

### Information of Persons Nominated for Directorship Positions

#### 1. Mr. Rungson Sriworasat

<b>Proposed Position</b>	Independent Director
<b>Age</b>	69 years
<b>Shareholding in CPF<sup>1</sup></b>	None
<b>Family Relations with other Executives</b>	None
<b>Highest Education</b>	Master Degree in Business Administration Prince of Songkla University Bachelor Degree in Accounting Ramkhamhaeng University Bachelor Degree in Law Sukhothai Thammathirat University
<b>Area of Expertise</b>	<ul style="list-style-type: none"> <li>- Retail and Wholesale</li> <li>- Business Management</li> <li>- Finance and Accounting</li> <li>- Economics</li> <li>- Corporate Governance and Sustainability</li> <li>- Risk Management</li> <li>- Marketing</li> <li>- Tax</li> <li>- Business Laws</li> <li>- Internal Audit</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Senior Executive Program 1, No. 42 Office of the Civil Service Commission, National Defense College B.E.2549</li> <li>- Enrollment in Senior Executive on Criminal Justice Administration (BorYorSor.10) Institute of Administrative Justice</li> <li>- Enrollment in Politics and Governance in Democratic Systems for Executives (PorPorRor No. 13)</li> <li>- Enrollment in Good Governance for Medical Executives No. 7 (Oct. 2018 - Jun. 2019) King Prajadhipok's Institute</li> <li>- Enrollment in Inspector of the Ministry Office of the Civil Services Commission</li> <li>- Enrollment in Senior Executive on Criminal Justice Administration No. 2 (BorYorSor.2) Judicial Training Institute, Court of Justice</li> <li>- Enrollment in Executive Development Program No. 10 Capital Market Academy</li> <li>- Enrollment in Anti-Corruption for Executive Program No. 14/2015</li> <li>- Enrollment in Role of the Chairman Program No. 28/2012</li> <li>- Enrollment in Audit Committee and Continuing Development Program No. 26/2009</li> </ul>

<sup>1</sup> As of December 31, 2023 which included shareholding by spouse and minor child

- Enrollment in Director Certification Program Refresher Course No. 1/2008
- Enrollment in Finance for Non-Finance Director No. 39/2008
- Enrollment in Successful Formulation & Execution the Strategy (SFE) No. 2/2008
- Enrollment in Director Certification Program No. 81/2006
- Enrollment in Refreshment Training Program No. 7/2022
- Enrollment in the Board's Role in Mergers and Acquisitions (BMA) No. 6/2023  
Thai Institute of Directors Association

**Years of Directorship**

8 years 2 months (appointed as a director since February 1, 2016)

**Attendance at meetings during 2023**

- Board of Directors 8 times out of 8 meetings
- Audit and Risk Management Committee 9 times out of 9 meetings
- Corporate Governance and Sustainable Development Committee 2 times out of 2 meetings

**Experiences**

- Independent Director, Chairman of Audit Committee and Chairman of Corporate Governance and Sustainable Development Committee Charoen Pokphand Foods Plc.
- Chairman of Audit Committee, Independent Director and Member of Nomination and Remuneration Committee Rabbit Holdings Plc.
- Independent Director and Member of Risk Management Committee WP Energy Plc.
- Independent Director and Chairman of the Nomination and Remuneration Committee Asset World Corp Plc.
- Independent Director Berli Jucker Plc.
- Independent Director and Chairman of Audit Committee Deestone Corporation Plc.
- Director Ruam Charoen Pattana Co., Ltd.
- Member of Audit Committee The Thai Bar under the Royal Patronage
- Expert Director of University Council Prince of Songkla University

**Current Directorship (excl. the Company or subsidiaries or associates of the Company)**

*Listed Companies on the Stock Exchange of Thailand ("SET") (4 Companies)*

1. Independent Director and Chairman of the Nomination and Remuneration Committee  
Asset World Corp Plc.
2. Chairman of Audit Committee, Independent Director and Member of Nomination and Remuneration Committee  
Rabbit Holdings Plc.
3. Independent Director and Member of Risk Management Committee  
WP Energy Plc.
4. Independent Director Berli Jucker Plc.

