



Director to be re-elected


1) Name	- Mr. Suchai Ratanajajaroen	
Age	- 68 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Master in Business Administration, Thammasat University	
Directors' training program	- Director Certification Program (DCP) 45/2004 Thai Institute of Directors Association	
Current Positions	- Vice Chairman / Corporate Governance and Risk Management Committee	
Tenure	- 2 Year 6 Months (being Company's Director on 16 th October, 2017)	
Director/Executive positions in		
• Other listed company	- None	
• Other non-listed company	- 6 Companies	
• Other competitive / related business	- None	
The past 5 years of work	- 2019-Present, Chairman, Ayeyarwaddy Success Venture Foods, Co.,Ltd. - 2019-Present, Consultant, Thai President Foods Public Co., Ltd. - 2017-Present, Consultant, Kerry Flour Mills Co., Ltd. - 2016-Present, Director, President Kourakuen Co.,Ltd. - 2015-Present, Chairman, President Interfood Co.,Ltd. - 2015-Present, Director, President Foods (Cambodia) Co.,Ltd - 2015-Present, Director, Thai President Foods (Hungary) Kft. - 2015-Present, Director, Thai Myanmar Success Venture Co., Ltd. - 2015-Present, Chairman, Kallol Thai President Foods (BD) Ltd.	

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| Forbidden qualifications | - None |
| TFMAMA Shareholding | - None |
| The Meeting Attendance at the year 2019 | - Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%)
- Board of Directors Meeting attendance 12/12 times (equivalent to 100%)
- Corporate Governance and Risk Management Committee attendance 4/4 times (equivalent to 100%) |


Director to be re-elected

2) Name	- Mr. Kamthorn Tatiyakavee	
Age	- 66 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- MBA. (Finance) University of Bridgeport Connecticut, U.S.A.	
Directors' training program	- IT Governance and Cyber Resilience Program (ITG) 7/2018 - Audit Committee Program (ACP) 12/2006 - Directors Certification Program (DCP) 46/2004 - Directors Accreditation Program (DAP) 3/2003 Thai Institute of Directors Association	
Current Positions	- Director	
Tenure	- 2 Year 6 Months (being Company's Director on 16 th October, 2017)	
Director/Executive positions in		
• Other listed company	- None	
• Other non-listed company	- 2 Companies	
• Other competitive / related business	- None	
The past 5 years of work	- 2019-Present, Independent Director, Kerry Express (Thailand) Limited - 2017-Present, Chairman, Keystone Holding Co.,Ltd. - 2015-2019, Chairman, WHA Real Estate Management Co.,Ltd. - 2015-2019, Director, Export - Import Bank of Thailand	
Forbidden qualifications	- None	
TFMAMA Shareholding	- 5,792,527 Shares (equivalent to 1.76% of total shares having voting rights)	
The Meeting Attendance at the year 2019	- Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%) - Board of Directors Meeting attendance 12/12 times (equivalent to 100%)	

Director to be re-elected


3) Name	- Mr. Apichart Thammanomai	
Age	- 71 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Mini MBA, Thammasat University - Bachelor's Degree in Political Science, Ramkhamhaeng University	
Directors' training program	- Director Certification Program (DCP) 68/2005 - Director Accreditation Program (DAP) 2003 Thai Institute of Directors Association	
Current Positions	- Director	
Tenure	- 2 Year 6 Months (being Company's Director on 16 th October, 2017)	
Director/Executive positions in		
• Other listed company	- 1 Company Vice Chairman / Managing Director / Nomination and Remuneration Committee, President Bakery Public Co.,Ltd.	
• Other non-listed company	- 2 Companies	
• Other competitive / related business	- None	
The past 5 years of work	- 2019-Present, Vice Chairman, President Bakery Public Co.,Ltd. - 2017-Present, Chairman, President Flour Mills Co.,Ltd. - 2015-Present, Managing Director / Nomination and Remuneration Committee, President Bakery Public Co.,Ltd. - 2015-Present, Director, Kerry Flour Mills Limited	
Forbidden qualifications	- None	
TFMAMA Shareholding	- 158,972 Shares (equivalent to 0.05% of total shares having voting rights)	
The Meeting Attendance at the year 2019	- Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%) - Board of Directors Meeting attendance 12/12 times (equivalent to 100%)	

