

**CV of Independent Director who is the representative proxy**

I, Mr. Asa Prateepasen, independent director and audit committee of Cho Thavee Public Company Limited, since 14 November 2012, would like to give my information as follows:

1. Personal information

- |                         |   |
|-------------------------|---|
| 1.1 ID card number      | 3-1201-00641-35-4   |
| 1.2 Present nationality | Thai  |
| 1.3 Birthday            | 1 July 1960, 63 year old  |
| 1.4 Present address     | 314/122 Village 5, Thung Khru Sub-District,<br>Thung Khru District, Bangkok 10140 |



1.5 Occupation/present workplace

- Chairman of Audit Committee
- Independent director and Audit committee of Cho Thavee Public Company Limited.
  - No. of shareholding in Company –None-
  - No. of shareholding in Subsidiaries –None-
  - Conflicts in Agenda of Extraordinary General Meeting No.1/2023 -None-

Other listed Companies

-None-

Non-listed Companies

- 2020-Present Consultant, Independent Speaker and Expert at King Mongkut’s University of Technology Thonburi
- 2014-2020 Professor, Faculty of Engineering at King Mongkut’s University of Technology Thonburi

1.6 Education qualification

- Ph.D. in system engineering, Brunel University, The United Kingdom
- Master’s degree in mechanical engineering, King Mongkut’s University of Technology Thonburi
- Bachelor’s degree in industrial engineering, King Mongkut’s University of Technology Thonburi
- Bachelor’s degree in economics, Finance Ramkhamhaeng University.

Records on training as a director from the Institute of Director (IOD)

1. Director certification Program: DCP 94/2007
2. Finance for non-finance-director: FND 37/2007
3. Understanding fundamental financial statement 11/2007
4. Audit committee program: ACP 39/2012
5. Monitoring the internal audit function: MIA 13/2012
6. Monitoring the system of internal control and risk management: MIR 13/2012
7. Monitoring the quality of financial report: MFR 15/2012
8. Monitoring fraud risk management: MFM 8/2012

1.7 Records of working in the last five years up to now (State the names of the company, title and year)

Present workplace

- |                |  |
|----------------|--|
| 2012 – Present | Independent director and audit committee of Cho Thavee Public Company Limited.   |
| 2023 – Present | Chairman of Audit Committee<br>Cho Thavee Public Company Limited.  |
| 2014 – 2023    | Director Corporate Governance, Risk Management,<br>Nomination and Remuneration Committees of Cho Thavee Public Company Limited |

Other listed Companies

-None-

Non-listed Companies

- |                |   |
|----------------|---|
| 2020 – Present | Consultant, Independent Speaker and Expert at King Mongkut’s University of Technology Thonburi. |
| 1992 – 2020    | Professor, Faculty of Engineering at King Mongkut’s University of Technology Thonburi.          |

**CV of Independent Director who is the representative proxy (Continue)**

I, Mr. Chatchawan Triamvicharnkul, independent director and audit committee of Cho Thavee Public Company Limited, since 27 February 2013, would like to declare my information as follows:

1. Personal information

- |                         |  |
|-------------------------|--|
| 1.1 ID card number      | 3-1415-00133-76-4  |
| 1.2 Present nationality | Thai   |
| 1.3 Birthday            | 5 July 1964, 59 year old   |
| 1.4 Present address     | 32/98 Soi Rung Rueang,<br>Sam Sen Nok Sub-District,<br>Huai Khwang District, Bangkok 10310 |



1.5 Occupation/present workplace

- Independent director and Audit Committee
- Chairman of Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Public Company Limited.
  - No. of shareholding in Company –None-
  - No. of shareholding in Subsidiaries –None-
  - Conflicts in Agenda of Extraordinary General Meeting No.1/2023 -None-

Other Listed Companies –None-

Non-listed Companies

- Managing Director of Smart Consulting and Services Co., Ltd.

1.6 Education Qualification

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|---|---|
| • Master's degree in business administration, Finance       | National Institute of Development Administration (NIDA) |
| • Advance Diploma (Auditing)                                | Chulalongkorn University                                |
| • Bachelor's degree in business administration (Accounting) | Ramkhamhaeng University                                 |
| • Certified Public Accountant (CPA)                         |   |
| • Certified Professional Internal Audit of Thailand (CPIAT) |   |
| • CFO Certification Program                                 | Federation of Accounting Professions                    |
| • Diploma Tax Law   | Central Tax Court                                       |

Records on training as a director from the Institute of director (IOD)

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|-----------------------------------|----------------|
| 1. Ethical Leadership Program     | (ELP) 3/2016   |
| 2. R-ACF 1/2016 By IOD            |                |
| 3. How to develop Risk Management | (HRM) 06/2015  |
| 4. Director Certification Program | (DCP 174/2013) |
| 5. Audit Committee Program        | (ACP 2/2004)   |
| 6. Director Accreditation Program | (DAP 20/2004)  |

<b>CV of Independent Director who is the representative proxy (Continue)</b>
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1.7 Records of working in the last 5 years up to now (State the names of the company, title and year)

2013 – Present	Independent director and audit committee of Cho Thavee Public Company Limited.
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2014 – Present	Chairman Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Public Company Limited
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Other Listed Companies

2015 – 2023	Independent Director and Audit Committee of Apex Development PLC.
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2017 – 2021	Independent Director and Audit Commit Chairman of Corporate Governance of Star Universal Network PLC.
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2015 – 2015	Independent Director and Chairman of Audit Committee of ACAP Advisory PLC.
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2008 – 2015	Nomination and Compensation Committee of ACAP Advisory PLC.
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2004 – 2015	Independent Director and Audit Committee of ACAP Advisory PLC.
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Non-listed Companies

2014 – Present	Managing Director of Smart Consulting and Services Co., Ltd.
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