

## Curriculum Vitae and Information on Independent Director as Proxy

**Full name** : Mr. Satit Chanchaowakun

**Position** : Independent Director , Audit Committee, Nomination and Remuneration Committee and Chairman of the Risk Management Committee

**Nationality** : Thai

**Age** : 72 years

**Address** : 888/114 Mahatun Plaza Bld., 11th Fl., Ploenchit Rd., Lumpini, Pathumwan, Bangkok 10330



### Education :

- Master in Business Management, Thammasat University
- Master in Textile Technology, University of Leeds, U.K.
- Bachelor of Engineering, Industrial Engineering, Chulalongkorn University
- Course of Private and Political Sectors (Class 14), National Defence College of Thailand.
- Certificate Top Executive Program (Class 5), Capital Market Academy(CMA)
- Curriculum of Director Accreditation Program of Institute of Director (IOD)
  - Board Nomination and Compensation Program (BNCP) 7/2019
  - Corporate Governance for Capital Market Intermediaries (CGI) 7/2015
  - Director Certification Program (DCP) 83/2007
  - Director Accreditation Program (DAP) 39/2005

**Duration of Director** (Information as at December 31, 2020): Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from August 1, 2013, totaling 8 years.

**The Board of Directors Meeting Attendance:** 12 of 12 times

**Number of Company's Share on January 1, 2020:** None

**Number of Company's Share on December 31, 2020:** None

**Shares held by other persons:** None

**Direct and Indirect Interest in Company and Subsidiaries:** None

**Relationship with Directors and Management:** None

**The Punishment from the offense under The Securities Exchange Act B.E 2535 or the Derivatives Act B.E 2546 in the 5 Preceding Years:** None

### Working Experiences related to company's business in the 5 Preceding Years (on December 31, 2019)

- 2013 to present, Audit Committee, Thai Agro Energy Pcl.
- 2016 to Present, Nomination and Remuneration Committee, Thai Agro Energy Pcl.
- 2016 to Present, Chairman of the Risk Management Committee, Thai Agro Energy Pcl.

### Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / BUSINESS WHICH MAY HAVE CONFLICT OF INTEREST
5	2	-None-

### Details of director / executive positions in other businesses

NO.	TYPE OF COMPANY	TYPE OF DIRECTOR	POSITION	COMPANY
1	Listed company	Independent director	Chairman	SNC Former PCL
2	Listed company	Director	Director	Crown Seal PCL
3	Listed company	Director	Director	Lalin Property PCL
4	Listed company	Director	Director	Asia Plus Group Holdings Securities PCL.
5	Limited company	Director	Director	SPC Home Idea Co., Ltd.
6	Limited company	Director	Director	Asia Plus Securities Co., Ltd.

- Other Information:** (1) None of conflict of interest in each matter or each meeting agenda under consideration during the Annual General Meeting of Shareholders Year 2021, except for Agenda No. 6 regarding consideration for remuneration for the directors.
- (2) None of special conflict of interest not applicable to other directors relevant to Agenda No.6 regarding consideration for remuneration for the directors.