

The details of the Directors proposed by the Company to act as Proxies of shareholders**1. Mr. Padoong Techasarintr**

Position : Chairman of Audit Committee, Sustainability and Corporate Governance Committee, Remuneration and Nomination Committee, and Independent Director

Age : 83

Resident : CP ALL Public Company Limited
24th Floor, C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok

2. Adjunct Professor Prasobsook Boondech

Position : Chairman of Sustainability and Corporate Governance Committee and Independent Director

Age : 78

Resident : CP ALL Public Company Limited
24th Floor, C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok

3. Mrs. Nampung Wongsmith

Position : Member of Audit Committee and Independent Director

Age : 65

Resident : CP ALL Public Company Limited
24th Floor, C.P. Tower, 313 Silom Road, Silom, Bangrak, Bangkok

Conflicts of Interest in the Agenda Proposed for this Meeting

Agenda	Mr.Padoong Techasarintr		Adj.Pro.Prasobsook Boondech		Mrs.Nampung Wongsmith	
	Yes	No*	Yes	No*	Yes	No*
1. To acknowledge the report of the Board of Directors which propose the meeting for reporting the Company's operations for the last year.		✓		✓		✓
2. To consider and approve the Statement of Financial Position and Statement of Income for the year ended December 31, 2023.		✓		✓		✓
3. To consider and approve an appropriation of profit and the dividend payment.		✓		✓		✓
4. To consider and elect directors to replace the directors who retire by rotation.		✓		✓		✓
5. To consider and approve the remuneration for directors.	✓		✓		✓	

Agenda	Mr.Padoong Techasarintr		Adj.Pro.Prasobsook Boondech		Mrs.Nampung Wongsmith	
	Yes	No*	Yes	No*	Yes	No*
6. To consider and appoint the Company's auditors and fix their remuneration.		✓		✓		✓

Remark : * No particular interest or direct/indirect interest in any transaction which the Company, or its subsidiaries is a party.

The biography of Independent Directors proposed by the Company to act as Proxies of shareholders, appear in Annual report 2023 (form 56-1 One report), heading "Information of Directors" which has already been posted on the Company website www.cpall.co.th.