*Non-listed companies on the SET registered in Thailand*

2 companies

*Non-listed companies on the SET that compete with the Company's businesses*

None

*Other organizations registered in Thailand*

None

**Legal Dispute during the past 10 years** None

**Contribution to the Company**

- Provide useful and independent opinion, in compliance with relevant rules and regulations, for developing good corporate governance of the Company in the capacity of independent director, as well as helpful support in developing the internal control system for further improvement and strengthening
- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance and sustainable development of the Company
- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

**Additional Qualification of the Independent Director**

Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:

<b>Relationship</b>	<b>Yes</b>	<b>No</b>
1. Being a director that has a management authority, staff, employee or advisor on regular retainer		✓
2. Being a professional service provider (such as auditor or legal advisor)		✓
3. Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/ provide or receive financial support etc.), which incur debt to the Company or contract party amounting to Baht 20 million up. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship.		✓
4. Being as a significant shareholder or a controlling person of the party having businesses relationship as mentioned in 3 above.		✓

**2. Mrs. Vatchari Vimooktayon**

<b>Proposed Position</b>	Independent Director
<b>Age</b>	70 years
<b>Shareholding in CPF<sup>1</sup></b>	None
<b>Family Relations with other Executives</b>	None
<b>Highest Education</b>	Master Degree in Business Administration National Institute of Development Administration Bachelor Degree in Accounting Thammasat University Bachelor Degree in Law Sukhothai Thammathirat University
<b>Area of Expertise</b>	- Retail and Wholesale - Business Management - Finance and Accounting - Economics - Corporate Governance and Sustainability - Risk Management - Tax - Business Laws
<b>Director Training</b>	- Enrollment in Director Certification Program No. 287/2019 - Enrollment in Advanced Audit Committee Program No. 36/2020 - Refreshment Training Program No. 7/2022 Thai Institute of Directors Association
<b>Years of Directorship</b>	5 years 1 month (appointed as a director since February 18, 2019)
<b>Attendance at meetings during 2023</b>	- Board of Directors 8 times out of 8 meetings - Audit and Risk Management Committee 9 times out of 9 meetings
<b>Experiences</b>	- Independent Director and Member of Audit and Risk Management Committee Charoen Pokphand Foods Plc. - Independent Director, Member of Remuneration Committee and Chairperson of Nomination Committee (2013-March 2022) C.P. Pokphand Co., Ltd.
<b>Current Directorship (excl. the Company or subsidiaries or associates of the Company)</b>	
<i>Listed Companies on the Stock Exchange of Thailand ("SET")</i>	
None	
<i>Non-listed companies on the SET registered in Thailand</i>	
None	
<i>Non-listed companies on the SET that compete with the Company's businesses</i>	
None	
<i>Other organizations registered in Thailand</i>	
None	

<sup>1</sup> As of December 31, 2023 which included shareholding by spouse and minor child

**Legal Dispute during the past 10 years** None

**Contribution to the Company**

- Provide useful and independent opinion, in compliance with relevant rules and regulations, for developing good corporate governance of the Company in the capacity of independent director, as well as helpful support in developing the internal control system for further improvement and strengthening
- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance and sustainable development of the Company
- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

**Additional Qualification of the Independent Director**

Relationship with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company, both in the present and the last two years as following manner:

Relationship	Yes	No
1. Being a director that has a management authority, staff, employee or advisor on regular retainer		✓
2. Being a professional service provider (such as auditor or legal advisor)		✓
3. Having business relationship (such as sale and purchase raw material/ goods/ service/ lease or lease out the property/ provide or receive financial support etc.), which incur debt to the Company or contract party amounting to Baht 20 million up. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship.		✓
4. Being as a significant shareholder or a controlling person of the party having businesses relationship as mentioned in 3 above.		✓

