

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 : 81

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

2. Adjunct Professor Prasobsook Boondech

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

Age : 76

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

3. Mrs. Nampung Wongsmitth

Position : Member of Audit Committee and Independent Director

Age : 63

Resident : CP ALL Public Company Limited
24th Floor, C.P. Tower, 313 Silom Road, Silom, Bangrak, 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 Independent Directors proposed by the Company to act as Proxies of shareholders, appear in Annual report 2021 (form 56-1 One report), heading “Information of Directors” which has already been posted on the Company website www.cpall.co.th.