

Information on proposed candidates to be elected as directors



Name : Mr. Racho J. Tawintermsup
Position : Director / Authorized Director / Deputy Chief Executive Officer
Appointed date : 24 February 2014 (in officer for 10 years 2 months, propose to be re-elected for another 3 years, totaling 13 years 2 months)
Age : 37 years
Education : University of Essex, UK, LLB LAW
MBA, Sasin Graduate Institute of Business Administration of Chulalongkorn University
Training : None
Shareholding of Company : 0.94%
Shareholding of subsidiaries : 1 share 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 Company or Subsidiaries last year : None
Family Relationship among Company's Directors : Son to Mr. Takon Tawintermsup
Nephew to Mr. Karoon Nuntileepong and Mr. Kosol Nuntileepong

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

Experience in the past 5 years :

Listed Companies total 1 company

2018 - Present	Deputy Chief Executive Officer	Chumporn Palm Oil Industry Public Company Limited
2014 - Present	Director	Chumporn Palm Oil Industry Public Company Limited
2014 - 2017	Assistant Managing Director	Chumporn Palm Oil Industry Public Company Limited
2011 - 2014	Secretary to Management Office	Chumporn Palm Oil Industry Public Company Limited

Company Limited/Others total 6 companies

2020 - Present	Director	CPI Power Company Limited
2019 - Present	Director	C K Trading (1965) Company Limited
2016 - Present	Assistant Managing Director	CPI Agrotech Company Limited
2014 - Present	Director	CPP Company Limited
2014 - Present	Director	CPI Agrotech Company Limited
2006 - Present	Director	Chumporn Holding Company Limited

Meeting Attendance in year 2023

Meeting	Attendance to the meeting / Total meeting in year 2023	Percentage
1) The 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 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. Prakob Vivitjinda

Position : Independent Director

Appointed date : (First proposal to serve as independent director)

Age : 63 years

Education : Master of Engineering (Environmental Technology),
King Mongkut's Institute of Technology Thonburi

: Bachelor of Engineering (Industrial Engineering), Rajamangala Institute of
Technology (Thewet)

: Diploma High Vocational (Industrial Technology), Rajamangala Institute of
Technology, Technical Krungthep Campus

Training : Certificate, Inspector-level Ministry

: Certificate, Top Executive Program in Commerce and Trade (TEPCoT)
(Class 11), Commerce Academy

: Certificate, Top Executive Program in city administration (Class 2)

: National Defence College Diploma (Class 57)

: Certificate, Senior Executive Program : Visionary and Moral Leader (Class 75)

Shareholding of Company : None

Shareholding of subsidiaries : None

Spouses' shareholding of Company or Subsidiaries : None

Change of securities holding of Company : None

Change of securities holding of Company or 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 in the past 5 years :

Listed Companies total -None- company

2019 - 2021 Vice Chairman General Environmental Conservation Public Company Limited

Company Limited/Others total -None- company

2019 - 2021 Director General, Department of Industrial Works, Ministry of Industry

2018 - 2019 Inspector General, Ministry of Industry

2017 - 2018 Deputy Director General, Department of Industrial Works, Ministry of Industry

Meeting Attendance in year 2023 : None



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 : Dr. Apichai Boontharawara
Position : Independent Director
Appointed date : (First proposal to serve as independent director)
Age : 69 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
Shareholding of Company : None
Shareholding of subsidiaries : None
Spouses' shareholding of Company or Subsidiaries : None
Change of securities holding of Company : None
Change of securities holding of Company or 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 in the past 5 years :

Listed Companies total 4 companies

2022 - Present	Director	WHA Industrial Development Public Company Limited
2017 - Present	Independent Director	Kang Yong Electric Public Company Limited
2017 - Present	Director and Executive Committee	Thai Group Holdings Public Company Limited
2014 - Present	Director	WHA Corporation Public Company Limited
	Chairman of Nomination and Remuneration Committee	

Company Limited/Others total 3 companies

2011 - Present	Director	Southeast Capital Company Limited
2011 - Present	Director	Southeast Lift Insurance Public Company Limited
2011 - 2022	Director	Southeast Insurance Public Company Limited
2009 - Present	Audit Committee	Chiang Mai University

Meeting Attendance in year 2023 : None

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.

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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.

Information on proposed candidates to be elected as directors

Name : Mr. Supapat Ongsangkung 

Position : Independent Director

Appointed date : (First proposal to serve as independent director)

Age : 62 years

Education : Master of business administration in finance, West Coast University, USA
 : Bachelor of science, Business Administration, Pepperdine University, USA

Training : Certificate, Inspector-level Ministry
 : Certificate, Top Executive Program in Commerce and Trade (TEPCoT)
 (Class 11), Commerce Academy
 : National Defence College Diploma (Class 55)
 : Certificate, Senior Executive Program : Visionary and Moral Leader (Class 58)

Shareholding of Company : None

Shareholding of subsidiaries : None

Spouses' shareholding of Company or Subsidiaries : None

Change of securities holding of Company : None

Change of securities holding of Company or 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 in the past 5 years :
Listed Companies total -None- company
 2022 - 2023 Independent Director CPL Group Public Company Limited
 Chairman of Audit Committee
 Chairman of Investment Advisory Committee
Company Limited/Others total -None- company
 2018 - 2023 Deputy Permanent Secretary, Ministry of Commerce
 2017 - 2018 Inspector General, Ministry of Commerce

Meeting Attendance in year 2023 : None

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.