


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

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| 1) Name | - Professor Dr. Suwimon Keeratipibul |  |
| Type of directorship nomination | - Independent Director / Chairman of Corporate Governance and Risk Management Committee | |
| Age | - 67 years | |
| Nationality | - Thai | |
| Address | - No. 304 Srinakarin Road, Huamark, Bangkok 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
- Non special interest which is different from other Directors in all Agenda proposed at the Annual General Meeting of Shareholders No.4/2021 | |
| 2) Name | - Mrs. Tongurai Limpiti | |
| Type of directorship nomination | - Independent Director / Corporate Governance and Risk Management Committee | |
| Age | - 65 years | |
| Nationality | - Thai | |
| Address | - No. 304 Srinakarin Road, Huamark, Bangkok 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
- Non special interest which is different from other Directors in all Agenda proposed at the Annual General Meeting of Shareholders No.4/2021 | |