Director to be re-elected

4) Name	- Mr. Boonchai Chokwatana	
Age	- 73 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- The Doctor Honorary Degree in -Liberal Arts, Rajamangala University of Technology Phra Nakhon -Communication, Naresuan University -Business Administration, Mahasarakham University -Logistics Management, Suan Sunandha Rajabhat University - Bachelor of Business Administration Wisconsin State University At Superior, USA	
Directors' training program	- Director Certification Program (DCP) 68/2005 - Director Accreditation Program (DAP) 3/2003 Thai Institute of Directors Association	
Current Positions	- Director	
Tenure	- 2 Year 6 Months (being Company's Director on 16 th October, 2017)	
Director/Executive positions in		
• Other listed company	- 4 Companies 1) Chairman / Chairman of the Executive Board, Saha Pathanapibul Public Co.,Ltd. 2) Chairman, Far East Fame Line DDB Public Co.,Ltd. 3) Director, Saha Pathana Inter-Holding Public Co.,Ltd. 4) Independent Director / Nomination and Remuneration Committee, Muang Thai Insurance Public Co., Ltd.	
• Other non-listed company	- 20 Companies	
• Other competitive / related business	- 1 Company Chairman / Chairman of the Executive Board, Saha Pathanapibul Public Co.,Ltd., Wholesale products of Instant Noodles and Semi- instant Foods	

- The past 5 years of work**
- 2019-Present, Independent Director / Nomination and Remuneration Committee, Muang Thai Insurance Public Co., Ltd.
 - 2015-Present, Chairman / Chairman of the Executive Board, Saha Pathanapibul Public Co.,Ltd
 - 2015-Present, Chairman, Far East Fame Line DDB Public Co.,Ltd..
 - 2015-Present, Director, Saha Pathana Inter-Holding Public Co.,Ltd.
- Forbidden qualifications**
- None
- TFMAMA Shareholding**
- 76,264 Shares
(equivalent to 0.02% of total shares having voting rights)
- The Meeting Attendance at the year 2019**
- Annual General Meeting of Shareholders attendance 1/1 time
(equivalent to 100%)
 - Board of Directors Meeting attendance 11/12 times
(equivalent to 92%)

Director to be re-elected

5) Name	- Mr. Chaiwat Maraprygsavan	
Age	- 74 Years	
Nationality	- Thai	
Type of directorship nomination	- Independent Director	
Education	- Master of Laws, Ramkhamhaeng University	
Directors' training program	- Directors Certification Program (DCP) 105/2008 Thai Institute of Directors Association	
Current Positions	- Independent Director / Audit Committee / Nomination and Remuneration Committee	
Tenure	- 2 Year 6 Months (being Company's Independent Director on 16 th October, 2017)	
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	- 2015-Present, Vice Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand - 2015-Present, Director, Board of Thai Entrepreneur Development Institute, Board of Trade of Thailand - 2015-Present, Litigant, Business Law Consultant, C.B. Law office Ltd.	
Forbidden qualifications	- None	
TFMAMA Shareholding	- None	
The Meeting Attendance at the year 2019	- Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%) - Board of Directors Meeting attendance 12/12 times (equivalent to 100%) - Audit Committee Meeting attendance 5/5 times (equivalent to 100%) - Nomination and Remuneration Committee Meeting attendance 2/2 times (equivalent to 100%)	

Relationship Characteristics of Nominate Qualified as an Independent Director

Relationship Characteristics	Name of nominate qualified as an Independent Director
	Mr. Chaiwat Maraprygsavan
Holding of Thai President Foods Plc.'s ordinary share <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 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