

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

**Name** : Mr.Banphot Hongthong  
**Position** : Independent Director / Chairman of the Board of Directors /  
 Chairman of the Nomination and Remuneration Committee  
**Appointed date** : April 26, 2018 (in officer for 3 years, propose to be re-elected  
 for another 3 years, totaling 6 years)  
**Age** : 73 years  
**Education** : B.A (Economics) from Northeastern University, USA  
 M.A (Economic Development) from Northeastern University, USA  
**Training** : DAP Certificate from IOD year 2013  
**Shareholding of Company** : None  
**Shareholding of subsidiaries** : None  
**Spouses' shareholding of Company or Subsidiaries** : 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:

#### Listed Companies

2018 - Present	Chairman of the Board of Directors, Independent Director and Chairman of the Nomination and Remuneration Committee	Chumporn Palm Oil Industry Public Company Limited
2013 - Present	Chairman of the Board of Directors and Independent Director	Exotic food Public Company Limited
2010 - 2018	Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee	Grand Canal Land Public Company Limited

#### Company Limited/Others

2020 - Present	Chairman of the Board of Directors and Independent Director	Mula-X Holding (Thailand) Company Limited
2013 - Present	Consultant	National Power Supply Public Company Limited
2013 - Present	Consultant	Unicord Public Company Limited
2011 - Present	Chairman of the Board of Directors	Dhipaya Life Assurance Public Company Limited
2009 - 2016	Director	Evergreen Plus Company Limited

**Meeting Attendance in year 2020**

Meeting	Attendance to the meeting / Total meeting in year 2020	Percentage
1) The Board of Directors	6/6	100
2) 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.

**Disqualifications**

has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with Company over the last year.

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

**Name** : Mr. Paiboon Kujareevanich  
**Position** : Independent Director /  
 Member of the Audit and Risk Management Committee  
**Appointed date** : November 9, 2016 (in officer for 4 years,  
 propose to be re-elected for another 3 years, totaling 7 years)  
**Age** : 63 years  
**Education** : B.A (Commerce and Accountancy), Chulalongkorn University  
 : X M.B.A., Thammasat University  
**Training** : DAP Certificate from IOD 13/2014  
**Shareholding of Company** : None  
**Shareholding of subsidiaries** : None  
**Spouses' shareholding of Company or Subsidiaries** : 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:

#### Listed Companies

2020 - Present	Independent Director, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee	Veranda Resort Public Company Limited
2019 - Present	Member of the Audit and Risk Management Committee	Chumporn Palm Oil Industry Public Company Limited
2018 - Present	Independent Director and Chairman of the Audit Committee	I&I group Public Company Limited
2017 - 2018	Chairman of the Risk Management Committee	Chumporn Palm Oil Industry Public Company Limited
2016 - 2018	Member of the Audit Committee	Chumporn Palm Oil Industry Public Company Limited
2016 - Present	Independent Director	Chumporn Palm Oil Industry Public Company Limited
2014 - 2017	Deputy Managing Director	Carabao Group Public Company Limited
2014 - 2017	Member of the Executive Committee	Carabao Group Public Company Limited
2014 - 2017	Member of the Risk Management Committee	Carabao Group Public Company Limited
2014 - 2015	Director	Carabao Group Public Company Limited
2011 - 2013	Member of Executive Committee and Member of the Risk Management Committee	Oishi Group Public Company Limited
2006 - 2013	Deputy Managing Director	Oishi Group Public Company Limited

Company Limited/Others

2018 - 2019	Chief Financial Officer	Bangpakok Hospital Group Company Limited
2014 - 2015	Director	Carabaodang Company Limited
2014 - 2015	Director	Tawandang DCM Company Limited
2014 - 2015	Director	Asia Pacific Glass Company Limited

**Meeting Attendance in year 2020**

Meeting	Attendance to the meeting / Total meeting in year 2020	Percentage
1) The Board of Directors	6/6	100
2) The Audit and Risk Management Committee	5/5	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.

**Disqualifications**

has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with Company over the last year.

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

**Name** : Mr.Saravut Menasavet  
**Position** : Independent Director /  
 Member of the Audit and Risk Management Committee  
**Appointed date** : April 26, 2018 (in officer for 3 years,  
 propose to be re-elected for another 3 years, totaling 6 years)  
**Age** : 72 years  
**Education** : Bachelor of Laws, Thammasat University  
**Training** : DAP Certificate from IOD 119/2015  
 : AACP Certificate from IOD 34/2019  
 : Executive Course 1 No.23 from Office of the Civil Service Commission  
 : Accounting and Financial Officer Course No.35 from Comptroller General's  
 Department  
**Shareholding of Company** : None  
**Shareholding of subsidiaries** : None  
**Spouses' shareholding of Company or Subsidiaries** : 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:**

#### Listed Companies

2019 - Present	Member of the Audit and Risk Management Committee	Chumporn Palm Oil Industry Public Company Limited
2018 - 2019	Member of the Audit Committee	Chumporn Palm Oil Industry Public Company Limited
2018 - Present	Independent Director	Chumporn Palm Oil Industry Public Company Limited
2017 - Present	Independent Director and Member of the Audit Committee	Exotic food Public Company Limited

#### Company Limited/Others

2015 - Present	Independent Director	Dhipaya Life Assurance Public Company Limited
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#### Meeting Attendance in year 2020

Meeting	Attendance to the meeting / Total meeting in year 2020	Percentage
1) The Board of Directors	6/6	100
2) The Audit and Risk Management Committee	4/5	75



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.

**Disqualifications**

has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with Company over the last year.

### 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 7 years, propose to be re-elected for another 3 years, totaling 10 years)  
**Age** : 34 years  
**Education** : University of Essex, UK, LLB LAW  
MBA, Sasin Graduate Institute of Business Administration  
of Chulalongkorn University  
**Training** : None  
**Shareholding of Company** : 0.84%  
**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:**

#### Listed Companies

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

2020 - Present	Director	CPI Power Company Limited
2019 - Present	Director	C K Trading (1965) Company Limited
2017 - 2019	Director	CPI Glow Company Limited
2016 - 2020	Director	CPI Trading Company Limited
2016 - 2020	Director	CPI Green 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 2020**

Meeting	Attendance to the meeting / Total meeting in year 2020	Percentage
1) The Board of Directors	5/6	83.33

**Disqualifications**

has not committed any offence against property or entered into a transaction which may have caused a conflict of interest with Company over the last year.