



**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** - 64 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
- Non special interest which is different from other Directors in all Agenda proposed at the Annual General Meeting of Shareholders No.3/2020
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- 2) Name** - Professor Dr. Suwimon Keeratipibul
- Type of directorship nomination** - Independent Director / Chairman of
the Corporate Governance and Risk
Management Committee
- Age** - 66 year
- Nationality** - Thai
- Address** - No.259/8 Chakkraphatdipong Road,
Khlom Mahanak, Pom Prap Sattru
Phai, Bangkok 10100
- Vested interest in connection with an Agenda Item** - Having vested interest in connection with Agenda 6 : To Approve the Remuneration of the Directors
- Non special interest which is different from other Directors in all Agenda proposed at the Annual General Meeting of Shareholders No.3/2020
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- 3) Name** - Mrs. Tongurai Limpiti
- Type of directorship nomination** - Independent Director /
Corporate Governance and Risk
Management Committee
- Age** - 64 year
- Nationality** - Thai
- Address** - No.171/53, Riverine Place 1, Phibun
Songkram Road, Suan Yai, Mueang
Nonthaburi, Nonthaburi 11000
- Vested interest in connection with an Agenda Item** - Having vested interest in connection with Agenda 6 : To Approve the Remuneration of the Directors
- Non special interest which is different from other Directors in all Agenda proposed at the Annual General Meeting of Shareholders No.3/2020
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