**3. Mr. Phongthep Chiaravanont**

<b>Proposed Position</b>	Director
<b>Age</b>	74 years
<b>Shareholding in CPF<sup>1</sup></b>	1,990,000 shares or equivalent to 0.0237% of the issued and paid-up shares
<b>Family Relations with other Executives</b>	Uncle of Mr. Soopakij Chearavanont and Mr. Suphachai Chearavanont
<b>Highest Education</b>	Master Degree in Avian Sciences University of California at Davis, USA.
<b>Area of Expertise</b>	<ul style="list-style-type: none"> <li>- Agro-industry and Food</li> <li>- Science and health</li> <li>- International Trade</li> <li>- Business management</li> <li>- Economics</li> <li>- Corporate Governance and Sustainability</li> <li>- Marketing</li> <li>- Research and Development</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Director Accreditation Program in year 2005 Thai Institute of Directors Association</li> </ul>
<b>Years of Directorship</b>	30 years 1 month (appointed as a director since January 27, 1994)
<b>Attendance at meetings during 2023</b>	- Board of Directors                      8 times out of 8 meetings
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Vice Chairman Charoen Pokphand Foods Plc.</li> <li>- Director and Senior Vice Chairman Charoen Pokphand Group Co., Ltd.</li> <li>- Chairman and Chief Executive Officer Perfect Companion Group Co., Ltd.</li> <li>- Director CP-Meiji Co., Ltd. C.P. Intertrade Co., Ltd. Kasetphand Industry Co., Ltd. Chia Tai Co., Ltd. Advance Pharma Co., Ltd.</li> </ul>

**Current Directorship (excl. the Company or subsidiaries or associates of the Company)***Listed Companies on the Stock Exchange of Thailand ("SET")*

None

*Non-listed companies on the SET registered in Thailand*

20 companies

*Non-listed companies on the SET that compete with the Company's businesses*

None

*Other organizations registered in Thailand*

None

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<sup>1</sup> As of December 31, 2023 which included shareholding by spouse and minor child

**Legal Dispute during the  
past 10 years**

None

**Contribution to the Company**

- Involve in determination of vision, mission and strategy of the group
- Have the knowledge, competence and experience especially in agro-industry business that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting
- Promote and support the good corporate governance and sustainable development of the Company

#### 4. Mr. Suphachai Chearavanont

<b>Proposed Position</b>	Director
<b>Age</b>	57 years
<b>Shareholding in CPF<sup>1</sup></b>	90,600 shares or equivalent to 0.0011% of the issued and paid-up shares
<b>Family Relations with other Executives</b>	Younger brother of Mr. Soopakij Chearavanont and cousin of Mr. Phongthep Chiaravanont
<b>Highest Education</b>	Honorary Doctorate in Business Administration Khon Kaen University Honorary Doctorate in Marketing Rajamangala University of Technology Isan Honorary Doctorate in Mass Communication Ramkhamhaeng University Bachelor Degree in Business Administration (Finance) Boston University, USA
<b>Area of Expertise</b>	<ul style="list-style-type: none"> <li>- Agro-industry and Food</li> <li>- Retail and Wholesale</li> <li>- International Trade</li> <li>- Business Management</li> <li>- Finance and Accounting</li> <li>- Corporate Governance and Sustainability</li> <li>- Risk Management</li> <li>- Management</li> <li>- Marketing</li> <li>- Human Resource Management</li> <li>- Business Laws</li> <li>- Research and Development</li> <li>- Information Technology and Cyber Security</li> </ul>
<b>Director Training</b>	- Enrollment in Director Accreditation Program No.92/2011 Thai Institute of Directors Association
<b>Years of Directorship</b>	4 year 9 months (appointed as a director since May 10, 2019)
<b>Attendance at meetings during 2023</b>	<ul style="list-style-type: none"> <li>- Board of Directors                      7 times out of 8 meetings</li> <li>- Remuneration and Nominating Committee     3 times out of 3 meetings</li> </ul>
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Vice Chairman and Vice Chairman of Remuneration and Nominating Committee Charoen Pokphand Foods Plc.</li> <li>- Vice Chairman C.P. Pokphand Co., Ltd. CPF Global Food Solution Plc. C.P. Merchandising Co., Ltd.</li> <li>- Chief Executive Officer and Vice Chairman Charoen Pokphand Group Co., Ltd.</li> <li>- Chairman and Chairman of the Executive Committee True Corporation Plc.</li> </ul>

