

Information on the company's independent directors who act as proxy representatives.

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,
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 the Extraordinary General Meeting of Shareholders No. 1/2026 -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.