



**Profiles of the Independent Directors proposed to act as proxies  
Thai President Foods Public Company Limited**

- 1) Name** - Dr. Kulpatra Sirodom
- Type of directorship nomination** - Independent Director /  
Chairman of Audit Committee
- Age** - 63 year
- Nationality** - Thai
- Address** - No.100/155, Sukhumvit 53 Road,  
Klongtan Nua, Wattana, Bangkok  
10110
- Vested interest in connection with an Agenda Item** - Having vested interest in connection with Agenda 6 : To  
Approve the Remuneration of the Directors
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- 2) Name** - Thanpuying Angkab Punyashtiti
- Type of directorship nomination** - Independent Director /  
Audit Committee
- Age** - 85 year
- Nationality** - Thai
- Address** - No.8, Soi Thavorn-Tavach 2,  
Ramkamhaeng 24 Road, Huamak,  
Bangkapi, Bangkok 10240
- Vested interest in connection with an Agenda Item** - Having vested interest in connection with Agenda 6 : To  
Approve the Remuneration of the Directors
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- 3) Name** - Mr. Chaiwat Maraprygsavan
- Type of directorship nomination** - Independent Director /  
Audit Committee /  
Nomination and Remuneration  
Committee
- Age** - 73 year
- Nationality** - Thai
- Address** - No.11, Soi Rama IX 41 (Seri 2 Road), Suanluang Subdistrict,  
Suanluang District, Bangkok
- Vested interest in connection with an Agenda Item** - Having vested interest in connection with Agenda 6 : To  
Approve the Remuneration of the Directors
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