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<sup>1</sup> As of December 31, 2023 which included shareholding by spouse and minor child



- Chairman  
CP Aextra Plc.
- Vice Chairman  
CP All Plc.  
Subsidiaries of Charoen Pokphand Foods Plc.
- Independent Director  
The Siam Cement Plc.
- Director  
Subsidiaries of True Corporation Plc.  
Subsidiaries of CP All Plc.  
Ross Breeder Siam Co., Ltd.  
Arbor Acres Thailand Co., Ltd.  
CP Social Impact Co., Ltd.  
C.P. Retail Development Co., Ltd.  
Magnolia International Corporation Co., Ltd.  
Lotus's Stores (Thailand) Co., Ltd.  
Pracharath Rak Samakkee Social Enterprise (Thailand) Co., Ltd.  
Eastern High-Speed Rail Linking Three Airports Co., Ltd.
- Chairman, Global Compact Network Thailand (GCNT)
- Independent Committee for Education Reform
- Member in the public and private sectors committee for driving the nation's economy, Public-Private Collaboration Project
- Director, Telecommunications Association of Thailand
- Chairman, Digital Council of Thailand
- Director, Thai Federation of ICT Technology Association
- Chairman of the Steering Committee, UN Global Compact Local Network in Thailand
- Private Sector Team Leader  
Steering Committee Human Capital Department
- Advisor  
Thai Chamber of Commerce  
Board of Trade of Thailand

**Current Directorship (excl. the Company or subsidiaries or associates of the Company)**

*Listed Companies on the Stock Exchange of Thailand ("SET") (4 Companies)*

1. Chairman, Director and Chairman of the Executive Committee  
True Corporation Plc.
2. Vice Chairman  
CP All Plc.
3. Chairman  
CP Aextra Plc.
4. Director  
The Siam Cement Plc.

*Non-listed companies on the SET registered in Thailand*

42 companies

*Non-listed companies on the SET that compete with the Company's businesses*

None

*Other organizations registered in Thailand*

None

**Legal Dispute during the  
past 10 years**

None

**Contribution to the Company**

- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance and sustainable development of the Company
- Have knowledge and encourage certain activities relating to social responsibility and sustainable development
- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

**5. Mr. Prasit Boondoungprasert**

<b>Proposed Position</b>	Director
<b>Age</b>	54 years
<b>Shareholding in CPF<sup>1</sup></b>	None
<b>Family Relations with other Executives</b>	None
<b>Highest Education</b>	Master Degree in Business Administration Cleveland State University, USA Bachelor Degree in Accounting Rajamangala University of Technology
<b>Area of Expertise</b>	<ul style="list-style-type: none"> <li>- Agro-industry and Food</li> <li>- Health and Science</li> <li>- Retail and Wholesale</li> <li>- International Trade</li> <li>- Business Management</li> <li>- Finance and Accounting</li> <li>- Economic</li> <li>- Corporate Governance and Sustainability</li> <li>- Risk Management</li> <li>- Management</li> <li>- Marketing</li> <li>- Human Resource Management</li> <li>- Business Laws</li> <li>- Research and Development</li> <li>- Information Technology and Cyber Security</li> </ul>
<b>Director Training</b>	<ul style="list-style-type: none"> <li>- Enrollment in Risk Management Program for Corporate Leader (Nov. 7-8, 2017)</li> <li>- Enrollment in Corporate Governance for Executive (Nov. 7-8, 2017)</li> <li>- Enrollment in Director Certification Program No. 204/2015 Thai Institute of Directors Association</li> </ul>
<b>Years of Directorship</b>	4 year 9 months (appointed as a director since May 10, 2019)
<b>Attendance at meetings during 2023</b>	- Board of Directors                      7 times out of 8 meetings
<b>Experiences</b>	<ul style="list-style-type: none"> <li>- Director, Member of Executive Committee and Chief Executive Officer Charoen Pokphand Foods Plc.</li> <li>- Vice Chairman CPF (Thailand) Plc. CPF Global Food Solution Plc.</li> <li>- Director Subsidiaries of Charoen Pokphand Foods Plc. CP-Meiji Co., Ltd. Siam Rivea Co., Ltd C.P. Retail Development Co., Ltd. Arbor Acres Thailand Co., Ltd. Ross Breeder Siam Co., Ltd.</li> </ul>

