



(Translation)

Ref. TFMAMA 409/2026

29th April, 2026

Subject : Notification of election of the position of Directors, appointment of the Sub-Committees, the Company Secretary.

To : The Commission and the Manager
The Stock Exchange of Thailand

The Board of Directors Meeting No. 4/2026 held on Tuesday, 29th April, 2026, the Board of Director of the year 2026 has resolved as follow;

1. To elect the position of Directors

Chairman of the Board

Mr. Pipat Paniangvait

Vice Chairman of the Board

Mr. Suchai Ratanajajaroen

President

Dr. Poj Paniangvait

2. To appoint the Sub-Committees

2.1 Audit Committee

Chairman of the Audit Committee

Dr. Kulpatra Sirodom

Audit Committee

Mr. Kanich Punyashthiti

Associate Professor Dr.Akachai Apisakkul

2.2 Nomination and Remuneration Committee

Chairman of the Nomination and

Mr. Kanich Punyashthiti

Remuneration Committee

Nomination and Remuneration Committee

Mr. Pipat Paniangvait

Associate Professor Dr.Akachai Apisakkul

2.3 Corporate Governance and Risk Management Committee

Chairman of the Corporate Governance and
Risk Management Committee

Professor Dr. Suwimon Keeratipibul

Corporate Governance and Risk Management
Committee

Mrs. Tongural Limpiti

Mr. Suchai Ratanajajaroen

Dr. Kulpatra Sirodom

Ms. Pojjana Paniangvait



บริษัท ไทยเพรสซิเดนต์ฟู้ดส์ จำกัด (มหาชน)
THAI PRESIDENT FOODS
PUBLIC COMPANY LIMITED

2.4 Corporate Sustainability Development Committee

Chairman of the Corporate Sustainability
Development Committee
Corporate Sustainability Development
Committee

Dr. Poj Paniangvait

Mr. Pun Paniangvait

Dr. Pojjanee Paniangvait

Ms. Hatairat Kwangchit-Aree

Dr. Suwit Maesincee

2.5 Investment Committee

Chairman of the Investment Committee
Investment Committee

Mrs. Tongural Limpiti

Mr. Pun Paniangvait

Mr. Wasan Boonsampamkit

Ms. Vimol Techakosol

Mrs. Chalairat Sorasuchart

Directorship term of Audit Committee, Nomination and Remuneration Committee, Corporate Governance and Risk Management Committee, Corporate Sustainability Development Committee and Investment Committee are 1 year from the appointment date.

3. To appoint the Company Secretary Mr. Weerayut Bunyawatthana to replace the previous Company Secretary whose term has expired.

Please kindly be informed accordingly.

Sincerely Yours,

(Ms. Sararath Tangsirimongkol)
Company Secretary

ACC/LT