

Information on proposed candidates to be elected as directors



Name : Mr. Chusak Prachayangprecha
Position : Director / Chairman of the Board of Directors
 : Member of the Executive Committee /
 : Member of the Nomination and Remuneration Committee /
 : Authorized Director
Appointed date : 14 October 1993
 (in officer for 33 years, propose to be re-elected for another 3 years, totaling 36 years)
Age : 81 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:

Listed Companies 1 company

| | | |
|----------------|---|---|
| 2024 - Present | Chairman of the Board of Directors | Chumporn Palm Oil Industry Public Company Limited |
| 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 |

Company Limited/Others 5 companies

| | | |
|----------------|----------|---------------------------------------|
| 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 2025

| Meeting | Attendance to the meeting / Total meeting in year 2025 | 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 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).

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 / Member of the Corporate Governance
 and Sustainable Development Committee
Appointed date : 14 October 1993
 (in officer for 33 years, propose to be re-elected for another 3 years,
 totaling 36 years)
Age : 66 years
Education : Master of Business Administration, Chulalongkorn 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
 : Enterprise Risk Management System by SET
 : Career and Competency Management System
 : Compensation Management System
Shareholding : 0.02%
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 : 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:
Listed Companies 1 company
 2024 - Present Member of the Nomination and Remuneration Committee Chumporn Palm Oil Industry Public Company Limited
 2024 - Present Member of the Corporate Governance and Sustainable Development Committee Chumporn Palm Oil Industry Public Company Limited
 2015 - 2024 Chairman of the Corporate Governance and Sustainable Development Committee Chumporn Palm Oil Industry Public Company Limited
 2015 - 2023 Independent Director, Member of the Audit Committee, Member of the Nomination and Remuneration Committee Singha Estate Public Company Limited

| | | |
|---|-----------------------------|--|
| 2007 - 2014 | Managing Director | Chumpom Palm Oil Industry Public Company Limited |
| 1993 - Present | Director | Chumpom Palm Oil Industry Public Company Limited |
| 1982 - 2006 | Assistant Managing Director | Chumpom Palm Oil Industry Public Company Limited |
| <u>Company Limited/Others 3 companies</u> | | |
| 2025 - Present | Director | CPP Company Limited |
| 2025 - Present | Director | CPI Agrotech Company Limited |
| 2001 - Present | Director | Chumpom Holding Company Limited |

Meeting Attendance in year 2025

| Meeting | Attendance to the meeting / Total meeting in year 2025 | Percent |
|---|---|---------|
| 1) Board of Directors | 4/4 | 100 |
| 2) Corporate Governance and Sustainable Development Committee | 4/4 | 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 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).

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- 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 27 years, propose to be re-elected for another 3 years, totaling 30 years)
Age : 57 years
Education : Sasin Graduate Institute of Administration, Chulalongkorn University
Training : DCP Diploma & Certificate from IOD 4/2000
Shareholding : 2.47%
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 - 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 2025

| Meeting | Attendance to the meeting / Total meeting in year 2025 | 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 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).

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

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- 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 | : | Dr. Apichai Boontharawara |  |
| Position | : | Independent Director | |
| | : | Member of the Audit and Risk Management Committee | |
| | : | Chairman of the Nomination and Remuneration Committee | |
| Appointed date | : | 25 April 2024 | |
| | | (Proposed to be re-elected to the Director, previously Independent Director. In officer for 2 years, propose to be re-elected for another 3 years, totaling 5 years) | |
| Age | : | 72 years | |
| Education | : | Ph.D. in Economics, University of Washington, USA Master's degree, Economics (English Program), Thammasat University Bachelor's degree, Economics, Thammasat University | |
| Training | : | Subsidiary Governance Program (SGP) Class 3/2022, Thai Institute of Directors Role of the Chairman Program (RCP) Class 50/2022, Thai Institute of Directors Strategic Board Master Program (SBM) Class 9/2020, Thai Institute of Directors Monitoring the Internal Audit Function Program (MIA) Class 12/2012, Thai Institute of Directors Director Certification Program (DCP) Class 53/2005, Thai Institute of Directors Audit Committee and Continuing Development Program (ACP) Class 8/2005, Thai Institute of Directors Director Accreditation Program (DAP) Class 17/2004, Thai Institute of Directors How to Develop a Risk Management Plan (HRP) Class 42/2025 Ethical Leadership Program (ELP) Class 38/2025 | |
| Shareholding of Company | : | None | |
| 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: | | | |
| | | <u>Listed Companies total 4 companies</u> | |
| 2024 - Present | Independent Director | Chumporn Palm Oil Industry Public Company Limited | |
| | Chairman of the Nomination and Remuneration Committee | | |
| | Member of the Audit and Risk management Committee | | |