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<sup>1</sup> As of December 31, 2023 which included shareholding by spouse and minor child

**Current Directorship (excl. the Company or subsidiaries or associates of the Company)***Listed Companies on the Stock Exchange of Thailand (“SET”)*

None

*Non-listed companies on the SET registered in Thailand*

None

*Non-listed companies on the SET that compete with the Company’s businesses*

None

*Other organizations registered in Thailand*

None

<b>Legal Dispute during the past 10 years</b>	None
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**Contribution to the Company**

- Involve in determination of vision, mission and strategy of the group
- Promote and support the good corporate governance and sustainable development of the Company
- Have knowledge and encourage certain activities relating to social responsibility and sustainable development
- Have the knowledge, competence and experience that will benefit the Company
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors’ Meeting

### **The Qualifications of Independent Director Being Nominated**

The Company has defined the qualification of the Independent Director more restrictive than the criteria set by the Notification of the Capital Market Supervisory Board Tor Chor 39/2559 Re: Application for and Approval of Offer for Sale of Newly Issued Shares as follows:

1. Holds not more than 0.5% of the total outstanding voting shares of the Company, a parent company, a subsidiary, an associate, a major shareholder, or a controlling person of the Company, including shares held by a person related to the independent director.
2. Is neither a director that has a management authority nor an employee, staff, advisor on regular retainer, or a controlling person of the Company, a parent company, a subsidiary, an associate, a subsidiary of the same tier, a major shareholder, or of the Company's controlling person both in the present and at least two years prior to taking the independent directorship.
3. No relationship by blood or legal registration, in a nature that makes the independent director be a parent, spouse, brothers and sisters, children nor spouse of children of a management, a major shareholders, a controlling person or a person who will be nominated as a management or a controlling person of the Company or a subsidiary.
4. Is not involved in the following relationships with the Company, a parent company, a subsidiary, an associate, a major shareholder or a controlling person of the Company in a nature which may obstruct his independent judgment, both in the present and at least two years prior to taking the independent directorship.
  - 4.1 The business relationship including from normal course of business transactions, rent or lease out the property, transactions related to assets or services nor provide or receive financial support by borrowing, lending, surety, or other similar manner, which incur debt to the Company or contract party equivalent to 3% of the net tangible assets of the Company or amounting to Baht 20 million up, whichever is lower. This threshold is applicable to all indebtedness incurred within one year prior to the date of having such business relationship. For consideration the business relationship, it is included the relationship as a significant shareholder or a controlling person of firms the Company having such businesses with.
  - 4.2 be an auditor or a significant shareholder, a controlling person or a partner of the audit firm of such auditor.
  - 4.3 be a professional service provider such as legal or financial advisor, whose service fee exceed Baht 2 million per year, or a major shareholder, a controlling person or a partner of such firm.
5. Is not appointed as a representative of the Company's directors, major shareholders or shareholders who are related to the major shareholders of the Company.
6. Does not engage in the similar business and significantly competing with the business of the Company or subsidiary, or not being a significant partner in partnership or not being a director that has a management authority nor an employee, staff, advisor on regular retainer or holding shares exceed 1 percent of the total voting shares of other company which engage in the similar business and significantly competing with the business of the Company.
7. No other impediments or impairments to express independent opinions concerning the operations of the Company.