

Information of the persons nominated to be elected as the directors

1. **Mr. Umroong Sanphasitvong** 70 Years old



- **Position in the Company** : **Director, Member of Executive Committee, Sustainability and Corporate Governance Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 28, 2000
 - 2nd term : April 28, 2000 – April 29, 2003
 - 3rd term : April 29, 2003 – April 28, 2006
 - 4th term : April 28, 2006 – April 23, 2009
 - 5th term : April 23, 2009 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th term : April 20, 2017 – July 16, 2020
 - 9th term : July 16, 2020 – AGM 2023
- **Education** :
 - Master Degree in Accounting, Thammasat University
 - Bachelor Degree in Accounting, Thammasat University
- **Expertise**
 - Accounting and Finance
 - Administration and Large Organization Management
 - Risk Management
 - Business and Marketing
 - International Competition
 - Security and Society
 - Economics and Banking
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 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 DCP refresher
 - 2006 Board Performance Evaluation
 - 2003 Company Secretary
 - 2001 Director Certification Program (DCP)

- **Family relationship among Directors and Executives :** None
- **Board member/Management in other organization**

In listed companies	2 organizations : <ul style="list-style-type: none"> ▪ Director, True Corporation Public Co., Ltd. ▪ Director, Siam Makro Public Co., Ltd.
In non-listed companies	17 organizations : <ul style="list-style-type: none"> ▪ Deputy Group CFO, Charoen Pokphand Group Co., Ltd. ▪ Director, CPPC Public Co., Ltd. ▪ Director, ICONSIAM Co., Ltd. ▪ Director, The Iconsiam Residences Corporation Ltd. ▪ Director, The Iconsiam Superlux Residence Corporation Ltd. ▪ Director, The Iconsiam Chaopraya River Holdings Co., Ltd. ▪ Director, Ascend Group Co., Ltd. ▪ Director, Suksapiwat Co., Ltd. ▪ Member of the Institution Council, Panyapiwat Institute of Management ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, Lotus Distribution Investment Ltd. ▪ Director, Siam River Holdings Company Limited ▪ Director, Asia Freewill Co., Ltd. ▪ Director, C.P. Lotus Corporation ▪ Director, C.P. Retail Development Co., Ltd. ▪ Director, Lotus's Stores (Thailand) Co., Ltd.
In other organization that may cause any conflict of interest to the Company or being a business competition with the Company	none

- **Attendance during 2022**

Meeting	Number of times	Percentage
1. The Board of Directors	7/8	87.5
2. The Annual General Meeting of Shareholders	1/1	100
3. The Sustainability and Corporate Governance Committee	4/4	100
4. The Executive Committee	9/12	75

- **The Company's securities holding as at December 31, 2022 :** None
- **Proposed position :** Director

2. Mr. Narong Chearavanont

57 years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th term : April 20, 2017 – July 16, 2020
 - 9th term : July 16, 2020 – AGM 2023
- **Education** :
 - Systematic Innovation of Products, Processes and Services, MIT Sloan Executive Education
 - Honorary Doctor of Business Administration Program, Ramkhamhaeng University
 - Advance Management Program : Transforming Proven Leaders into Global Executives, Harvard Business School, Harvard University
 - Bachelor of Science, Major : Business Administration, New York University, USA
- **Expertise**
 - Accounting and Finance
 - Administration and Large Organization Management
 - Crisis Management
 - Business and Marketing
 - International Competition
 - Digital
 - Research and Development
 - Security and Society
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2021 Director Refreshment Training Program : Lessons learnt from Financial Cases: How Board should react
 - 2007 Director Accreditation Program (DAP)
- **Family relationship among Directors and Executives** :
 - Mr. Soopakij Chearavanont and Mr. Suphachai Chearavanont's brother
- **Board member/Management in other organization**

In listed companies	2 organizations : <ul style="list-style-type: none">▪ Director, Siam Makro Public Co., Ltd.▪ Director, True Corporation Public Co., Ltd.
In non-listed companies	43 organizations : <ul style="list-style-type: none">▪ Senior Vice Chairman, Charoen Pokphand Group Co., Ltd.

