Information of Persons Nominated for Directorship Positions

1. Mr. Soopakij Chearavanont

Proposed Position Director

Age 58 years

Shareholding in CPF¹ None

Family Relations with

other Executives

- Elder brother of Mr. Suphachai Chearavanont

- Cousin of Mr. Phongthep Chiaravanont

Education - Honorary Doctorate in Business Administration

Maejo University

- Honorary Doctorate in Business Administration

Ramkhamhaeng University

- Bachelor Degree in Business Administration

The College of Business and Public Administration of

New York University, USA

Area of Knowledge/Expertise - Agro-industrial and food

Wholesale and retailBusiness administration

- Economics

- Corporate governance and sustainability

ManagementMarketing

- Human resources management

- Information technology and cyber security

Director Training Enrollment in Director Accreditation Program No.92/2011

Thai Institute of Directors Association

Years of Directorship 3 years (appointed as a director since April 24, 2019)

Attendance at meetings during 2021

- Board of Directors

11 times out of 11 meetings

Experiences during the past 5 years

- Chairman

Charoen Pokphand Foods Plc.

CP All Plc.

Charoen Pokphand Group Co., Ltd.

CT Bright Holdings Limited C.P. Lotus Corporation

Chia Tai Real Estate Group Co., Ltd.

Chia Tai Group Co., Ltd.

- Chairman and Member of Executive Committee

C.P. Pokphand Co., Ltd.

- Chairman and Chairman of Nomination Committee

Chia Tai Enterprises International Limited

- Director

Arbor Acres Thailand Co., Ltd.
Ross Breeder Siam Co., Ltd.
True Media Solutions Co., Ltd.
True Corporation Plc. (1993 – 2019)

¹ As of December 31, 2021 which included shareholding by spouse and minor child

Current Directorship (excl. the Company or subsidiary or associates of the Company)

Listed Company on the Stock Exchange of Thailand ("SET") (1 Company)

1. Chairman CP All Plc.

Non-listed companies on the SET registered in Thailand which can be categorized by business sector as follows:

Investment
 Telecommunication
 Automobile
 Entertainment
 Property development
 Service
 Investment
 companies
 description
 companies
 description
 de

Non-listed companies 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

- Have the knowledge, competence and experience especially in agroindustry business that will benefit 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
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

2. Mr. Adirek Sripratak

Proposed Position Director

Age 76 years

Shareholding in CPF¹ 144,778 shares or equivalent to 0.0017% of the issued and paid-up shares

Family Relations with other Executives

Education

- Elder Brother of Mrs. Arunee Watcharananan

- Honorary Doctorate in Business Administration (Management)

Rajamangala University of Technology Suvarnabhumi

- Honorary Doctorate in Philosophy (Food Technology)

Mae Fah Luang University

- Honorary Doctorate in Philosophy (Agriculture)

Ubon Ratchathani University

- Honorary Doctorate in Philosophy (Food Science)

Kasetsart University

- Honorary Doctorate in Science

Maejo University

- Honorary Doctorate in Economics

Chiang Mai University

- Honorary Doctorate in Science (Food Science and Technology)

Rajamangala University of Technology Isan

- Honorary Doctorate in Science (Agriculture)

Nakhon Sawan Rajabhat University

Area of Knowledge/Expertise

- Agro-industrial and food
- Wholesale and retail
- Business administration
- Corporate governance and sustainability
- Management
- Human resources management
- Risk management
- Information technology and cyber security

Director Training

- Enrollment in Director Certification Program No. 5/2005
- Enrollment in Director Accreditation Program on May 4, 2005
- Enrollment in Risk Management Program for Corporate Leader (Nov. 7-8, 2017)
- Enrollment in Corporate Governance for Executive (Nov. 7-8, 2017)

Thai Institute of Directors Association

Attendance at meetings during 2021

- Board of Directors
- 11 times out of 11 meetings
- Remuneration and Nominating Committee

3 times out of 3 meetings

- Corporate Governance and Sustainable Development Committee

1 time out of 1 meeting

(This new committee was appointed in November 2021 as an integration of Corporate Governance Committee and Corporate Social Responsibility and Sustainable Development Committee. In the year 2021, Mr. Adirek Sripratak attended 1 time out of 1 meeting of Corporate Governance Committee and 1 time out of 1 meeting of Corporate Social Responsibility and Sustainable Development Committee)

¹ As of December 31, 2021 which included shareholding by spouse and minor child

Years of Directorship

24 years (appointed as a director since July 14, 1998)

Experiences during the past 5 years

- Vice Chairman, Member of Remuneration and Nominating Committee, Member of Corporate Governance and Sustainable Development Committee and Chairman of Executive Committee Charoen Pokphand Foods Plc.

