

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, Salathammassop 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-



Other listed Companies

-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)
2. 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

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 |
| • 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 Law | 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

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.