	<ul style="list-style-type: none"> ▪ Chairman, Lotus's Foundation ▪ Chairman, Chia Tai C.P. Technology (Beijing) Co., Ltd. ▪ Chairman, Shanghai Zheng Yuan Computer Technology Co., Ltd. ▪ Co-Chairman and Executive Vice Chairman, C.P. Retail Development Co., Ltd. ▪ Director and Executive Vice Chairman True Visions Group Co., Ltd. ▪ Director, C.P. Land Company Limited ▪ Director, Siam Makro Holding (Thailand) Limited ▪ Director, CP Social Impact Co., Ltd. ▪ Director, CP Future City Development Corporation Co., Ltd. ▪ Director, Retail Properties Co., Ltd. ▪ Director, The ICONSIAM Chaopraya River Holdings Co., Ltd. ▪ Director, Siam River Holdings Co., Ltd. ▪ Director, Whizdom Assets Corporation Limited ▪ Director, Whizdom Society Development Corporation Co., Ltd. ▪ Director, Whizdom Landmark Corporation Limited ▪ Director, True CJ Creations Co., Ltd. ▪ Governance Committee, Leadership Development Institute ▪ Chairman, Charoen Pokphand Import-Export Trading (Shanghai) Co., Ltd. ▪ Director, OHT Co., Ltd. ▪ Chairman, the ICONSIAM Superlux Residences Corporation Limited ▪ Chairman, the ICONSIAM Residences Corporation Limited ▪ Vice Chairman, SM True Company Limited ▪ Vice Chairman, the ICONSIAM Co., Ltd. ▪ Senior Executive Assistant to Chairman Charoen Pokphand Group "Global Talent Recruitment" ▪ Director, Leadership Development Charoen Pokphand Group Co., Ltd. ▪ Director, Chia Tai Qingdao Holdings (Hong Kong) Co, Ltd. ▪ Director, Chia Tai Xiangyang Holdings (Hong Kong) Co., Ltd. ▪ Director, Chia Tai Qingdao Holdings Company Limited ▪ Director, Chia Tai Xiangyang Holdings Company Limited ▪ Vice Chairman, Marketing and Distribution Business (Thailand) ▪ Vice Chairman, Marketing and Distribution Business (China) ▪ Vice Chairman, Real Estate & Land Development Business (China) ▪ Vice Chairman, Shanghai Kinghill Co., Ltd.
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	<ul style="list-style-type: none"> ▪ Director, Panther Entertainment Co., Ltd. ▪ Director, Cineplex Co., Ltd. ▪ Director, Satellite Services Co., Ltd. ▪ Director, CPPC Public Co., Ltd. ▪ Director, Beston Action Utility Wear (Lianyungang) Co., Ltd. ▪ Executive Vice Chairman, CP Lotus Corporation Co., Ltd. ▪ Executive Vice Chairman, Chia Tai (China) Investment Co., Ltd. ▪ Director, Lotus Distribution Investment Ltd. ▪ Director, C.P. Pokphand Co., Ltd
In other organization that may cause any conflict of interest to the Company or being a business competition with the Company	none

- **Attendance during 2022**

Meeting	Number of times	Percentage
1. The Board of Directors	8/8	100
2. The Board of non-Executive Directors	1/1	100
3. The Annual General Meeting of Shareholders	1/1	100

- **The Company's securities holding as at December 31, 2022** : 304,802 Ordinary shares, equal to 0.00339% of paid up capital
- **Proposed position** : Director

