

Information of the persons nominated to be elected as the directors

1. **Adjunct Professor Dr. Kittipong Kittayarak** 65 Years old



- **Position in the Company** : Independent Director
- **Starting date of directorship** : October 12, 2021
- **Term of service** : 1st term : October 12, 2021 – AGM 2024
- **Education** : Doctor of the Science of Laws (J.S.D.),
Stanford University, USA (Fulbright Scholarship)
Master of Laws (LL.M.), Harvard University, USA
(Fulbright Scholarship)
Barrister-at-Law, Institute of Legal Education,
Thai Bar Association
Master of Laws (LL.M.), Cornell University, USA
(Royal Thai Government Scholarship)
Bachelor of Laws (Honors), Chulalongkorn University
- **Expertise**
 - Administration and Large Organization Management
 - Research and Development
 - International Competition
 - Law and Case
 - Security and Society
- **Training by the Thai Institute of Directors Association (IOD) :**
 - 2015 Advance Audit Committee Program (ACCP) 28/2015
 - 2014 Director Accreditation Program (DAP) 112/2014
- **Experiences** :
 - 2014 – 2021 Independent Director/Chairman of
the Audit Committee,
PTT Public Co., Ltd.
 - 2015 – 2021 Executive Director, Thailand Institute
of Justice (Public Organization)
 - 2008 – 2021 Member of the Board of Committee,
Thai Bar under the Royal Patronage
 - 2018 – 2020 Vice Chairman, Mahidol University
Council
 - 2009 – 2020 Committee, Mahidol University
Council
 - 2008 – 2014 Permanent Secretary, Ministry of
Justice
- **Family relationship among Directors and Executives** : None

- **Board member/Management in other organization**

In listed companies	<p>4 organizations :</p> <ul style="list-style-type: none"> ▪ Independent Director, Chairman of the Corporate Governance and Social Responsibility Committee and Member of the Compliance Committee, Krung Thai Bank Public Co., Ltd. ▪ Independent Director / Nomination, Remuneration and Corporate Governance Committee, Dusit Thani Public Co., Ltd. ▪ Independent Director, Member of Audit Committee, Member of Corporate Governance and Sustainable Development Committee, Charoen Pokphand Foods Public Co., Ltd. ▪ Independent Director and Audit Committee, True Corporation Public Co., Ltd.
In non-listed companies	<p>8 organizations :</p> <ul style="list-style-type: none"> ▪ Chancellor, King Mongkut's Institute of Technology Ladkrabang ▪ Chairman, The Council of Bangkok University ▪ Vice Chairman and Member of Executive Committee, Friends in need (of "PA") Volunteers Foundation, The Thai Red Cross Society ▪ Executive Committee, Bajrakitiyabha Fund for Legal Education ▪ Director, Siriraj Piyamaharajkarun Hospital ▪ Director, Ramathibodi Foundation Under the Royal Patronage of His Majesty the King, Her Royal Highness Princess Maha Chakri Sirindhorn ▪ Deputy Chairman, The Legal Committee, Thai Red Cross Organ Donation Center ▪ Governor, The Stock Exchange of Thailand
In other organization that may cause any conflict of interest to the Company or being a business competition with the Company	none

- **Attendance during 2023**

Meeting	Number of times	Percentage
1. The Board of Directors	8/9	88.89
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, 2023** : None
- **Proposed position** : Independent Director

Additional information to consider for Independent Director Election

Relationship with the executives or the major shareholders of the Company or its Subsidiaries	None
Relationship with the Company/ its parent company /Subsidiaries/Associates or any juristic persons that may cause conflict of interest at present or in the past 2 years	
❖ Being as manager, staff, employee or advisor who received regular salary	None
❖ Being as professional service (i.e. Auditor or Legal Consultant or Financial Adviser)	None
❖ Significant business relationship that may restrain one from performing his or her job independently. Please specify the size of such transaction (if any)	None

2. Mr. Suphachai Chearavanont

56 years old



- **Position in the Company** : Vice Chairman
Authorized Director
Remuneration and Nomination Committee
- **Starting date of directorship** : June 7, 2019
- **Term of service** : 1st term : June 7, 2019 – April 23, 2021
2nd term : April 23, 2021 – AGM 2024
- **Education** : Honorary Doctorate degree in Business Management, Khon Kaen University
Honorary Doctorate degree in Marketing, Rajamangala University of Technology Isan
Honorary Doctorate degree in Mass Communications, Ramkhamhaeng University
Bachelor of Business Administration in Financial Management, Boston University, USA
- **Expertise**
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Business and Marketing
 - International Competition
 - Digital
 - Research and Development
 - Security and Society
- **Training by the Thai Institute of Directors Association (IOD)** :
2011 Director Accreditation Program (DAP) 92/2011
- **Experiences** :

2010 – 2023	Director, True Move H Universal Communication Co., Ltd.
2019 – 2023	Chairman, True Corporation Public Co., Ltd.
2017 – 2023	Director and Chairman of the Executive Committee, True Corporation Public Co., Ltd.
Mar 2022 – Aug 2022	Director, The Thai Red Cross Society
2007 – 2022	Director, True Music Co., Ltd.

