

CV of Independent Director who is the representative proxy

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, 61 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, Brunel University, The United Kingdom
- Master’s degree in mechanical engineering, King Mongkut’s University of Technology Thonburi
- Bachelor’s degree in industrial engineering, King Mongkut’s University of Technology Thonburi
- Bachelor’s degree in economics, Finance 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 |
| <u>Other listed Companies</u> | |
| -None- | |
| <u>Non-listed Companies</u> | |
| 1992 – 2021 | Professor, Faculty of Engineering at King Mongkut’s University of Technology Thonburi. |

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.