3. Mr. Prasert Jarupanich

74 years old



- **Position in the Company** : **Director**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th term : April 20, 2017 – July 16, 2020
 - 9th term : July 16, 2020 – AGM 2023
- **Education** :
 - Program for Management Development (PMD), Harvard Business School
 - Ph.D. Industrial Engineering and Management, Oklahoma State University
 - Master Degree in Computer Science, University of Missouri at Rolla
 - Bachelor Degree in Computer Science, University of Missouri at Rolla
- **Expertise**
 - Administration and Large Organization Management
 - Business and Marketing
 - International Competition
 - Digital
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2022 Hot Issue for Directors: What directors need to know about digital assets?
 - 2008 Role of the Compensation Committee
 - 2004 Director Certification Program (DCP)
 - 2004 Finance for Non-finance Director
- **Family relationship among Directors and Executives :** None
- **Board member/Management in other organization**

In listed companies	1 organization : <ul style="list-style-type: none">▪ Director, Siam Makro Public Co., Ltd.
In non-listed companies	18 organizations : <ul style="list-style-type: none">▪ Director, Star Marketing Co., Ltd.▪ Director, Ete Co., Ltd.▪ Director, Telecommunications Network Co., Ltd.▪ Director, K.S.P. Equipment Co., Ltd.

	<ul style="list-style-type: none"> ▪ Director, Siam Land Flying Co., Ltd. ▪ Director, C.P. Consumer Products Co., Ltd. ▪ Director, Freewill Solutions Co., Ltd. ▪ Director, Perfect Companion Group Co., Ltd. ▪ Director, 84 Co., Ltd. ▪ Director, UNS Agrochemical Co., Ltd. ▪ Director, Pokphand Enterprise Co., Ltd. ▪ Director, Nava 84 Co., Ltd. ▪ Director, Charoen Pokphand Holding Co., Ltd. ▪ Director, Leadership Development Charoen Pokphand Group Co., Ltd. ▪ Director, CPL Hill Co., Ltd. ▪ Director, CPL City Co., Ltd. ▪ Director, CP Motor Holding Co., Ltd. ▪ Vice President – Marketing and Distribution Group, Charoen Pokphand Group Co., Ltd.
In other organization that may cause any conflict of interest to the Company or being a business competition with the Company	none

- **Attendance during 2022**

Meeting	Number of times	Percentage
1. The Board of Directors	8/8	100
2. The Board of non-Executive Directors	1/1	100
3. The Annual General Meeting of Shareholders	1/1	100

- **The Company's securities holding as at December 31, 2022** : None

- **Proposed position** : Director

4. Mr. Pittaya Jearavisitkul

67 years old



- **Position in the Company** : **Director and Vice Chairman of Executive Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th term : April 20, 2017 – July 16, 2020
 - 9th term : July 16, 2020 – AGM 2023
- **Education** :
 - Master Degree in Business Administration, Thammasat University
 - Bachelor Degree in Economics (1st class Honor), Thammasat University
- **Expertise**
 - Accounting and Finance
 - Administration and Large Organization Management
 - Risk Management
 - Business and Marketing
 - Economics and Banking
 - Crisis Management
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2000 Director Certification Program (DCP)
- **Family relationship among Directors and Executives** : None
- **Board member/Management in other organization**

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Director, Siam Makro Public Co., Ltd.
In non-listed companies	16 organizations : <ul style="list-style-type: none"> ▪ Director, CPRAM Co., Ltd. ▪ Director, Counter Service Co., Ltd. ▪ Director, CP Retailink Co.,Ltd. ▪ Director, Gosoft (Thailand) Co., Ltd. ▪ Director, MAM Heart Co., Ltd. ▪ Director, Suksapiwat Co., Ltd. ▪ Director, Panyatara Co., Ltd. ▪ Member of the Institution Council, Panyapiwat Institute of Management ▪ Director, All Training Co., Ltd.

