

**CV of Independent Director Who is the Representative Proxy**

Mr. Jesadavat Priebjivat, independent director and the Chariman of Audit committees of Cho Thavee Public Company Limited, since 15 May 2024, would like to give my information as follows:

1. Personal information

- |                         |                                                                                  |
|-------------------------|----------------------------------------------------------------------------------|
| 1.1 ID card number      | 3-1001-00875-99-1                                                                |
| 1.2 Present nationality | Thai                                                                             |
| 1.3 Birthday            | 12 February 1957, Age 69 years                                                   |
| 1.4 Present address     | 112/107 Soi Sukhumvit 20, Sukhumvit Road,<br>Khlong Toei District, Bangkok 10110 |



1.5 Occupation/present workplace

- Chairman of Audit Committees
- Independent director and Audit committee
- Corporate Governance, Risk Management, Nomination and Compensation Committee of Cho Thavee Public Company Limited.
  - No. of shareholding in Company –None-
  - No. of shareholding in Subsidiaries –None-
  - Conflicts in Agenda of 2025 Annual General Meeting of Shareholders -None-

Other listed Companies

- 2008 - Present Vice Chairman, Independent Director and Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Risk Management Committee, Sansiri Public Company Limited
- 2010-Feb 2023 Chairman and Independent Director, Gratitude Infinite Public Company Limited
- 2019-2021 Director with Management Authority, XSpring Capital Public Company Limited
- 2013-2021 Corporate Governance Committee, XSpring Capital Public Company Limited

Non-listed Companies

- Nov 2022-Present Managing Director, Exspring Digital Co., Ltd.
- 2018-2020 Chief Executive Officer and Authorized Director, SE Digital Co., Ltd.

1.6 Education qualification

- Master's degree MBA (Business Administration - Finance) New York University, USA
- Master's Degree (Engineering Administration) George Washington University, USA
- Bachelor Degree of Engineering, Chulalongkorn University

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

- Director Accreditation Program (DAP)/2005
- Director Certification Program (DCP)/2009
- Audit Committee Program (ACP)/2009
- Monitoring the System of Internal Control and Risk Management (MIR)
- Monitoring the Internal Audit Function (MIA)
- Monitoring the Quality of Financial Reporting (MFR)
- Role of the Chairman Program (RCP)/2011
- Monitoring Fraud Risk Management (MFM)/2011
- Corporate Good Governance for the Director & Executives of Enterprise & Public Organization V. 4/2010
- Change Management for Top Executive Program (GRID Thailand)
- Corporate Governance for Capital Market Intermediaries (CGI)/2016

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

Present workplace

2024 – Present	Independent director and Audit committee of Cho Thavee Public Company Limited.
2024 – Present	Chairman of Audit Committee Cho Thavee Public Company Limited.
2024 – Present	Director Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Public Company Limited

Other listed Companies

2008 – Present	Vice Chairman, Independent Director and Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Risk Management Committee, of Sansiri Public Company Limited
2010 – Feb 2023	Chairman and Independent Director of Gratitude Infinite Public Company Limited.
2019-2021	Director with Management Authority
2013-2021	Corporate Governance Committee
Nov 2018-Feb 2019	Director without Management Authority,
Feb 2018-Nov 2018	Audit and Risk Management Committee,
May 2013-Nov 2018	Independent Director of Xspring Capital Public Company Limited, (formerly known as Zmico Securities PCL.)

Non-listed Companies

2019 – Present	Director, Xspring Digital Co., Ltd.
2018 – 2020	Chief Executive Officer and Authorized Director of SE Digital Co., Ltd.