Feb 2021 – Oct 2021	Vice Chairman and Chairman of the Executive Committee, C.P. Retail Holding Co., Ltd.
2017 – 2020	Director, The Telecommunications Association of Thailand under the Royal Patronage (TCT)
2017 – 2019	President, The Thai Federation of ICT Technology Association (TFIT)
1993 – 2018	Director, Telecom Holding Co., Ltd.
2015 – 2017	President, The Telecommunications Association of Thailand under the Royal Patronage (TCT)
1999 – 2017	Director, President and Chief Executive Officer, True Corporation Public Co., Ltd.

• **Family relationship among Directors and Executives** :

Mr. Soopakij Chearavanont and Mr. Narong Chearavanont's brother

• **Board member/Management in other organization**

In listed companies	<p>4 organizations :</p> <ul style="list-style-type: none"> ▪ Chairman and Chairman of the Risk, Cybersecurity and Finance Committee, True Corporation Public Co., Ltd. ▪ Chairman and Chairman of the Executive Committee, CP Aextra Public Co., Ltd. ▪ Vice Chairman and Vice Chairman of the Remuneration and Nominating Committee, Charoen Pokphand Food Public Co., Ltd. ▪ Independent Director and Member of the Governance and Nomination Committee, The Siam Cement Public Co., Ltd.
In non-listed companies	<p>52 organizations :</p> <ul style="list-style-type: none"> ▪ Senior Vice Chairman and Chairman of the Executive Board and Chief Sustainability Officer, Charoen Pokphand Group Co., Ltd. ▪ Chairman, Lotus's Stores (Thailand) Co., Ltd. ▪ Director and Chief Executive Officer, True Visions Group Co., Ltd. ▪ Director, Satellite Service Co., Ltd. ▪ Director, Panther Entertainment Co., Ltd. ▪ Director, TRUE4U Station Co., Ltd. ▪ Director, Cineplex Co., Ltd. ▪ Director, True Media Solutions Co., Ltd. ▪ Director, True Incube Co., Ltd. ▪ Director, K.I.N. (Thailand) Co., Ltd. ▪ Director, Magnolia Finest Corporation Limited ▪ Director, Asia Era One Co., Ltd. ▪ Director, Freewill Solutions Co., Ltd. ▪ Director, C.P. Retail Development Co., Ltd. ▪ Independent Director, SCG Chemical Public Co., Ltd. ▪ Chairman, Global Compact Network Thailand (GCNT)

	<ul style="list-style-type: none"> ▪ Director, Pracharath Rak Samakkee Social Enterprise (Thailand) Co., Ltd. ▪ Director, Princess Sirivannavari Cultivated Arts Foundation ▪ Advisor, The Thai Chamber of Commerce ▪ Advisor, The University Council of the University of the Thai Chamber of Commerce ▪ Honorary Advisor of the Federation of Thai Industries ▪ Director and Advisor of Master of Science Program and Doctor of Philosophy Program in Technopreneurship and Innovation Management (TIP), Chulalongkorn University ▪ Director of Ramathibodi Foundation ▪ Chairman of the Sub Committee for Fund Raising Thai Red Cross Eye Bank ▪ Member of the Thai Red Cross Eye Bank Committee ▪ Chairman of the Digital Council of Thailand ▪ Honorary Advisor of E-Learning Association of Thailand ▪ Member of the Public Engagement Committee, Princess Maha Chakkri Award Foundation ▪ Chairman, EK-CHAI Distribution System Co., Ltd. ▪ Director, CPF Global Food Solution Public Co., Ltd. ▪ Director, CPPC Public Co., Ltd. ▪ Director, Asia Freewill Co., Ltd. ▪ Director, CP Future City Development Corporation Limited ▪ Director, CP Research & Development Center Co., Ltd. ▪ Director, CP Social Impact Co., Ltd. ▪ Director, CPH Telco Co., Ltd. ▪ Director, C.P. Merchandising Co., Ltd. ▪ Director, CP Seeding Social Impact Co., Ltd. ▪ Director, CP. CSE Co., Ltd. ▪ Director, Ross Breeders Siam Co., Ltd. ▪ Director, Arbor Acres Thailand Co., Ltd. ▪ Director, Alter Vim Co., Ltd. ▪ Director, Altervim Power EV Co., Ltd. ▪ Director, Ascend Money Co., Ltd. ▪ Director, Ascend Group Co., Ltd. ▪ Director, Ascend Bit Co., Ltd. ▪ Director, Ascend AI Co., Ltd. ▪ Director, True Properties Co., Ltd. ▪ Director, Pantavanij Co., Ltd. ▪ Director, All Now Management Co., Ltd. ▪ Director, All Now Logistics Co., Ltd. ▪ Director, True Internet Technology (Shanghai) Co., Ltd.
<p>In other organization that may cause any conflict of interest to the Company or being a business competition with the Company</p>	<p>none</p>

