

Information on proposed candidates to be elected as directors

Name : Mr. Nopporn Picha
Position : Independent Director /
 Chairman of the Audit and Risk Management Committee /
 Member of the Nomination and Remuneration Committee
Appointed date : January 31, 2018 (in officer for 4 years, propose to be re-elected
 for another 3 years, totaling 7 years)
Age : 73 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

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 the Audit Committee	Thai Agri Foods Public Company Limited



Meeting Attendance in year 2021

Meeting	Attendance to the meeting / Total meeting in year 2021	Percentage
1) The Board of Directors	4/4	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 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. Songridth Niwattisaiwong
Position : Director / Member of the Corporate Governance
 and Sustainable Development Committee /
 Authorized Director
Appointed date : 14 October 1993 (in officer for 29 years,
 propose to be re-elected for another 3 years, totaling 32 years)
Age : 69 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 2021

Meeting	Attendance to the meeting / Total meeting in year 2021	Percentage
1) The Board of Directors	4/4	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 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 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. Takon Tawintermsup	
Position	:	Director / Chairman of Executive Committee / Authorized Director	
Appointed date	:	14 October 1993 (in officer for 29 years, propose to be re-elected for another 3 years, totaling 32 years)	
Age	:	66 years	
Education	:	Secondary Education, Matthayom Wat Thatthong School	
Training	:	DCP Certificate from IOD 32/2003 FND Certificate from IOD 5/2003	
Shareholding of Company	:	1.26%	
Shareholding in subsidiaries	:	1 shares 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	:	Bought 1,048,000 shares and sold 863,300 shares	
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

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

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 2021

Meeting	Attendance to the meeting / Total meeting in year 2021	Percentage
1) The Board of Directors	4/4	100
2) The Executive Committee	13/13	100

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

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- 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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- 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.