	<ul style="list-style-type: none"> ▪ Director, All Corporation Ltd. ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, 24 Shopping Co., Ltd. ▪ Director, ALL Wellness Co., Ltd. ▪ Director, C.P. Retail Development Co., Ltd. ▪ Director, All Speedy Co., Ltd.
In other organization that may cause any conflict of interest to the Company or being a business competition with the Company	none

- **Attendance during 2022**

Meeting	Number of times	Percentage
1. The Board of Directors	8/8	100
2. The Annual General Meeting of Shareholders	1/1	100
3. The Executive Committee	12/12	100

- **The Company's securities holding as at December 31, 2022**

* included Employee Joint Investment Program (EJIP)

- Held personally*

: 1,966,209 Ordinary shares,
equal to 0.02189% of paid
up capital

- Held by spouse or minor children

: 0 Ordinary share

- **Proposed position**

: Director

5. Mr.Piyawat Titasattavorakul

69 Years old



- **Position in the Company** : **Director and Vice Chairman of Executive Committee**
- **Starting date of directorship** : March 11, 1999
- **Term of service** :
 - 1st term : March 11, 1999 – April 30, 1999
 - 2nd term : April 30, 1999 – April 29, 2002
 - 3rd term : April 29, 2002 – April 28, 2005
 - 4th term : April 28, 2005 – April 24, 2008
 - 5th term : April 24, 2008 – April 22, 2011
 - 6th term : April 22, 2011 – April 24, 2014
 - 7th term : April 24, 2014 – April 20, 2017
 - 8th term : April 20, 2017 – July 16, 2020
 - 9th term : July 16, 2020 – AGM 2023
- **Education** : Bachelor Degree in Marketing, Ramkhamhaeng University
- **Expertise**
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Business and Marketing
 - Research and Development
 - Security and Society
- **Training by the Thai Institute of Directors Association (IOD)** :
2001 Director Certification Program (DCP)
- **Family relationship among Directors and Executives** : None
- **Board member/Management in other organization**

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Director, Siam Makro Public Co., Ltd.
In non-listed companies	24 organizations : <ul style="list-style-type: none"> ▪ Director, ICONSIAM Co., Ltd. ▪ Director, The Iconsiam Residences Corporation Ltd. ▪ Director, The Iconsiam Superlux Residence Corporation Ltd. ▪ Director, The Iconsiam Chaopraya River Holdings Co., Ltd. ▪ Director, CPRAM Co., Ltd. ▪ Director, Counter Service Co., Ltd. ▪ Director, CP Retailink Co., Ltd. ▪ Director, Gosoft (Thailand) Co., Ltd. ▪ Director, MAM Heart Co., Ltd. ▪ Director, Suksapiwat Co., Ltd.

	<ul style="list-style-type: none"> ▪ Director, Panyatara Co., Ltd. ▪ Member of the Institution Council, Panyapiwat Institute of Management ▪ Director, Panyapiwat Technological College ▪ Director, All Training Co., Ltd. ▪ Director, All Corporation Ltd. ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, 24 Shopping Co., Ltd. ▪ Director, Siam River Holdings Company Limited ▪ Director, ALL Wellness Co., Ltd. ▪ Director, Thai Smart Card Co., Ltd. ▪ Director, Lotuss Stores (Malaysia) Sdn. Bhd. ▪ Director, C.P. Retail Development Co., Ltd. ▪ Director, All Speedy Co., Ltd.
In other organization that may cause any conflict of interest to the Company or being a business competition with the Company	none

• **Attendance during 2022**

Meeting	Number of times	Percentage
1. The Board of Directors	8/8	100
2. The Annual General Meeting of Shareholders	1/1	100
3. The Executive Committee	12/12	100

• **The Company's securities holding as at December 31, 2022**

* included Employee Joint Investment Program (EJIP)

- Held personally*

: 91,256 Ordinary shares, equal to 0.00102% of paid up capital

- Held by spouse or minor children

: 2,000 Ordinary shares, equal to 0.00002% of paid up capital

• **Proposed position**

: Director