

**Director who retires by rotation and nominated for re-election**

<b>Mr. Chatchaval Jiaravanon</b>	<b>Age 62</b>
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**Type of nominated directorship:** Independent Director

**Position in the company:** Independent Director and Member of the Nomination and Compensation Committee

**Education**

- Bachelor Degree in Business Administration, University of Southern California
- Director Accreditation Program, Thai Institute of Director.
- Executive Program, Capital Market Academy in 2009

**Present Position**

**Listed Company**

- Independent Director and Member of the Nomination and Compensation Committee, SVI Public Company Limited
- Chairman, Finansia Syrus Securities Public Company Limited
- Director, AEON Thana Sinsap (Thailand) Public Company Limited
- Independent Director, Member of Audit Committee and Member of Compensation and Nomination Committee, Frasers Property (Thailand) Public Company Limited.
- Chairman of the Board of Directors, Beryl 8 Plus Public Company Limited.
- Director, Member of Executive Committee, Chairman of Risk Management Committee, WP Energy Public Company Limited

**Non-Listed Company**

- Director and Chairman of the Board of Directors, Charoen Energy and Water Asia Company Limited.
- Chairman, Thai Kodama Company Limited.

**Prohibitions**

- No criminal record of an offence against property.
- No record of any conflict of interest with the Company during the year

**Management positions /directorships**

Management positions and/or directorships in other listed companies

-see info above -

Management positions and/or directorships in other non-listed companies (excl. subsidiaries)

-see info above -

Management positions and/or directorships in other companies that may cause a conflict of interest.

- none -

No. of Shares (as of December 31, 2023):	-0- units
The attendance of Board of Directors' Meeting:	5/6 Times
The attendance of Nomination and Compensations' Meeting:	2/2 Times
The attendance of the Meeting of the Shareholders:	1/1 Time

Appointed to be Company's Director since April 24, 2013 (11 years tenure). And if the new term is complete, he will hold the position for a total of 13 years since he is knowledgeable and appropriate abilities to the company's business.