

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 : 80 years old

Address : 888/114 Mahatun Plaza Bldg., 11th 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 17 years

The Board of Directors Meeting Attendance: 15 of 15 times

Number of Company's Share on January 1, 2024: None

Number of Company's Share on December 31, 2024: 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, 2024)

- June 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-

Details of director / executive positions in other businesses

Order	Type of Company	Type of Director	Position	Company Name
1.	Unlisted public 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 2025, except for Agenda No. 5 regarding consideration for remuneration for the directors.

(2) None of special conflict of interest not applicable to other directors relevant to Agenda No.5 regarding consideration for remuneration for the directors.

Curriculum Vitae and Information on Independent Director as Proxy

2. Full name : Mr. Satit Chanchaowakun

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

Nationality : Thai

Age : 76 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 11 years

The Board of Directors Meeting Attendance: 15 of 15 times

Number of Company's Share on January 1, 2024: None

Number of Company's Share on December 31, 2024: 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, 2024)

- 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 2025, except for Agenda No. 5 regarding consideration for remuneration for the directors.

(2) None of special conflict of interest not applicable to other directors relevant to Agenda No.5 regarding consideration for remuneration for the directors.