Information on proposed candidates to be elected as directors



Name	:	**Mr. Chusak Prachayangprecha**
Position	:	Director / Member of the Executive Committee /
	:	Member of the Nomination and Remuneration Committee /
	:	Authorized Director
Appointed date	:	14 October 1993
		(in officer for 30 years, propose to be re-elected for another 3 years, totaling 33 years)
Age	:	77 years
Education	:	BS.BA Husson University, Maine, USA
Training	:	DCP Certificate from IOD 18/2002
Shareholding	:	2.10%
Shareholding in subsidiaries	:	2 shares of CPI Agrotech Company Limited, 1 share of CPP Company Limited, 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	:	None

Positions in other businesses that may cause conflict of interest to the Company : None

Experience:

<u>Listed Companies 1 company</u>

2013 - Present	Member of the Nomination and Remuneration Committee	Chumporn Palm Oil Industry Public Company Limited
2007 - Present	Member of Executive Committee	Chumporn Palm Oil Industry Public Company Limited
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited

<u>Company Limited/Others 5 companies</u>

2021 - Present	Director	CPI Power Company Limited
2014 - Present	Director	CPP Company Limited
2011 - Present	Director	CPI Agrotech Company Limited
2008 - Present	Director	Thai Ceramic Industry Company Limited
1993 - Present	Chairman	Chumporn Holding Company Limited

Meeting Attendance in year 2022

Meeting	Attendance to the meeting / Total meeting in year 2022	Percent
1) Board of Directors	4/4	100
2) Executive Committee	12/12	100
3) 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 operation, or being an employee, or advisor who receive a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have the 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 have 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. Karoon Nuntileepong**
Position	:	Director / Chairman of the Corporate Governance and Sustainable Development Committee
Appointed date	:	14 October 1993 (in officer for 30 years, propose to be re-elected for another 3 years, totaling 33 years)
Age	:	62 years
Education	:	Master of Business Administration, Chulalaongkorn University
Training	:	DCP Diploma & Certificate from IOD 9/2001
	:	How to Develop a Risk Management Plan 11/2016
	:	Board Matters and Trends 2/2017
	:	Advanced Audit Committee Program 25/2017
	:	Board Nomination and Compensation Program (BNCP) 10/2021
Shareholding	:	0.02%
Shareholding in subsidiaries	:	None
Spouses' shareholding of Company or Subsidiaries	:	None
Change of securities holding of Company	:	Bought 95,000 shares
Change of securities holding of Subsidiaries	:	None
Family Relationship among Company's Directors	:	Mr.Takon Tawintermsup's wife younger brother, Uncle of Mr.Rachoj Tawintermsup and Brother of Mr.Kosol Nuntileepong

Positions in other businesses that may cause conflict of interest to the Company : None

Experience:

<u>Listed Companies 2 companies</u>

2015 - Present	Chairman of the Corporate Governance and Sustainable Development Committee	Chumporn Palm Oil Industry Public Company Limited
2015 - Present	Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee	Singha Estate Public Company Limited
2007 - 2014	Managing Director	Chumporn Palm Oil Industry Public Company Limited
1993 - Present	Director	Chumporn Palm Oil Industry Public Company Limited
1982 - 2006	Assistant Managing Director	Chumporn Palm Oil Industry Public Company Limited

<u>Company Limited/Others 1 company</u>

2001 - Present	Director	Chumporn Holding Company Limited

Meeting Attendance in year 2022

Meeting	Attendance to the meeting / Total meeting in year 2022	Percent
1) Board of Directors	4/4	100
2) 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 operation, or being an employee, or advisor who receive a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have the 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 have 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. Kitti Chatlekhavanich**

Position : Director / Authorized Director

Appointed date : 23 April 1999
(in officer for 24 years, propose to be re-elected
for another 3 years, totaling 27 years)

Age : 53 years

Education : Sasin Graduate Institute of Administration, Chulalongkorn University

Training : DCP Diploma & Certificate from IOD 4/2000

Shareholding : 2.27%

Shareholding in subsidiaries : None

Spouses' shareholding of Company or Subsidiaries : None

Change of securities holding of Company : bought 350,000 shares and sold 331,600 shares

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 - 2018	Member of the Risk Management Committee	Chumporn Palm Oil Industry Public Company Limited
1999 - Present	Director	Chumporn Palm Oil Industry Public Company Limited

Company Limited/Others 5 companies

2014 - Present	Director	CPP Company Limited
2014 - Present	Director	CPI Agrotech Company Limited
2006 - Present	Director	Chumporn Holding Company Limited
1994 - Present	Director	Polymer Marketing Company Limited
1992 - Present	Managing Director	Liack Seng Trading Company Limited

Meeting Attendance in year 2022

Meeting	Attendance to the meeting / Total meeting in year 2022	Percent
1) Board of Directors	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 operation, or being an employee, or advisor who receive a regular salary or fee.
- does not be a professional service provider (i.e., auditor, lawyer).
- does not have the 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 have 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.