 2021 - Present	Member of the Executive Committee	CP Aextra Public Company Limited
2013 - Present	Director	
1999 - Present	Director	CP All Public Company Limited

Non-Listed Companies		
Period	Position	Organization / Company
Present	Director	A subsidiary company of CP Aextra Public Company Limited (1 company)
Present	Director	Subsidiary companies of CP All Public Company Limited (18 companies)
Present	Director	Iconsiam Company Limited
Present	Director	The Iconsiam Chaopraya River Holdings Company Limited
Present	Director	The Iconsiam Superlux Residence Corporation Company Limited
Present	Director	Siam River Holdings 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

**14. Name - Surname:** Mr. Adirek Sripratak

**Age:** 78 years

**Nationality:** Thai

**Type of Proposed Director:** Non-Executive Director

**Shareholding in the Company:** None

**Relationship with Executives:** None



**Education:**

- Honorary Doctorate in Science (Agriculture), Nakhon Sawan Rajabhat University
- Honorary Doctorate in Science, Maejo University
- Honorary Doctorate in Economics, Chiang Mai University
- Honorary Doctorate in Science (Food Science and Technology), Rajamangala University of Technology Isan
- Honorary Doctorate in Philosophy in Agriculture, Ubon Ratchatani University
- Honorary Doctorate in Philosophy in Food Technology, Mae Fah Luang University
- Honorary Doctorate in Business Administration (Management), Rajamangala University of Technology Suvarnabhumi
- Honorary Doctorate in Philosophy in Food Science, Kasetsart University
- Certificate of Accounting, Rajamangala University of Technology Phra Nakhon, Bangkok Commercial Campus

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

- 2017 Risk Management Program for Corporate Leaders (RCL)
- 2017 Corporate Governance for Executives (CGE)
- 2005 Director Accreditation Program (DAP)
- 2001 Director Certification Program (DCP)

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

**Director/Executive of non-listed companies:** 34 companies

**Working Experience:**

Listed Companies		
Period	Position	Company
Nov 2021 - Present	Member of the Corporate Governance and Sustainable Development Committee	Charoen Pokphand Foods Public Company Limited
2019 - Present	Member of the Remuneration and Nominating Committee	
Mar 2017 - Present	Chairman of the Executive Committee	
2013 - Present	Director/ Vice Chairman	
2013 - Present	Director	CP Axtra Public Company Limited

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
2005 - Present	Director	CP All Public Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	A subsidiary company of CP Aextra Public Company Limited (1 company)
Present	Director	Subsidiary companies of Charoen Pokphand Foods Public Company Limited (28 companies)
Present	Senior Vice Chairman	Charoen Pokphand Group Company Limited
Present	Director	A&P Family Holdings Company Limited
Present	Director	C.P. Merchandising Company Limited
Present	Vice President	C.P. Pokphand Company Limited
Present	Honor President	Thai Broiler Processing Exporters Association
<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

**15. Name - Surname:** Mr. Umroong Sanphasitvong

**Age:** 71 years

**Nationality:** Thai

**Type of Proposed Director:** Non-Executive Director

**Shareholding in the Company:** 51,628 shares

**Relationship with Executives:** None

**Education:**

- Master's Degree in Accounting, Thammasat University
- Bachelor's Degree in accounting, Thammasat University



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

- 2023 Hot Issue for Director: Climate Governance 3/2023
- 2023 RFP: The Business Case and Ethics of AI: A Board's Imperative
- 2022 Hot Issue for Directors: What directors need to know about digital assets?
- 2018 National Director Conference 2018 Rising above Disruptions: A Call for Action
- 2016 Ethical Leadership Program (ELP)
- 2016 Driving Company Success with IT Governance (ITG)
- 2007 Role of the Compensation Committee
- 2006 Board Performance Evaluation
- 2006 DCP Refresher
- 2003 Company Secretary
- 2001 Director Certification Program (DCP)

**Director/Executive of listed companies at present:**

2 companies (including a position in the NewCo if the election has been approved)

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

30 companies

**Working Experience:**

Listed Companies		
Period	Position	Company
Oct 2021 - Present	Member of the Executive Committee	CP Axtra Public Company Limited
Aug 2016 - Present	Member of the Corporate Governance and Sustainable Development Committee	
2013 - Present	Director	
Feb 2016 - Present	Member of Sustainability and Corporate Governance Committee/Member of Executive Committee	CP All Public Company Limited
1999 - Present	Director	

