

## Information on proposed candidates to be elected as directors

**Name** : Mr. Nopporn Picha  
**Position** : Independent Director  
 : Vice Chairman of the Board of Directors  
 : Chairman of the Audit and Risk Management Committee  
 : Member of the Nomination and Remuneration Committee  
**Appointed date** : January 31, 2018 (in officer for 7 years, propose to be re-elected for another 3 years, totaling 10 years)  
**Age** : 76 years  
**Education** : Bachelor Degree of Science, Kasetsart University  
 : M.S in Development Economics, National Institution of Development Administration (NIDA)  
**Training** : Role of Chairman Program (RCP) from IOD 44/2563  
 : Corporate Governance for Capital Market Intermediaries (CGI) 3/2015  
 : Advance Audit Committee Program (AACP) from IOD 14/2014  
 : Directors Certification Program (DCP) from IOD 100/2008  
 : Directors Accreditation Program (DAP) from IOD 2/2003  
**Shareholding of Company** : None  
**Shareholding of subsidiaries** : None  
**Spouses' shareholding of Company or Subsidiaries** : None  
**Change of securities holding of Company last year** : None  
**Change of securities holding of Subsidiaries last year** : None  
**Family Relationship among Company's Directors** : None  
**Positions in other businesses that may cause conflict of interest to the Company** : None

## Experience:

Listed Companies 3 companies

2024 - Present	Vice Chairman of the Board of Directors	Chumporn Palm Oil Industry Public Company Limited
2019 - Present	Chairman of the Audit and Risk Management Committee	Chumporn Palm Oil Industry Public Company Limited
2018 - 2019	Chairman of the Audit Committee	Chumporn Palm Oil Industry Public Company Limited
2018 - Present	Independent Director and Member of the Nomination and Remuneration Committee	Chumporn Palm Oil Industry Public Company Limited
2010 - Present	Independent Director Chairman of Audit Committee	AIRA Capital Public Company Limited
2006 - Present	Independent Director Chairman of the Audit Committee	AIRA Securities Public Company Limited
2004 - 2007	Chairman of the Audit Committee	Oishi Group Public Company Limited



1998 - 2006      Independent Director Member of      Thai Agri Foods Public Company Limited  
the Audit Committee

Company Limited/Others -None-

**Meeting Attendance in year 2024**

Meeting	Attendance to the meeting / Total meeting in year 2024	Percentage
1) The Board of Directors	5/5	100
2) The Audit and Risk Management Committee	4/4	100
3) The Nomination and Remuneration Committee	1/1	100

Having conflict of interest in the Company, Subsidiaries, affiliates or any legal entities at present or in the past 2 years.

- does not be a director that takes part in managing day-to-day operations, or being an employee, or advisor who receives a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have significant business relations, that may affect the ability to perform independently.

Information on an offense under the Securities and Exchange Act B.E. 2535 or the Derivatives Act B.E. 2546 for the past 5 years on the following offenses

- No acts of dishonesty or negligence.
- No disclosure or dissemination of false information that may cause misleading or conceal the truth that should be disclosed which may affect the decision of the shareholders, investors or related persons.
- No unfair conduct or taking advantage of investors in trading securities or futures contract or having a joint or support for such those actions.
- No criminal record in property-related offenses committed by dishonesty and transactions that may cause conflicts of interest with the Company.

## Information on proposed candidates to be elected as directors



**Name** : Mr. Takon Tawintermsup  
**Position** : Director / Vice Chairman of the Board of Directors  
: Chairman of Executive Committee  
: Authorized Director  
**Appointed date** : 14 October 1993 (in officer for 32 years,  
propose to be re-elected for another 3 years, totaling 35 years)  
**Age** : 70 years  
**Education** : Secondary Education, Matthayom Wat Thatthong School  
**Training** : DCP Certificate from IOD 32/2003  
: FND Certificate from IOD 5/2003  
**Shareholding of Company** : 1.51%  
**Shareholding in subsidiaries** : 1 share of CPI Agrotech Company Limited and 1 share of CPI Power  
Company Limited  
**Spouses' shareholding of Company or Subsidiaries** : None  
**Change of securities holding of Company** : None  
**Change of securities holding of Subsidiaries** : None  
**Family Relationship among Company's Directors** : Father of Mr.Rachoj Tawintermsup and Brother in law  
to Mr.Karoon Nuntileepong and Mr.Kosol  
Nuntileepong  
**Positions in other businesses that may cause conflict of interest to the Company** : None

