



CV of Independent Director who is the representative proxy

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

1. Personal information

1.1 ID card number 3-1005-01403-41-1

1.2 Present nationality Thai

1.3 Birthday 2 March 1966, 55 years old.

1.4 Present address 7/528 Village 9, Salathammasop Sub-District, Thawee Wattana

District, Bangkok 10170

1.5 Occupation/present workplace

• Independent director of

Cho Thavee Public Company Limited.

· Chairman of 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. 1/2021 –None-



-None-

Non-listed Companies

- Vice President Research and Academic Service of Rangsit University
- Dean of the Faculty of Economics of Rangsit University
- Bangchak Bioethanol (Chachoengsao) Co., Ltd.

1.6 Education qualification

 Ph.D. in International Economics, Finance and Development
 Fordham University, New York, USA.

Master's degree in Business Administration, Southeastern University

Master's degree in Economics,
 Fordham University, New York, USA.

Bachelor's degree in Political Science (Honor) Chulalongkorn University

• Faculty of Law Academic Program (2 years) Thammasat University

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

1. Director Certification Program (DCP 28/2003)

- Director Certification Program (DCP 26/2003
 Director Accreditation Program (DAP)
- 3. Strategy and Policy Development (SPD)
- 4. Audit Committee Program (ACP)
- 5. Role of the Chairman Program (RCP)
- 6. Role of the Compensation Committee (RCC)
- 7. Financial Statement for Directors (FSD)
- 8. Monitoring the System of Internal Control and Risk Management (MIR)
- 9. Monitoring the Quality of Financial Reporting (MFR)
- 10. Successful Formulation and Execution of Strategy (SFE)
- 11. How New Foreign Bribery Laws Affect Companies in Thailand
- 12. Anti-Corruption for Executive Program (5/2013)





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

1.7 Working experience in the past five years up to now (state the name of the company, title and year)

2012-Present Independent director and Chairman of audit committee,

Cho Thavee Public Company Limited

Other listed Companies

2011 - 2014 Director and Chairman of Audit Committee

Bangchak Petroleum Public Company Limited

Non-listed Companies

2015 – Present Chairman

Bangchak Bioethanol (Chachoengsao) Co., Ltd.

2013 – Present Vice President Research and Academic Service of Rangsit

University

2007 – Present Dean of the Faculty of Economics of Rangsit University

2007 - Present Director

Freedom Media for Reform Co., Ltd.

2015 – 2018 Director

Ubon Bio Ethanol Co., Ltd.

2014 – 2015 Committee and Audit Committee of Bank of Thailand





Attachments 6

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

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, 60 years old

1.4 Present address 314/122 Village 5, Thung Khru Sub-District,

Thung Khru District, Bangkok 10140

1.5 Occupation/present workplace

• Director Corporate Governance, Risk Management, Nomination and Remuneration Committees of Cho Thavee Public Company Limited

• 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. 1/2021 -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,
 Master's degree in mechanical engineering,
 Bachelor's degree in industrial engineering,
 Bachelor's degree in economics, Finance

Brunel University, The United Kingdom
King Mongkut's University of Technology Thonburi
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)

17.1 Present workplace

2012 – Present Independent director and audit committee of

Cho Thavee Public Company Limited.

2014 – Present Director Corporate Governance, Risk Management,

Nomination and Remuneration Committees of Cho Thavee

Public Company Limited

Other listed Companies

-None-

Non-listed Companies

1992 – Present Professor, Faculty of Engineering at King Mongkut's

University of Technology Thonburi.





Attachments 6

Federation of Accounting Professions

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, 56 years old 1.4 Present address 32/98 Soi Rung Rueang, Sam Sen Nok Sub-District,

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. 1/2021 -None-

Other Listed Companies

- Independent Director and Audit Committee Apex Development PLC.
- Independent Director and Audit Committee / Chairman of the Corporate Governance Committee Star Universal Network Public Company Limited.

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 Ramkhamhaeng University

Bachelor's degree in business administration (Accounting)

Certified Public Accountant (CPA)

Certified Professional Internal Audit of Thailand (CPIAT)

CFO Certification Program

Central Tax Court Diploma Tax Low

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

2017 – Present Independent Director and Audit Commit

Chairman of Corporate Governance of

Star Universal Network PLC.

2015 – Present Independent Director and Audit Committee of

Apex Development 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.