

A list of persons nominated for director election and their profiles

Name : Mr. Suthep Wongvorazathe

Age : 76 years old

Proposed Position : Director

Current Position : Chairman of the Board of Directors/  
Chairman of the Executive Committee



The appointment date : 15 June 2015

Percentage of Shareholding : 60,492,171 shares<sup>1)</sup> / (4.247%)  
In the Company

Educational Qualification : Master of Business Administration, University of Wisconsin, USA

Director Certification Program : Director Accreditation Program (DAP48/2005)

Position in other organization

- In listed companies : Present - Chairman/ Independent Director, Khonburi Sugar Plc.  
Present - Chairman/ Independent Director, Bangchak Sriracha Plc.  
Present - Vice Chairman/ Director of Nomination and Remuneration  
Committee, BCPG Plc.
- In non-listed companies : Present - Director, New Corp Co., Ltd.  
Present - Director, CPD Holdings Co., Ltd.  
Present - Chairman/Chairman of Executive Director, Thai Agro Exchange Co., Ltd.
- In other organization that : None  
may cause any conflict of  
interests to the Company

Attendance in the Previous : Board of Directors' Meeting 14 times, attended 14 times

Year's Meeting

Number of years acting as : 9 years 10 months  
Directors

Note : <sup>1)</sup> A total of 60,492,171 shares are listed under CPD Holdings Co., Ltd, in which Mr.Suthep Wongvorazathe hold 100% of the shares.

A list of persons nominated for director election and their profiles

Name : Mrs. Siripan Leewanun

Age : 58 years old

Nationality : Thai

Proposed Position : Director



Current Position : Director / Executive Director / Risk Management and Sustainability Committee/ Management Committee/ Senior Executive Vice President– Operations Management Account and Finance Division

The appointment date : 1 January 2023

Percentage of Shareholding : None  
In the Company

Educational Qualification : Master degree of Business Administration, University of Regina, Canada

Director Certification Program : DAP 206/2023

Position in other organization

- In listed companies : None
- In non-listed companies : Present - Director, Kanom Cafe Co., Ltd.
- In other organization that : None  
may cause any conflict of  
interests to the Company

Attendance in the Previous : Board of Directors' Meeting 14 times, attended 14 times  
Year's Meeting

Number of years acting as : 2 years 3 months  
Directors

**A list of persons nominated for director election and their profiles**

**Name** : Mr. Att Tongyai Asavanund

**Age** : 52 years old

**Proposed Position** : Independent Director

**Current Position** : Director / Independent Director /  
Chairman of the Audit Committee /  
Chairman of the Remuneration and Nomination Committee/  
Chairman of the Corporate Governance Committee

**The appointment date** : 15 June 2015

**Percentage of Shareholding** : None

**In the Company**

**Educational Qualification** : Master of Business Administration, Sasin Graduate Institute of  
Business Administration, Chulalongkorn University

**Director Certification Program** : Director Accreditation Program (DAP59/2549), Audit Committee  
Program (ACP 34/2554), Advanced Audit Committee Program  
(AAP 28/2561)

**Position in other organization**

- In listed companies : Present - Chairman of the Audit Committee, Stone One Plc.
- In non-listed companies : Present - Chairman of the Audit Committee, Kantana Group Plc.  
Present - Director, Zuvarna Digital Asset Co., Ltd.  
Present - Director, Vertex Ventures Co., Ltd.  
Present - Director, Multi Family Office Co., Ltd.  
Present - Audit Committee, Kantana Holdings Co., Ltd.  
Present - Director, ERX Digital Assets Co., Ltd.  
Present - Director, ERX Co., Ltd.  
Present - Director, Xspring AMC Asset Management., Ltd.  
Present - Director, Xspring Alliance 1 Co., Ltd.  
Present - Director, Xspring Alliance 2 Co., Ltd.  
Present - Director, Xspring Alliance 3 Co., Ltd.  
Present - Director, Infinite Capital Co., Ltd.
- In other organization that : None  
may cause any conflict of  
interests to the Company



Attendance in the Previous : Board of Directors' Meeting 14 times, attended 14 times  
Year's Meeting

Number of years acting as : 9 years 10 months  
directors

Number of years acting : 9 years 10 months.  
as independent directors