| | | |
|----------------|---|--|
| 2017 - Present | Independent Director | Kang Yong Electric Public Company Limited |
| | Member of the Audit Committee | |
| | Member of the Nomination and Remuneration Committee | |
| 2017 - Present | Director | Thai Group Holdings Public Company Limited |
| | Member of the Executive Committee | |
| | Member of the Risk Management Committee | |
| 2014 - Present | Director | WHA Corporation Public Company Limited |
| | Chairman of Nomination and Remuneration Committee | |

Company Limited/Others total 3 companies

| | | |
|----------------|---|---|
| 2011 - Present | Member of the Monitoring and Evaluation Committee | Walailak University |
| 2011 - Present | Director | Southeast Capital Company Limited |
| 2011 - Present | Director | Southeast Lift Insurance Public Company Limited |
| 2009 - 2025 | Audit Committee | Chiang Mai University |

Meeting Attendance in year 2025

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|--|--|---------|
| 1) Board of Directors | 4/4 | 100 |
| 2) Audit and Risk management Committee | 4/4 | 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 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 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

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Information on proposed candidates to be elected as directors



Name : Mrs. Warangkana Wongkhaluang
Position : Independent Director
Appointed date : (First proposal to serve as independent director)
Age : 61 years
Education : Master of Business Administration, Sasin Graduate Institute of Business Administration, Chulalongkorn University
 : Bachelor of Economics, Thammasat University (First Class Honors)
Training : The Executive Program in Business Knowledge and Cooperation with China, Class 4/2024 (TEPCIAN), University of the Thai Chamber of Commerce
 : The Advanced Insurance Science Program (AIS) Class 11/2023, Office of the Insurance Commission
 : The 25th Executive Program in Democratic Politics and Governance (PPR.25) King Prajadhipok Institute
 : The 14th Executive Program in Energy Science (EPSS 14), 2019, Energy Science Institute
 : The Leadership Succession Program (LSP) course, batch 9/2018, organized by the Institute for Research and Development of Public Sector Organizations (IRD) Foundation
 : Pacific Rim Bankers Program, University of Washington, U.S.A.
 : Structured Trade and Commodity Finance Masterclass
 : The Credit Risk Management for Financial Institutes course, Marcus Evans, Singapore
 : The course "Market Risk Management Techniques for the BIS Capital Regime, The Bank of Thailand and The World Bank"
Shareholding of Company : None
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 total -none- company
 2013 - 2017 Senior Vice President Banpu Public Company Limited
 2011 - 2013 Senior Executive Vice President Southeast Asia Insurance Public Company Limited
 1987 - 1994 Manager, Merchant Banking Division Kasikornbank Public Company Limited

Company Limited/Others total -none- company

| | | |
|-------------|-----------------------------|--------------------------------|
| 2017 - 2025 | Deputy Managing Director | Export-Import Bank of Thailand |
| 2010 - 2011 | Assistant Managing Director | Export-Import Bank of Thailand |

Meeting Attendance in year 2025 : None

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- No criminal record in property-related offenses committed by dishonesty and transactions that may cause conflicts of interest with the Company.