


Director to be re-elected

1) Name	- Mr. Boonsithi Chokwatana	
Age	- 82 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- The Honorary Doctorate Degree Business Administration, Burapha University Business Administration, Thammasat University Business Administration, National Institute of Development Administration Business Administration, University of the Thai Chamber of Commerce Environmental Engineering, Khon Kaen University Faculty of Law, Waseda University Faculty of Textile Industry (Textile and Garments), Rajamangala University of Technology Krungthep	
Directors' training program	- Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 68/2005 Thai Institute of Directors Association	
Current Positions	- Chairman of the Board / Chairman of the Nomination and Remuneration Committee	
Tenure	- 1 Year 6 Months (being Company's Director on 16 th October 2017)	
Director/Executive positions in		
• Other listed company	- 2 Companies 1) Honorary Chairman, Saha Pathanapibul Plc. 2) Chairman of the Board / Chairman of the Executive Board / Chairman of the Nomination and Remuneration Committee, Saha Pathana Inter- Holding Plc.	
• Other non-listed company	- 18 Companies	
• Other competitive / related business	- 1 Company Honorary Chairman, Saha Pathanapibul Plc., Wholesale products of Instant Noodles and Semi-instant Foods	

The past 5 years of work

- 2017-Present, Honorary Advisory, I.C.C International Plc.
- 2016-Present, Advisor to the Board of Directors, Thanulux Plc.
- 2010-Present, Advisor to The Board of Directors, Textile Prestige Plc.
- 2010-Present, Advisor, Thai Wacoal Plc.

Forbidden qualifications

- None

TFMAMA Shareholding

- 3,004,301 Shares
(equivalent to 0.9112% of total shares having voting rights)

**The Meeting Attendance at
the year 2018**

- Annual General Meeting of Shareholders attendance 1/1 time
(equivalent to 100%)
- Board of Directors Meeting attendance 12/12 times
(equivalent to 100%)
- Nomination and Remuneration Committee Meeting attendance
2/2 times (equivalent to 100%)

Director to be re-elected

2) Name	- Mr. Pipat Paniangvait	
Age	- 80 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Honorary Doctorate of Science Degree in Food Science and Technology, Faculty of Science and Technology, Rajamangala University of Technoly Tawan-ok - Honorary Doctorate of Arts Degree in Business administration, North Chiang Mai University - Honorary Doctorate of Arts Degree in Home Economics Development, Ramkhamhaeng University - Master's Degree in Business Administration (MBA), Thammasat University	
Directors' training program	- Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 39/2004 Thai Institute of Directors Association	
Current Positions	- Vice Chairman of the Board / Nomination and Remuneration Committee / Chief Executive Officer	
Tenure	- 1 Year 6 Months (being Company's Director on 16 th October 2017)	
Director/Executive positions in		
• Other listed company	- 2 Companies 1) Chairman of the Board / Chairman of The Nomination and Remuneration Committee, President Bakery Plc. 2) Director, Sahapatana Inter Holding Plc.	
• Other non-listed company	- 5 Companies	
• Other competitive / related business	- 1 Company Chairman of the Board / Chairman of The Nomination and Remuneration Committee, President Bakery Plc., Manufacture and distribute of Bakery Products	

The past 5 years of work

- 2013-Present, Honorary Director, The Thai Chamber of Commerce
- 2009-Present, Honorary Treasurer, Fédération Internationale de Natation (FINA)
- 2007-Present, Honorary, Olympic Committee Thailand

Forbidden qualifications

- None


TFMAMA Shareholding

- 22,190,905 Shares
(equivalent to 6.7306% of total shares having voting rights)


The Meeting Attendance at the year 2018

- Annual General Meeting of Shareholders attendance 1/1 time
(equivalent to 100%)
- Board of Directors Meeting attendance 12/12 times
(equivalent to 100%)
- Nomination and Remuneration Committee Meeting attendance 2/2 times (equivalent to 100%)

New Director

3) Name	- Mrs. Orathai Thongmeearkom	
Age	- 59 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Barrister-at-law, Institute of Legal Education of the Thai Bar	
	- Bachelor of Law (First-class honors), Chulalongkorn University	
	- Bachelor of Business Administration (First-class honors), Bangkok University	
	- Advanced Certificate in Public Economics Management for Executives, King Prajadhipok's Institute	
Directors' training program	- None	
Current Positions	- None	
Tenure	- None	
Director/Executive positions in		
• Other listed company	- None	
• Other non-listed company	- 15 Companies	
• Other competitive / related business	- None	
The past 5 years of work	- 1999-Present, Director, Assistant President in Property and Legal, Consultant of Legal, Universe Beauty Co., Ltd.	
Forbidden qualifications	- None	
TFMAMA Shareholding	- 739,638 Shares (equivalent to 0.2243% of total shares having voting rights)	
The Meeting Attendance at the year 2018	- None	


