

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 : 80

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

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

2. Adjunct Professor Prasobsook Boondech

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

Age : 75

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

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

3. Mrs. Nampung Wongsmith

Position : Member of Audit Committee and Independent Director

Age : 62

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

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