- Vice Chairman

C.P. Pokphand Co., Ltd.

- Chairman

CPF (Thailand) Plc.

- Director

CP All Plc

Siam Makro Plc.

CP-Meiji Co., Ltd.

Arbor Acres Thailand Co., Ltd. Ross Breeder Siam Co., Ltd. C.P. Retail Development Co., Ltd. Lotus's Stores (Thailand) Co., Ltd.

Subsidiaries of Charoen Pokphand Foods Plc.

- Honorary President

Thai Broiler Processing Exporters Association

Current Directorship (excl. the Company or subsidiary or associates of the Company)

Listed Companies on the Stock Exchange of Thailand ("SET") (2 Companies)

1. Director CP All Plc. 2. Director Siam Makro Plc.

Non-listed companies on the SET registered in Thailand which can be categorized by business sector as follows:

1. Investment 2 Companies

Non-listed companies 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

- Have the knowledge, competence and experience especially in agroindustry business that will benefit 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
- Devote time and pay attention to the operations of the Company and committed to attend the Board of Directors' Meeting

3. Mr. Vinai Vittavasgarnvej

Proposed Position Independent Director

Age 72 years

Shareholding in CPF¹ None

Family Relations with None

other Executives

Education - Master Degree in Political Science

Thammasat University

- Bachalor Degree in Accounting

Thammasat University

Area of Knowledge/Expertise - Finance and accounting

- Economics

- Risk management

- Corporate governance and sustainability

Director Training - Enrollment in Director Accreditation Program No. 77/2006

- Enrollment in Audit Committee Program No. 40/2012

Thai Institute of Directors Association

Years of Directorship 3 years (appointed as a director since April 24, 2019)

Attendance at meetings during 2021 - Board of Directors 11 times out of 11 meetings

- Audit Committee 11 times out of 11 meetings

- Corporate Governance Committee

1 time out of 1 meeting

Experiences during the past 5 years

- Independent director and member of Audit Committee

Charoen Pokphand Foods Plc.

- Member of Corporate Governance Committee

Charoen Pokphand Foods Plc. (2019 - 2021)

- Independent director

C.P. Pokphand Co., Ltd.

JSSR Group Plc. (2017 - 2020)

- Member of Audit Committee and Chairman of Remuneration Committee

C.P. Pokphand Co., Ltd. (2020 - Feb 2022)

- Chairman and Independent director

Sahamitr Pressure Container Plc.

- Independent director and Chairman of Audit Committee

Ekarat Engineering Plc.

- Independent director, Vice Chairman and Chairman of Audit Committee

Srisawad Corporation Plc.

- Independent Director and member of Audit Committee

Syn Mun Kong Insurance Plc. (2016 - 2019)

¹ As of December 31, 2021 which included shareholding by spouse and minor child

Current Directorship (excl. the Company or subsidiary or associates of the Company)

Listed Companies on the Stock Exchange of Thailand ("SET") (3 Companies)

Chairman and Independent director
 Sahamitr Pressure Container Plc.

2. Independent director and Chairman of Audit Committee Ekarat Engineering Plc.

3. Independent director, Vice Chairman and Chairman of Audit Committee Srisawad Corporation Plc.

Non-listed companies on the SET registered in Thailand which can be categorized by business sector as follows:

Non-listed companies 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

- Have the knowledge, competence and experience that will benefit 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
- 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/		\checkmark
	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.		

4. Professor Dr. Kittipong Kittayarak

Proposed Position Independent Director

Age 64 years

Shareholding in CPF¹ None

Family Relations with other Executives

Education - Doctor of the Science of Law

Stanford University, USA

- Master of Laws

None

Harvard University, USA

- Master of International Economic and Trade Law

Cornell University, USA

- Bachelor of Laws

Chulalongkorn University

- Barrister-at-Law

Institute of Legal Education Thai Bar Association

Area of Knowledge/Expertise - Laws

- Business administration

- Human resources management

- Corporate governance and sustainability

Director Training - Enrollment in Director Accreditation Program No. 112/2014

- Enrollment in Advanced Audit Committee Program No. 28/2015

Thai Institute of Directors Association

- Enrollment in Capital Market Academy Leadership Program (CMA) No. 8

- Enrollment in Top Executive Program in Energy Literacy (TEA) No. 1

- Enrollment in ASEAN Executive Management Program No. 1

- Enrollment in Politics and Governance in Democratic System for

Executives No. 5

King Prajadhipok's Institute (Por Por Ror. 5)

- Top Executive Program in Justice Administration

Institute of Administrative Justice (Bor. Yor. Sor. 10)

- Enrollment in National Defense Course for the Joint State-Private Sector No. 49

The National Defense College

- Enrollment in Law for Democracy (Nor Tor Por.)

