

Curriculum Vitae and Information on Independent Director as Proxy

1.Full name : Mr. Satit Chanchaowakun

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

Nationality : Thai

Age : 75 years old

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



Education :

- (1) Master in Business Management, Thammasat University
- (2) Master in Textile Technology, University of Leeds, U.K.
- (3) Industrial Engineering, Chulalongkorn University
- (4) Curriculum of Director Accreditation Program of Institute of Director (IOD)

- Board Nomination and Compensation (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: Member of the Board of Directors, Thai Agro Energy Public Company Limited effective from August 1, 2013, totaling 10 years

The Board of Directors Meeting Attendance: 12 of 12 times

Number of Company's Share on January 1, 2023: None

Number of Company's Share on December 31, 2023: 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, 2023)

- 2013 to present, Audit Committee, Thai Agro Energy Plc.
- 2016 to Present, Nomination and Remuneration Committee, Thai Agro Energy Plc.
- 2016 to Present, Chairman of the Risk Management 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
4	1	-None-

Details of director / executive positions in other businesses

(1) Current positions as director/executive at listed companies for 3 company as follows:

Period Year	Last Position	Company Name	Type of Business
2009 - Present	Chairman	SNC Former Plc.	Industrial Goods
2009 – Present	Director	Crown Seal Plc.	Industrial Goods
2009 - Present	Director	Lalin Property Plc.	Property & Construction

(2) Current positions as director/executives at companies (Not listed companies as indicated in (1) above) for 1 company as follows:

Period Year	Last Position	Company Name	Type of Business
1991- Present	Director	SPC Home Idea Co., Ltd.	Decoration

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 2024, 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.