New Director

4) Name	- Professor Dr. Suwimon Keeratipibul	
Age	- 65 Years	
Nationality	- Thai	
Type of directorship nomination	- Independent Director	
Education	- Doctor and Master of Engineering (Fermentation Technology), Hiroshima University, Japan	
	- Bachelor of Science (Food Technology), Chulalongkorn University	
Directors' training program	- Director Certification Program (DCP) 97/2012 Thai Institute of Directors Association	
Current Positions	- None	
Tenure	- None	
Director/Executive positions in		
• Other listed company	- 1 Company Independent Director, Crown Seal Plc.	
• Other non-listed company	- None	
• Other competitive / related business	- None	
The past 5 years of work	- Present, Professor at the Faculty of Science, Chulalongkorn University and Consultant of GMP, HACCP system	
	- Lecturer on food safety, auditing and monitoring production hygiene in Food Industry Factory	
	- Principal researcher on flavors in food	
	- 2013-April 2019, Independent Director, President Bakery Plc.	
Forbidden qualifications	- None	
TFMAMA Shareholding	- None	
The Meeting Attendance at the year 2018	- None	

Relationship Characteristics of Nominate Qualified as an Independent Director

Relationship Characteristics	Name of nominate qualified as an Independent Director
	Professor Dr. Suwimon Keeratipibul
Holding of Thai President Foods Plc.'s ordinary share - Amount - The ratio of total shares having voting rights	None None
Close relatives to management or major shareholders of company and its subsidiaries.	None
Being a director appointed as a representative of a director of the company, a major shareholders, or a shareholder who is a related person of the major shareholder of the company.	None
Being a director of any business the nature of which is the same as that of the company or subsidiary company and which, in any material respect, is competitive with business of the company or subsidiary company or being a substantial partner in the partnership.	None
Having relationship in any of these characteristics to company, parent company, its subsidiaries, affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years - Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary - Having business relationship (such as 1) buy /sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.,) - Being a professional service provider (such as auditor or legal consultant)	None None None

New Director

5) Name	- Mrs. Tongurai Limpiti	
Age	- 63 Years	
Nationality	- Thai	
Type of directorship nomination	- Independent Director	
Education	- MBA, (Finance, Investment and Accounting) University of Wisconsin, Madison, USA	
	- Bachelor of Accountancy, Chulalongkorn University	
Directors' training program	- Director Certification Program (DCP) 8/2001	
	- Director Certification Program Update (DCPU) 5/2015 Thai Institute of Directors Association	
Current Positions	- None	
Tenure	- None	
Director/Executive positions in		
• Other listed company	- None	
• Other non-listed company	- 1 Company	
• Other competitive / related business	- None	
The past 5 years of work	- 2017-Present, Chairman of the Board, Bangkok Commercial Asset Management Plc.	
	- 2014-2016, Deputy Governor, Financial Institutions Stability, Bank of Thailand	
	- 2012-2014, Deputy Governor, Business, Bank of Thailand	
Forbidden qualifications	- None	
TFMAMA Shareholding	- 27,426 Shares (equivalent to 0.0083% of total shares having voting rights)	
The Meeting Attendance at the year 2018	- None	

Relationship Characteristics of Nominate Qualified as an Independent Director

Relationship Characteristics	Name of nominate qualified as an Independent Director
	Mrs. Tongurai Limpiti
Holding of Thai President Foods Plc.'s ordinary share - Amount - The ratio of total shares having voting rights	27,426 0.0083%
Close relatives to management or major shareholders of company and its subsidiaries.	None
Being a director appointed as a representative of a director of the company, a major shareholders, or a shareholder who is a related person of the major shareholder of the company.	None
Being a director of any business the nature of which is the same as that of the company or subsidiary company and which, in any material respect, is competitive with business of the company or subsidiary company or being a substantial partner in the partnership.	None
Having relationship in any of these characteristics to company, parent company, its subsidiaries, affiliated company or any juristic entity which may cause conflict of interest to the company during the past 2 years - Being as a director and participate in day-to-day business, or being an officer, employee or consultant who receives regular salary - Having business relationship (such as 1) buy /sell goods, raw materials, or 2) giving financial support such as borrowing or lending etc.,) - Being a professional service provider (such as auditor or legal consultant)	None None None