Office of the Constitutional Court

Attendance at meetings during 2021 - Board of Directors 4 times out of 4 meetings

- Corporate Governance and Sustainable Development Committee

1 time out of 1 meeting

Years of Directorship 7 months (appointed as a director since September 1, 2021)

¹ As of December 31, 2021 which included shareholding by spouse and minor child

Experiences during the past 5 years

- Independent Director and member of Corporate Governance and Sustainable Development Committee

Charoen Pokphand Foods Plc.

- Independent director, member of Audit Committee

True Corporation Plc.

- Independent director

CP All Plc.

- Independent Director, Chairman of the Corporate Governance and Social Responsibility Committee and member of the Compliance Committee Krung Thai Bank Plc.
- Independent Director, member of Nomination, Remuneration and Corporate Governance Committee

Dusit Thani Plc.

- Chancellor

King Mongkut's Institute of Technology Ladkrabang Bangkok University

- Advisor

Thailand Institute of Justice

- Adjunct Professor

Faculty of Law, Chulalongkorn University

- Executive Director

Bajrakitiyabha Fund for Legal Education

Directo

Private Sector Collective Action against Corruption (CAC)

- Executive Director (2015 - 2021)

Thailand Institute of Justice

- Independent director and Chairman of Audit Committee (2014 - 2021)

PTT Plc.

- Director (2008 - 2021)

The Thai Bar

Current Directorship (excl. the Company or subsidiary or associates of the Company)

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

1. Independent director, member of Audit Committee True Corporation Plc.

2. Independent director CP All Plc.

Independent Director, Chairman of the Corporate Governance and Social Responsibility Committee and member
of the Compliance Committee Krung Thai Bank Plc.

4. Independent Director, member of Nomination, Remuneration and Corporate Governance Committee

Dusit Thani Plc.

Non-listed companies on the SET registered in Thailand which can be categorized by business sector as follows: None

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

None

Other organizations registered in Thailand

- 1. 2 Hospitals
- 2. 6 Foundations
- 3. 1 Educational Fund

Legal Dispute during the past 10 years

None

Contribution to the Company

- Have the knowledge, competence and experience that will benefit 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
- Promote and support the good corporate governance and sustainable development of 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		\checkmark
	regular retainer		
2.	Being a professional service provider (such as auditor or legal advisor)		\checkmark
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		\checkmark
	businesses relationship as mentioned in 3 above.		

5. Mr. Paisan Chirakitcharern

Proposed Position Director

Age 63 years

Shareholding in CPF¹ 99,417 shares or equivalent to 0.0012% of the issued and paid-up shares

Family Relations with other Executives

None

Highest Education - Master Degree in Business Administration

National Institute of Development Administration

Area of Expertise- - Agro-industrial and food

Wholesale and retail Finance and accounting Risk management

- Business administration

- Management

Corporate governance and SustainabilityInformation technology and cyber security

Director Training - Enrollment in Director Accreditation Program (May 4, 2005)

- Enrollment in Director Certification Program No. 98/2008

- Enrollment in Risk Management Program for Corporate Leader (Nov. 7-8, 2017)

- Enrollment in Corporate Governance for Executive (Nov. 7-8, 2017)

Thai Institute of Directors Association

- Enrollment in Updating New Financial Reporting Standard for Future Analyst (Jun. 22, 2018)

Thailand Federation of Accounting Professions, collaboration with Investment Analysts Association

- Enrollment in TFRS Update and Practical Issues 2021 (September 29, 2021) KMPG Thailand

 Enrollment in TLCA CFO Professional Development Program (TLCA - CFO CPD) No. 7/2021, Topic "Economic update for CFO" (October 19, 2021)
 Thai Listed Companies Association

Attendance at meetings during 2021

- Board of Directors

11 times out of 11 meetings

Years of Directorship

1 year 9 months (appointed as a director since July 8, 2020)

Experiences during the past 5 years

- Director, Member of Executive Committee and Chief Financial Officer Charoen Pokphand Foods Plc.

- Director

Subsidiaries of Charoen Pokphand Foods Plc.

CP-Meiji Co., Ltd.

Arbor Acres Thailand Co., Ltd.
Charoen Pokphand Capital Co., Ltd.

¹ As of December 31, 2021 which included shareholding by spouse and minor child

Current Directorship (excl. the Company or subsidiary or associates of the Company)

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

None

 $Non\mbox{-listed companies on the SET registered in Thailand which can be categorized by business sector as follows:$

None

Non-listed companies 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

- Have the knowledge, competence and experience that will benefit 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
- 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.
- No other impediments or impairments to express independent opinions concerning the operations of the Company.