

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

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**

- |   |   |
|---|---|
| • 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 Low   | Central Tax Court                                       |

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

- |                                   |                |
|-----------------------------------|----------------|
| 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)  |

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

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.
2014 – Present	Chairman Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Public Company Limited

Other Listed Companies

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

Non-listed Companies

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