- **Attendance during 2023**

Meeting	Number of times	Percentage
1. The Board of Directors	7/9	77.78
2. The Board of non-Executive Directors	1/1	100
3. The Annual General Meeting of Shareholders	0/1	-
4. The Remuneration and Nomination Committee	4/4	100

- **The Company's securities holding as at December 31, 2023 :**

- Held personally : None
- Held by spouse or minor children : 36,000 Ordinary shares, equal to 0.00040% of paid up capital

- **Proposed position :** Director

3. Mr. Korsak Chairasmisak

71 years old



- **Position in the Company** : Vice Chairman
Authorized Director
Chairman of Executive 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 26, 2012
 - 6th term : April 26, 2012 – April 23, 2015
 - 7th term : April 23, 2015 – April 20, 2018
 - 8th term : April 20, 2018 – April 23, 2021
 - 9th term : April 23, 2021 – AGM 2024
- **Education** : Honorary Doctor of Philosophy in Education Management, College of Asian Scholars (CAS)
Honorary Doctor of Philosophy in Accounting, Rajamangala University of Technology Srivijaya
Honorary Doctor of Business Administration, Dhurakij Pundit University
Honorary Doctor of Business Administration in Management, Suan Dusit Rajabhat University
Honorary Doctor of Arts, North Chiang Mai University
Honorary Doctor of Business Administration in Management, Sripatum University
Bachelor's Degree in Economics, Thammasat University
- **Expertise**
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Business and Marketing
 - International Competition
 - Research and Development
 - Security and Society
 - Economics and Banking
- **Training by the Thai Institute of Directors Association (IOD) :**
2023 Director Accreditation Program (DAP) 207/2023

2006 The Role of Chairman
 2000 Director Certification Program (DCP)

- **Experiences** : 1983 - 1987 Executive Vice President (Trading), Charoen Pokphand Group Co., Ltd. (Based in Hong Kong)
 1979 - 1983 Managing Director, Bangkok Produce Merchandising Co., Ltd.
 Managing Director, Bangkok Fisheries Co., Ltd.
 Managing Director, C.P. Agro-Industry Co., Ltd.
 Managing Director, C.P. Intertrade Co., Ltd.

• **Family relationship among Directors and Executives** : None

• **Board member/Management in other organization**

In listed companies	1 organization : <ul style="list-style-type: none"> ▪ Vice Chairman and Executive Director, CP Aextra Public Co., Ltd.
In non-listed companies	11 organizations : <ul style="list-style-type: none"> ▪ Senior Vice Chairman, Charoen Pokphand Group Co., Ltd. ▪ Expert Committee, Member of the Institution Council, Panyapiwat Institute of Management ▪ Founder and Consultant, Go Association of Thailand ▪ Director, The International Go Federation (IGF) ▪ Chairman, Panyapiwat Association ▪ President, Thailand-Korea Friendship Association ▪ Committee, Uttayarndham Foundation ▪ Director, Suksapiwat Co., Ltd. ▪ Director, OHT Co., Ltd. ▪ Director, Siam Makro Holding (Thailand) Ltd. ▪ Director, Lotus Distribution Investment 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 2023**

Meeting	Number of times	Percentage
1. The Board of Directors	8/9	88.89
2. The Annual General Meeting of Shareholders	1/1	100
3. The Executive Committee	11/12	91.67

• **The Company's securities holding as at December 31, 2023** :

- Held personally : 6,969,588 Ordinary shares, equal to 0.07759% of paid up capital
- Held by spouse or minor children : None

