

The Detail of Directors (Proxy for shareholders)

1. Mr. Padoong Techasarintr

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

Age : 80

Resident : 41/9 Soi Rimklongbangsakaek, Thoet Thai road, Bangkor, Jomthong, Bangkok

Conflicts of Interest in Agenda

: Agenda 5: To consider and approve the remuneration for directors.

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

2. Mr. Umroong Sanphasitvong

Position : Director, Sustainability and Corporate Governance Committee and Member of Executive Committee

Age : 68

Resident : 111 Soi Soonwichai 14/5, Bangkapi, Huai Khwang, Bangkok

Conflicts of Interest in Agenda

: Agenda 5: To consider and approve the remuneration for directors.

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

3. Mr. Tanin Buranamanit

Position : Director, Member of Executive Committee, and Chief Executive Officer

Age : 57

Resident : 5 Soi Ramkhamhaeng 35, Ramkhamhaeng Road, Huamak, Bangkapi, Bangkok

Conflicts of Interest in Agenda

: Agenda 4: To consider and elect directors to replace the directors who retire by rotation.

: Agenda 5: To consider and approve the remuneration for directors.

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

Remark : The biography of Mr. **Padoong Techasarintr**, Independent Director, appear in Annual report 2020 (form 56-1 One report), heading Information of Directors which has already been posted on the Company website www.cpall.co.th.