


**Constitute consideration agenda 4**
**Information of Nominated Person to be the Director**

## 1. Ms. Phenphimol Vejvarut

Name-Surname	<b>Ms. Phenphimol Vejvarut</b>	
Nationality	Thai	
Age	61 years old	
Address	256 Phet Kasem Road Tambon Phar Prathon, Am-per Muang Nakhon Pathom Nakhon Pathom 73000	
Current person	Board of Directors, Chairperson	
Date of Appointment as a Director	Agenda 1: From September 2012 to April 2014 Totaling 1 year 8 months. Agenda 2: From April 2014 to April 2017 Totaling 3 years. Agenda 3: From April 2017 to April 2020 Totaling 3 years. Agenda 4: From September 2020 to April 2023 Totaling 2 years 6 months. Agenda 5: From April 2023 to April 2026 Totaling 3 years. If he be re-elected as a director, her entire tenure will be 16 years and 8 months.	
No. of shareholding in Company	3,688 shares out of total sold shares 766,234,725 shares Percentage 0.000481	
No. of shareholding in Subsidiaries	None	
Conflicts in Agenda of 2023 Annual General Shareholders Meeting	None	
Family Relationship among Management	Older sister of Mr. Suradech Taweesaengsakulthai, Director, Executive Committee Chairman, President and Chief Executive Officer and Secretary of Board of Directors and Younger sister of Miss Asana Taweesaengsakulthai, Director	
Education	<u>Diploma</u> <ul style="list-style-type: none"> <li>Faculty of Accountancy, Bangkok Business College</li> </ul>	
IOD Certification program	<ul style="list-style-type: none"> <li>Director Accreditation Program Class SET/2012</li> </ul>	
Position and Experiences	<ul style="list-style-type: none"> <li>2013 - Present, Chairperson of Cho Thavee PLC</li> </ul> <u>Other Listed Companies</u> -None- <u>Non-listed Companies</u> <ul style="list-style-type: none"> <li>2019 - Present, Director Tang Hua Singh Nakhon Pathom Co., Ltd.</li> <li>2018 - Present, Director Iphon Logistics Co., Ltd.</li> <li>1989 - Present, Director Bangkok CTV Intertrade Co., Ltd.</li> <li>1967 - 2019, Managing Partner Tang Hua Singh Nakhon Pathom Ltd. Partnership</li> </ul>	
In other organization that may cause any conflict of interest to the company	-None-	
Meeting attendance in 2025	<ul style="list-style-type: none"> <li>10/10 of Board of Directors Meeting</li> <li>1/1 of Annual General Meeting of shareholders</li> </ul>	

**Information of Nominated Person to be the Director (Continue)**

## 2. Mrs. Pennipa Thapparungsi

Name-Surname	<b>Mrs. Pennipa Thapparungsi</b>	
Nationality	Thai	
Age	75 years old	
Address	97/9 Soi Phahonyothin 5, Phahonyothin Road, Phaya Thai Subdistrict, Phaya Thai District, Bangkok 10400	
Current person	Director, Independent Director, Audit Committee, Chairman of Corporate Governance Risk Management Nomination and Compensation Committee	
Date of Appointment as a Director	Agenda 1: From November 2024 to April 2026 Totaling 1 year 5 months.	

If he be re-elected as a director, her entire tenure will be 4 years and 5 months.

No. of shareholding in Company	None
No. of shareholding in Subsidiaries	None
Conflicts in Agenda of 2026 Annual General Shareholders Meeting	None
Family Relationship among Management	None

Education	<u>Bachelor Degree:</u> <ul style="list-style-type: none"> <li>• Bachelor of Sciences, New Hampshire College, USA.</li> <li>• Roy C.Start High School, Toledo, Ohio, USA.</li> </ul>
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IOD Certification program	<ul style="list-style-type: none"> <li>• Director Accreditation Program (DAP) class 2016</li> </ul>
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Position and Experiences	<ul style="list-style-type: none"> <li>• 2024 – Present, Chairman of Corporate Governance Risk Management Nomination and Compensation Committees of Cho Thavee Public Company Limited</li> <li>• 2024 – Present, Independent Director and Audit Committee of Cho Thavee Public Company Limited</li> </ul>
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Other Listed Companies

-None-

Non-Listed Companies

-None-

In other organization that may cause any conflict of interest to the company	-None-
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Meeting attendance in 2025	<ul style="list-style-type: none"> <li>• 10/10 of Board of Directors Meeting</li> <li>• 4/5 of Audit Committee Meeting</li> <li>• 4/5 of Corporate Governance Risk Management Nomination and Compensation Committees Meeting</li> <li>• 1/1 of Annual General Meeting of shareholders</li> </ul>
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