


Constitute consideration agenda 5
Information of Nominated Person to be the Director

1. Mr. Suradech Taweesaengsakulthai

Name-Surname	Mr. Suradech Taweesaengsakulthai	
Nationality	Thai	
Age	54 years old	
Address	265 Moo 4, Klangmuang Road, Muangkhao, Muangkhonkaen, Khon Kaen 40000	
Current Position	Board of Director, Secretary of Board of Director, Executive Committee Chairman, President and Chief Executive Officer	
Date of Appointment as a Director	From November 18, 1995 (Directorship tenure as of April 2021 in 25 years and 5 months. If he be re-elected as a director, his entire tenure will be 28 years and 5 months.	
No. of share holding in Company	447,730,132 shares the sold shares 1,321,905,217 shares, Percentage 35.913	
No. of share holding in Subsidiaries	2 shares, Percentage 0.0001	
Conflicts in Agenda of 2018 Annual General Shareholders Meeting	Non	
Family Relation Ship among Management	Younger Brother of Ms. Phenphimol Vejvarut Board of Director Chairman and Younger brother of Miss Asana Taweesaengsakulthai Director	
Education	<u>Diploma</u> <ul style="list-style-type: none"> Automotive Engineering of Yomiuri Rikosem College, Japan Faculty of Business Administration of Sanno University, Japan 	
IOD Certification program	<ul style="list-style-type: none"> Director Accreditation Program (DAP) Class 82/2010 	
Position and Experiences	<ul style="list-style-type: none"> 1995 at Present, Director, Executive Committee Chairman, President and Chief Executive Officer of Cho Thavee Public Company Limited 2014 at Present, Secretary of Board of Director of Cho Thavee Public Company Limited 	

Other Listed Companies

-None-

Information of Nominated Person to be the Director (Continue)

Position and Experiences (Continue)

Non-Listed Companies

- 2005 at Present, Director of Cho Thavee Thermotech Co., Ltd.
- 2017 at Present, Director of KKTT Holding Co., Ltd.
- 2016 at Present, Director of Joint Venture TSP-CTV
- 2015 at Present, Chairman of Khon Kaen City Development(KKTT) Co., Ltd.
- 2012 at Present, Associate Dean for Administration of College of Local Administration, Khon Kaen University
- 1996 at Present, Director of APS Multitrade Co., Ltd.
- 1990 at Present, Director of Khon Kaen Cho Thavee (1993) Co., Ltd.
- 1990 at Present, Director of Thavee Saeng Thai Co., Ltd.
- 1977 at Present, Director of Khon Kaen Cho Thavee Limited Partnership
- 1992-2015, Director of Volrep Truck and Bus Co., Ltd.

In other organization that may cause any conflict of interest to the company


-None-

Meeting attendance in 2017

- 6/6 of CHO Board of Directors
- 7/13 of Executive Committee Meeting
- 1/1 of Annual General Meeting of share holders

Information of Nominated Person to be the Director (Continue)

2. Mr. Anusorn Tamajai

Name-Surname	Mr. Anusorn Tamajai	
Nationality	Thai	
Age	52 years old	
Address	7/528 Village 9, Salathammasop Sub-District, Thawee Wattana District, Bangkok 10170	
Current Position	Independent Director and Chairman of Audit Committee	
Date of Appointment as a Director	Agenda 1: From 14 November, 2012 to April 2015 Totaling 2 years and 5 months. Agenda 2: From 28 April, 2015 to April 2018 totaling 3 years. If he be re-elected as a director, his entire tenure will be 8 years and 5 months.	
No. of share holding in Company (percentage)	-None-	
No. of share holding in Subsidiaries (percentage)	-None-	
Conflicts in Agenda of 2017 Annual General Shareholders Meeting	Agenda 6	
Family Relation Ship among Management	-None-	
Education	<u>Doctorate Degree</u> <ul style="list-style-type: none"> International Economics_Finance and Development, Fordham University, New York, USA. <u>Master Degree</u> <ul style="list-style-type: none"> Business Administration, Southeastern University Economics, Fordham University, New York, USA. <u>Bachelor Degree</u> <ul style="list-style-type: none"> Political Science (Honor), Chulalongkorn University Law Academic Program (2 years), Thammasat University 	
IOD Certification program	<ul style="list-style-type: none"> Director Certification Program (DCP 28/2003) Director Accreditation Program (DAP) Strategy and Policy Development (SPD) Audit Committee Program (ACP) Role of the Chairman Program (RCP) Role of the Compensation Committee (RCC) Financial Statement for Directors (FSD) Monitoring the System of Internal Control and Risk Management (MIR) Monitoring the Quality of Financial Reporting (MFR) Successful Formulation and Execution of Strategy (SFE) 	

Information of Nominated Person to be the Director (Continue)

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| IOD Certification program (Continue) | <ul style="list-style-type: none"> • How New Foreign Bribery Laws Affect Companies in Thailand • Anti-Corruption for Executive Program (5/2013) |
| Position and Experiences | <ul style="list-style-type: none"> • 2012 at Present Independent Director and Chairman of Audit Committee of Cho Thavee Public Company Limited. |

Other Listed Companies

- 2011-2014 Director and Chairman of Audit Committee of The Bangchak Petroleum Public Company Limited

Non-Listed Companies

- 2015 at Present Chairman of Bangchak Bioethanol (Chachoengsao) Co., Ltd.
- 2015 at Present Director of Ubon Bio Ethanol Co., Ltd.
- 2013 at Present Vice President Research and Academic Service of Rangsit University
- 2007 at Present Dean of the Faculty of Economics of Rangsit University
- 2017 at Present Director of Freedom Media for Reform Co., Ltd.
- 2014-2015 Committee and Audit Committee of Bank of Thailand
- 2008-2011 Executive Director of Telecommunication for Public Fund, Universal Service Obligation (USO)
- 2008-2010 Director and Risk Management Chairman of Bank for Agriculture and Agricultural Cooperative

In other organization that may cause any conflict of interest to the company	-None-
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| Meeting attendance in 2017 | <ul style="list-style-type: none"> • 6/6 of Board of Directors • 9/9 of Audit Committee • 2/5 of Corporate Governance Risk Management Nomination and Compensation Committees Meeting • 1/1 of Annual General Meeting of shareholders |
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