• **Proposed position** : Director

4. Mr. Soopakij Chearavanont

59 years old



- **Position in the Company** : **Chairman**
- **Starting date of directorship** : August 15, 2003
- **Term of service** :
 - 1st term : August 15, 2003 – April 28, 2006
 - 2nd term : April 28, 2006 – April 23, 2009
 - 3rd term : April 23, 2009 – April 26, 2012
 - 4th term : April 26, 2012 – April 23, 2015
 - 5th term : April 23, 2015 – April 20, 2018
 - 6th term : April 20, 2018 – April 23, 2021
 - 7th term : April 23, 2021 – AGM 2024
- **Education** :
 - Honorary Degree, Doctor of Philosophy in Business Administration, Maejo University
 - Honorary Degree, Doctor of Philosophy in Business Administration, Ramkhamhaeng University
 - Bachelor of Science Degree, College of Business and Public Administration, New York University, USA
- **Expertise**
 - Accounting and Finance
 - Administration and Large Organization Management
 - Risk Management
 - Crisis Management
 - Business and Marketing
 - International Competition
 - Security and Society
 - Economics and Banking
- **Training by the Thai Institute of Directors Association (IOD)** :
 - 2011 Director Accreditation Program (DAP) 92/2011
- **Experiences** :
 - 2018 Representative of Overseas Chinese, The National Committee of Chinese People's Political Consultative Conference
 - 2013 – 2016 Director, CP Aextra Public Co., Ltd.
- **Family relationship among Directors and Executives** :
 - Mr. Narong Chearavanont and Mr. Suphachai Chearavanont's brother

- **Board member/Management in other organization**

In listed companies	3 organizations : <ul style="list-style-type: none"> ▪ Chairman, Charoen Pokphand Foods Public Co., Ltd. ▪ Chairman and Non-Executive Director, Chia Tai Enterprises International Limited ▪ Non-executive Director, Ping An Insurance (Group) Company of China Limited
In non-listed companies	9 organizations : <ul style="list-style-type: none"> ▪ Group Chairman, CPG Overseas Co., Ltd. (Zheng Da Group) ▪ Chairman, CP Pokphand Co., Ltd. ▪ Chairman, Chia Tai Investment Co., Ltd. ▪ Chairman, Charoen Pokphand Group Co., Ltd. ▪ Chairman, Chia Tai Group ▪ Director, SAIC Motor-CP Co., Ltd. ▪ Chairman, CP Lotus Corporation ▪ Executive Chairman, True Visions Group Co., Ltd. ▪ Co-Chairman, Shanghai Kinghill 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 2023**

Meeting	Number of times	Percentage
1. The Board of Directors	7/9	77.78
2. The Board of non - Executive Directors	0/1	-
3. The Annual General Meeting of Shareholders	1/1	100

- **The Company's securities holding as at December 31, 2023**

- Held personally : 222,396 Ordinary shares, equal to 0.00248% of paid up capital
- Held by spouse or minor children : None

- **Proposed position** : Director

5. Mr. Tanin Buranamanit

60 Years old



- **Position in the Company** : Vice Chairman
Authorized Director
Vice Chairman of Executive Committee
- **Starting date of directorship** : April 28, 2010
- **Term of service** :
 - 1st term : April 28, 2010 – April 26, 2012
 - 2nd term : April 26, 2012 – April 23, 2015
 - 3rd term : April 23, 2015 – April 20, 2018
 - 4th term : April 20, 2018 – April 23, 2021
 - 5th term : April 23, 2021 – AGM 2024
- **Education** : Bachelor's Degree in Marketing, Thammasat 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)** :
2010 Director Certification Program (DCP)
- **Experiences** :
 - 2013 – 2021 Chief Executive Officer,
CP ALL Public Co., Ltd.
 - 2012 Executive Vice President – Marketing,
Operation and Human Resource,
CP ALL Public Co., Ltd.
- **Family relationship among Directors and Executives** : None
- **Board member/Management in other organization**

In listed companies	1 organization : <ul style="list-style-type: none">▪ Vice Chairman and Group Chief Executive Officer, CP Aextra Public Co., Ltd.
In non-listed companies	15 organizations : <ul style="list-style-type: none">▪ Director, All Corporation Ltd.▪ Director, Siam Food Services Limited▪ Director, Indoguna Vina Food Service Co., Ltd.▪ Director, Indoguna (Cambodia) Co., Ltd.▪ Director, Indoguna (Singapore) Pte Ltd.