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Subsidiary companies of CP All Public Company Limited (6 companies)
Present	Director	CP Fresh Company Limited
Present	Director	LI Estate Development Company Limited
Present	Group CFO	Charoen Pokphand Group Company Limited
Present	Director	CPH Telco Company Limited
Present	Director	CP Future City Development Corporation Limited
Present	Director	All Now Management Company Limited
Present	Director	All Now Logistics Company Limited
Present	Director	Fitesacnc Company Limited
Present	Director	CP Research & Development Center Company Limited
Present	Director	Siam River Holdings Company Limited
Present	Director	Ascend Group Company Limited
Present	Director	Iconsiam Company Limited
Present	Director	The Iconsiam Superlux Residence Corporation Company Limited
Present	Director	The Iconsiam Chaopraya River Holding Company Limited
Present	Director	C.P. Lotus Corporation Company Limited
Present	Director	CPPC Public Company Limited
Present	Director	Pantavanij Company Limited
Present	Director	Asia Freewill Company Limited
Present	Director	The Worldmark Company Limited
Present	Director	The Worldmark Grand Hospitality Company Limited
Present	Director	The Worldmark Global Resort Company Limited
Present	Director	Asia Era One Company Limited
Present	Director	Charoen Pokphand Holding Company Limited
Present	Director	The Worldmark Holding Corporation 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

**16. Name - Surname:** Mrs. Saowaluck Thithapant

**Age:** 69 years

**Nationality:** Thai

**Type of Proposed Director:** Executive Director

**Shareholding in the Company:** None

**Relationship with Executives:** None

**Education:**

- Master's Degree in Accounting, Thammasat University
- Bachelor's Degree in Accounting (Second Class Honors), Thammasat University
- Bachelor's Degree in law, Thammasat University

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

- 2009 Director Certification Program (DCP) Class 113/2009
- 2005 Director Accreditation Program (DAP) Class 43/2005

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

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



**Working Experience:**

<b>Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Company</b>
Jun 2022 - Present	Group Chief Executive Officer - Makro Business and Group Chief Financial Officer	CP Aextra Public Company Limited
2004 - Present	Director	

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Subsidiary companies of CP Aextra Public Company Limited (15 companies)
<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

**17. Name - Surname:** Dr. Teerapon Tanomsakyut

**Age:** 46 years

**Nationality:** Thai

**Type of Proposed Director:** Non-Executive Director

**Shareholding in the Company:** 500 shares

**Relationship with Executives:** None

**Education:**

- Doctorate Degree in Technology and Innovation Management, Chulalongkorn University
- Master's Degree in Engineering Management, Royal Melbourne Institute of Tech, Australia
- Bachelor's Degree in Civil Engineering, Kasetsart University
- 2019 Director Certification Program (DCP)
- 2023 Director Leadership Certification Program (DLCP) Class 9/2023
- 2023 Role of the Chairman Program (RCP) Class 53/2023
- 2023 Risk Management Program for Corporate Leaders (RCL) Class 31/2023
- 2023 Subsidiary Governance Program (SGP) Class 5/2023
- 2023 Board Nomination & Compensation Program (BNCP) Class 17/2023
- 2023 Financial Statements for Directors (FSD) Class 49/2023 - 50/2023

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

**Director/Executive of listed companies at present:**

1 company (including a position in the NewCo if the election has been approved)

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

12 companies



**Working Experience:**

Listed Companies		
Period	Position	Company
May 2024 - Present	Director	CP Aextra Public Company Limited

Non-Listed Companies		
Period	Position	Organization / Company
Present	Director	A subsidiary company of CP Aextra Public Company Limited (1 company)
2023 - Present	Director	CP Seeding Social Impact Company Limited
Present	Director	Innospace (Thailand) Company Limited

<b>Non-Listed Companies</b>		
<b>Period</b>	<b>Position</b>	<b>Organization / Company</b>
Present	Director	Plookpanya Foundation
Present	Director	Show No Limit Company Limited
Present	Director	True Digital Park Company Limited
Present	Director	CP Social Impact Company Limited
Present	Director	CP Social Enterprise Company Limited
Present	Director	Charoen Pokphand for Rural Lives' Development Foundation (C.P.)
Present	Director	CP. CSE Company Limited
Present	Director	True Incube Company Limited
Present	Director	Food For Health And Longevity 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

**18. Name - Surname:** Mr. Tanit Chearavanont

**Age:** 36 years

**Nationality:** Thai

**Type of Proposed Director:** Executive Director

**Shareholding in the Company:** None

**Relationship with Executives:** Nephew of Mr. Suphachai Chearavanont and Mr. Narong Chearavanont

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

**Training with Thai Institute of Directors (IOD):** 2024 Director Certification Program (DCP) Class 361/2024

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

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



**Working Experience:**

Listed Companies		
Period	Position	Company
May 2024 - Present	Director	CP Aextra Public Company Limited
Aug 2022 - Present	Group Chief International Expansion Officer	
Aug 2022 - Present	Chief Executive Officer - Makro Thailand	
Oct 2021 - Present	Member of the Executive Committee	

Non-Listed Companies		
Period	Position	Company/ Organization
Present	Director	Subsidiary companies of CP Aextra Public Company Limited (6 companies)
Present	Director	Charoen Pokphand for Rural Lives' Development Foundation (C.P.)
Present	Director	Vertex Holding Corporation 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