

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

1. Mr. Suradech Taweesaengsakulthai


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| Name-Surname | Mr. Suradech Taweesaengsakulthai |  |
| Nationality | Thai | |
| Age | 57 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 2024 in 28 years and 5 months. If he be re-elected as a director, his entire tenure will be 31 years and 5 months. | |
| No. of shareholding in Company | 205,053,824 shares the sold shares 1,830,320,742 shares, Percentage 11.20 | |
| No. of shareholding 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 | |
| | <u>Other Listed Companies</u> -None- | |

Information of Nominated Person to be the Director (Continue)

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| Position and Experiences (Continue) | <u>Non-Listed Companies</u> <ul style="list-style-type: none"> • 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 2022 | <ul style="list-style-type: none"> • 10/10 of CHO Board of Directors • 18/18 of Executive Committee Meeting • 1/1 of Annual General Meeting of share holders • 1/1 of Extraordinary General Meeting of Shareholders |

Information of Nominated Person to be the Director (Continue)

2. Mrs. Supawatanakorn Wongthanavas

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| Name-Surname | Mrs. Supawatanakorn Wongthanavas |  |
| Nationality | Thai | |
| Age | 61 years old | |
| Address | 140 Moo 24, Silar, Muangkhonkaen, Khon Kaen | |
| Current Position | Independent Director, Audit Committee, Corporate Governance Risk Management Nomination and Compensation Committee | |
| Date of Appointment as a Director | Agenda 1: From 21 August, 2023 to April 2024 Totaling 8 months. If he be re-elected as a director, his entire tenure will be 3 years and 8 months. | |
| No. of shareholding in Company (percentage) | -None- | |
| No. of shareholding 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"> • Doctor of Arts Degree Department of Development Science Faculty of Humanities and Social Sciences Khon Kaen University with a scholarship from the Golden Jubilee Doctoral Program (KPRO.), Thailand Research Fund. Part of the study was at The University of Michigan, Ann Arbor, USA (2003). • Postdoctoral studies (Postdoctoral Study) Integrated Management and Social Protection Systems from The University of Michigan, Ann Arbor, USA. Funded by the Office of the Higher Education Commission and the Department of Sociology, The University of Michigan, Ann Arbor (2006) <u>Master Degree</u> <ul style="list-style-type: none"> • Master of Development Administration degree in Statistics, Faculty of Applied Statistics. National Institute of Development Administration (1988) <u>Bachelor Degree</u> <ul style="list-style-type: none"> • Science Mathematics Field Faculty of Science Khon Kaen University (1983) | |

Information of Nominated Person to be the Director (Continue)

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| Education | <p><u>Diploma</u></p> <ul style="list-style-type: none"> • Advanced Agricultural Science Course (Class 1) Office of the Permanent Secretary, Ministry of Agriculture and Cooperatives (2021-2022) • Certificate Leadership and Security Management Course for Senior Executives (National Defense College Association, SML, Class 1) Under the Royal Patronage, Bangkok (2019-2020) |
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| IOD Certification program | <ul style="list-style-type: none"> • Director Certification Program –None- |
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| Position and Experiences | <ul style="list-style-type: none"> • 2023 – Present, Independent Director and Audit Committee of Cho Thavee Public Company Limited • 2023 – Present, Corporate Governance Risk Management Nomination and Compensation Committees of Cho Thavee Public Company Limited |
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Other Listed Companies

-None-

Non-Listed Companies

- 2020-present Assistant Chairman of the Executive Committee Phongsavan Business Group, Lao PDR
- 2022 Director of Research Funding and Innovation Research Program 15, Area Development Fund Administration and Management Unit (B.B.A.), Office of the Higher Education Policy Council. National Science Research and Innovation (NST)
- 2016-2020 Dean of the College of Local Administration Khon Kaen University, Term 2

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| In other organization that may cause any conflict of interest to the company | -None- |
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| Meeting attendance in 2023 | <ul style="list-style-type: none"> • 4/10 of Board of Directors • 3/11 of Audit Committee • 3/7 of Corporate Governance Risk Management Nomination and Compensation Committees Meeting • 0/1 of Annual General Meeting of shareholders • 1/1 of Extraordinary General Meeting of Shareholders |
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