	<ul style="list-style-type: none"> ▪ Director, Indoguna Dubai L.L.C. ▪ Director, Maxzi The Good Food Restaurant & Café L.L.C. ▪ Director, Indoguna Lordly Co., Ltd. ▪ Director, Just Meat Co., Ltd. ▪ Director, Retail Properties Co., Ltd. ▪ Director, MAXZI GLOBAL FZCO ▪ Director, Indoguna Muscat LLC ▪ Director, C.P. Retail Development Co., Ltd. ▪ Director, Ek-Chai Distribution System Co., Ltd. ▪ Director, Synergistic Property Development 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 2023**

Meeting	Number of times	Percentage
1. The Board of Directors	9/9	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, 2023**

- Held personally : 526,094 Ordinary shares, equal to 0.00586% of paid up capital
- Held by spouse or minor children : None

- **Proposed position** : Director

6. Mr. Adirek Sripratak

77 Years old



- **Position in the Company** : Director
Authorized Director
- **Starting date of directorship** : August 11, 2005
- **Term of service** :
 - 1st term : August 11, 2005 – April 26, 2007
 - 2nd term : April 26, 2007 – April 28, 2010
 - 3rd term : April 28, 2010 – April 26, 2012
 - 4th term : April 26, 2012 – April 23, 2015
 - 5th term : April 23, 2015 – April 20, 2018
 - 6th term : April 20, 2018 – April 23, 2021
 - 7th term : April 23, 2021 – AGM 2024

- **Education** :
 - Honorary Doctorate in Science (Agriculture), Nakhon Sawan Rajabhat University
 - Honorary Doctorate of Philosophy in Food Science, Kasetsart University
 - Honorary Doctorate in Business Administration (Management), Rajamangala University of Technology Suvarnabhumi
 - Honorary Doctorate of Philosophy in Food Technology, Mae Fah Luang University
 - Honorary Doctorate of Philosophy in Agriculture, Ubon Ratchathani 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

- **Expertise**
 - Accounting and Finance
 - 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) :**
 - 2017 Risk management Program for Corporate Leaders (RCL)
 - 2017 Corporate Governance for Executives (CGE)

2005 Director Accreditation Program (DAP)
 2001 Director Certification Program (DCP)

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

<p>In listed companies</p>	<p>2 organizations :</p> <ul style="list-style-type: none"> ▪ Vice Chairman, Chairman of Executive Committee, Member of Remuneration and Nominating Committee, Member of Corporate Governance and Sustainable Development Committee, Charoen Pokphand Foods Public Co., Ltd. ▪ Director, CP Aextra Public Co., Ltd.
<p>In non-listed companies</p>	<p>31 organizations :</p> <ul style="list-style-type: none"> ▪ Chairman, Bangkok Produce Merchandising Public Co., Ltd. ▪ Chairman, CPF (Thailand) Public Co., Ltd. ▪ Chairman, CPF IT Center Co., Ltd. ▪ Chairman, Bellisio Investment LLC. ▪ Chairman, C.P. Vietnam Corporation ▪ Chairman, C.P. Cambodia Co., Ltd. ▪ Chairman, C.P. Laos Co., Ltd. ▪ Chairman, JSC Poultry Production Severnaya Woyskovitsy ▪ Chairman, JSC Poultry Parent Stock Production ▪ Vice Chairman, C.P. Merchandising Co., Ltd. ▪ Vice Chairman, C.P. Pokphand Co., Ltd. ▪ Director, CPF Investment Ltd. ▪ Director, CPVN Ltd. ▪ Director, CP-Meiji Co., Ltd. ▪ Director, Charoen Pokphand (Taiwan) Investment Ltd. ▪ Director, Bright Excel Investments Ltd. ▪ Director, Coination Investments Ltd. ▪ Director, Forward Pass Ltd. ▪ Director, New Splendid Holdings Ltd. ▪ Director, Giant Crown Investments Ltd. ▪ Director, Tacharm Agricultural Industry Co., Ltd. ▪ Director, Arbor Acres Thailand Co., Ltd. ▪ Director, Ross Breeders Siam Co., Ltd. ▪ Honor president, Thai Broiler Processing Exporters Association ▪ Director, C.P. Retail Development Co., Ltd. ▪ Director, Lotus's Stores (Thailand) Co., Ltd. ▪ Director, CP Aqua Co., Ltd. ▪ Director, CPF Canada Holding Corp. ▪ Director, CP Fresh Co., Ltd. ▪ Vice Chairman, CPF Global Food Solution Public Co., Ltd. ▪ Chairman, CPF Food Network Co., Ltd.
<p>In other organization that may cause any conflict of interest to the Company or being a business competition with the Company</p>	<p>none</p>

- **Attendance during 2023**

Meeting	Number of times	Percentage
1. The Board of Directors	9/9	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, 2023** : None
- **Proposed position** : Director