Experience:

Listed Companies 2 companies

2024 - Present	Vice Chairman of the Board of Directors	Chumporn Palm Oil Industry Public Company Limited
2018 - Present	Acting Managing Director	Khonburi Sugar Public Company Limited
2007 - Present	Chairman of Executive Committee	Chumporn Palm Oil Industry Public Company Limited
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited
1974 - Present	Director and Chairman of Executive Committee	Khonburi Sugar Public Company Limited

Company Limited/Others 8 companies

2020 - Present	Director	CPI Power Limited
2014 - Present	Director	CPP Company Limited
2011 - Present	Director	CPI Agrotech Company Limited
2010 - Present	Director	Khonburi Capital Company Limited
2008 - Present	Director	KBS Trading Company Limited
2008 - Present	Director	Khonburi Power Plant Company Limited

2004 - Present    Director

Khonburi Bio Energy Company Limited

1993 - Present    Managing Director

Chumporn Holding Company Limited

**Meeting Attendance in year 2024**

Meeting	Attendance to the meeting / Total meeting in year 2024	Percentage
1) The Board of Directors	5/5	100
2) The Executive Committee	11/12	91.67

Having conflict of interest in the Company, Subsidiaries, affiliates or any legal entities at present or in the past 2 years.

- does not be a professional service provider (i.e., auditor, lawyer).
- does not have significant business relations, that may affect the ability to perform independently.

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- No acts of dishonesty or negligence.
- No disclosure or dissemination of false information that may cause misleading or conceal the truth that should be disclosed which may affect the decision of the shareholders, investors or related persons.
- No unfair conduct or taking advantage of investors in trading securities or futures contract or having a joint or support for such those actions.
- No criminal record in property-related offenses committed by dishonesty and transactions that may cause conflicts of interest with the Company.

### Information on proposed candidates to be elected as directors

**Name** : Mr. Songridth Niwattisaiwong  
**Position** : Director / Member of the Corporate Governance  
 and Sustainable Development Committee  
 : Authorized Director  
**Appointed date** : 14 October 1993 (in officer for 32 years,  
 propose to be re-elected for another 3 years, totaling 35 years)  
**Age** : 72 years  
**Education** : Master Degree of Engineering, UNSW, Australia  
 : Bachelor Degree of Engineering (Chemical), Chulalongkorn University  
**Training** : DCP Diploma & Certificate from IOD 15/2002  
**Shareholding of Company** : 0.44%  
**Shareholding in subsidiaries** : None  
**Spouses' shareholding of Company or Subsidiaries** : None  
**Change of securities holding of Company** : None  
**Change of securities holding of Subsidiaries** : None  
**Family Relationship among Company's Directors** : None  
**Positions in other businesses that may cause conflict of interest to the Company** : None

Experience:

#### Listed Companies 1 company

2015 - Present	Member of the Corporate Governance	Chumporn Palm Oil Industry Public Company Limited and Sustainable Development Committee
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited
1990 - 2012	Project Director	Chumporn Palm Oil Industry Public Company Limited

#### Company Limited/Others 2 companies

2007 - Present	Director	Thai Ceramic Industry Company Limited
1993 - Present	Director	Chumporn Holding Company Limited

#### Meeting Attendance in year 2024

Meeting	Attendance to the meeting / Total meeting in year 2024	Percentage
1) The Board of Directors	5/5	100
2) The Corporate Governance and Sustainable Development Committee	4/4	100



Having conflict of interest in the Company, Subsidiaries, affiliates or any legal entities at present or in the past 2 years.

- does not be a director that takes part in managing day-to-day operations, or being an employee, or advisor who receives a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have significant business relations, that may affect the ability to perform independently.

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- No unfair conduct or taking advantage of investors in trading securities or futures contract or having a joint or support for such those actions.
- No criminal record in property-related offenses committed by dishonesty and transactions that may cause conflicts of interest with the Company.