




Director to be re-elected

Name	- Dr. Poj Paniangvait	
Age	- 54 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Doctor of Philosophy (Knowledge Management) Chiang Mai University	
	- Faculty of Commerce and Accountancy Master of Business Administration, Thammasat University	
Directors' training program	- Director Accreditation Program (DAP) 20/2004	
	- Director Certification Program (DCP) 72/2006	
	- Risk Management Program for Corporate Leaders (RCL) 21/2020 Thai Institute of Directors Association	
Current Positions	- President / Corporate Governance and Risk Management Committee	
Tenure	- 3 Years 6 Months (being Company's Director on 16 th October 2017)	
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	- October 2017-Present, President, Thai President Foods Plc. "TFMAMA" - April-October 2017, President, Thai President Foods Plc. "TF"	
Forbidden qualifications	- None	
TFMAMA Shareholding	- 3,058,552 Shares (equivalent to 0.9277% of total shares having voting rights)	
The Meeting Attendance at the year 2020	- 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 Meeting attendance 4/4 time (equivalent to 100%)	


Director to be re-elected

Name	- Mr. Vathit Chokwatana	
Age	- 57 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Master of Business Administration, Assumption University	
	- Bachelor of Electronic Engineer, San Francisco State University, California, USA	
Directors' training program	- Director Accreditation Program (DAP) 75/2008	
	- Director Certification Program (DCP) 251/2018 Thai Institute of Directors Association	
Current Positions	- Director	
Tenure	- 3 Years 6 Months (being Company's Director on 16 th October 2017)	
Director/Executive positions in		
• Other listed company	- 1 Company President, Saha Pathanapibul Plc.	
• Other non-listed company	- 15 Companies	
• Other competitive / related business	- 1 Company President, Saha Pathanapibul Plc., Wholesale products of instant noodles, semi-instant foods and biscuit products.	
The past 5 years of work	- 2019-Present, Director, Ayeyarwaddy Success Venture Foods Co.,Ltd	
	- 2018-Present, Chairman of the Executive Committee, Sun 108 Co.,Ltd.	
	- 2017-Present, President, Saha Pathanapibul Plc.	
Forbidden qualifications	- None	
TFMAMA Shareholding	- 888 Shares (equivalent to 0.0003% of total shares having voting rights)	
The Meeting Attendance at the year 2020	- 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


Name	- Ms. Pojjana Paniangvait	
Age	- 56 Years	
Nationality	- Thai	
Type of directorship nomination	- Director	
Education	- Master of Business Administration (MBA), National Institute of Development Administration (NIDA)	
	- Master of Art (MA) in Communication Art and Design, New York Institute of Technology (NYIT), New York, USA	
	- Bachelor of Fine and Applied Arts (Communication Design), King Mongkut's Institute of Technology Ladkrabang (KMITL)	
Directors' training program	- Director Certification Program (DCP) 212/2015	
	- Successful Formulation&Execution of Strategy (SFE) 29/2017	
	- Risk Management Program for Corporate Leaders (RCL) 8/2017 Thai Institute of Directors Association	
Current Positions	- Director / Corporate Governance and Risk Management Committee	
Tenure	- 3 Years 6 Months (being Company's Director on 16 th October 2017)	
Director/Executive positions in		
• Other listed company	- None	
• Other non-listed company	- 7 Companies	
• Other competitive / related business	- None	
The past 5 years of work	- 1997-Present, Managing Director, President Interfood Co.,Ltd.	
	- October 2017-2019, Assistant Vice President, Thai President Foods Plc. "TFMAMA"	
Forbidden qualifications	- None	
TFMAMA Shareholding	- 3,066,189 Shares (equivalent to 0.9300% of total shares having voting rights)	
The Meeting Attendance at the year 2020	- 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 Meeting attendance 4/4 time (equivalent to 100%)	

