

## Curriculum Vitae and Information on Independent Director as Proxy

**1.Full name** : Mr. Padetpai Meekun-iam

**Position** : Independent Director and Chairman of Audit Committee and Risk Management Committee

**Nationality** : Thai

**Age** : 78 years old

**Address** : 888/114 Mahatun Plaza Bldg., 11<sup>th</sup> Fl., Ploenchit Rd., Lumpini, Pathumwan, Bangkok 10330



### Education :

- (1) Master of Engineering, Mechanism, Georgia Institute of Technology U.S.A.
- (2) Bachelor of Engineering, Mechanism (Second Class Honors), Chulalongkorn University
- (3) Curriculum of Director Accreditation Program of Institute of Director (IOD)
  - Director Certification Program (DCP) 22/2002
  - Audit Committee Program (ACP) 42/2013
  - Curriculum of Monitoring the Quality of Financial Reporting (MFR) 17/2013
  - Curriculum of Monitoring the System of Internal Control and Risk Management (MIR) 14/2013
  - Curriculum of Monitoring Fraud Risk Management (MFM) 10/2013
  - Curriculum of Monitoring the Internal Audit Function (MIA) 15/2013

**Duration of Director:** Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from October 18, 2007, totaling 15 years

**The Board of Directors Meeting Attendance:** 12 of 13 times

**Number of Company's Share on January 1, 2022:** None

**Number of Company's Share on December 31, 2022:** 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, 2022)**

- 2020 to present, Risk Management Committee, Thai Agro Energy Plc.
- 2007 to present, Chairman of Audit Committee, Thai Agro Energy Plc.

### Number of Business as Directors / Executives

LISTED COMPANIES	NON-LISTED COMPANIES	POSITIONS IN COMPETITIVE BUSINESS / RELATED BUSINESS OF THE COMPANY
1	1	-None-

Order	Type of Company	Type of Director	Position	Company Name
1.	Listed company	Independent Director	Chairman of Audit Committee	MBK Resort Public Company Limited

**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 2023, 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.