Director to be re-elected

Name	- Dr. Kulpatra Sirodom	
Age	- 65 Years	
Nationality	- Thai	
Type of directorship nomination	- Independent Director	
Education	- Ph.D. (Finance) University of Pittsburgh, Pittsburgh, PA, USA - M.B.A. (Finance) West Virginia University, Morgantown, WV, USA - B.B.A. (Finance) First Class Honors, Thammasat University	
Directors' training program	- Director Certification Program (DCP) 1/2000 - Audit Committee Program (ACP) 29/2009 Thai Institute of Directors Association	
Current Positions	- Independent Director / Chairman of the Audit Committee	
Tenure	- 3 Years 6 Months (being Company's Director on 16 th October 2017)	
Director/Executive positions in		
<ul style="list-style-type: none"> • Other listed company 	<ul style="list-style-type: none"> - 4 Companies <ol style="list-style-type: none"> 1) Independent Director / Chairman of the Audit Committee / Chairman of Corporate Governance Committee, Thai Wacoal Plc. 2) Independent Director / Chairman of the Audit Committee, The Arawan Group Plc. 3) Independent Director / Audit Committee, Tisco Financial Group Plc. 4) Independent Director / Audit Committee, Thai Group Holdings Plc. 	
<ul style="list-style-type: none"> • Other non-listed company 	<ul style="list-style-type: none"> - 1 Company 	
<ul style="list-style-type: none"> • Other competitive / related business 	<ul style="list-style-type: none"> - None 	
The past 5 years of work	<ul style="list-style-type: none"> - February 2021-Present, Director, The Stock Exchange of Thailand - 2019-Present, Independent Director / Audit Committee, Tisco Financial Group Plc. - 2017-Present, Member of Public Sector Audit Evaluation Committee Director, Office of the Public Sector Development - 2016-January 2021, Independent Director, Thailand Securities Depository Co., Ltd. - 2016- January 2021, Independent Director / Chairman of Risk Management Sub-committee, Thailand Clearing House Co,Ltd. 	

- Forbidden qualifications** - None
- TFMAMA Shareholding** - 150,147 Shares
(equivalent to 0.0455% of total shares having voting rights)
- The Meeting Attendance at the year 2020** - 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 6/6 time
(equivalent to 100%)

Director to be re-elected

Name	- Mr. Kanich Punyashtithi	
Age	- 52 Years	
Nationality	- Thai	
Type of directorship nomination	- Independent Director	
Education	- LL.M. (cum laude), KU Leuven, Belgium	
	- LL.M., Michigan USA	
	- LL.M., Harvard USA	
	- LL.B. (Hons), Chulalongkorn University	
Directors' training program	- Director Accreditation Program (DAP) 164/2019 Thai Institute of Directors Association	
Current Positions	- Independent Director / Audit Committee / Nomination and Remuneration Committee	
Tenure	- 1 Year 4 Months (being Company's Director on 15 th January 2020)	
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	- 2019-Present, Director, B.Grimm S.Napa Solar Power Co. Ltd.	
	- 2018-Present, Director, Chitralada Technology Institute Council	
	- 2018-February 2021, Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee, Thitikorn Plc.	
	- 2016-Present, Legal Advisor, Siam Piwat Co., Ltd.	
	- 2016-Present, Legal Advisor, S.Napa (Thailand) Co., Ltd.	
	- 2016-Present, Legal Advisor, Global Utility Services Co., Ltd.	
	- 2016-2020, Assistant Professor, Faculty of Law, Chulalongkorn University	

- Forbidden qualifications** - None
- TFMAMA Shareholding** - None
- The Meeting Attendance at the year 2020**
 - Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%)
 - Board of Directors Meeting attendance 10/12 times (equivalent to 83.33%)
 - Audit Committee Meeting attendance 6/6 time (equivalent to 100%)

Relationship Characteristics of Nominate Qualified as an Independent Director

Relationship Characteristics	Name of nominate qualified as an Independent Director	
	Dr. Kulpatra Sirodom	Mr. Kanich Punyashthiti
Holding of Thai President Foods Plc.'s ordinary share - Amount - The ratio of voting rights	150,147 0.0455%	None None
Close relatives to management or major shareholders of company and its subsidiaries.	None	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	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	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	None None None