

Director to be re-elected

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| Name | - Mr. Boonsithi Chokwatana |  |
| Age | - 85 Years | |
| Nationality | - Thai | |
| Type of directorship nomination | - Director | |
| Education | - The Honorary Doctorate Degree <ul style="list-style-type: none"> ➢ Business Administration ChiangMai Rajabhat University ➢ Business Administration Burapha University ➢ Business Administration Thammasat University ➢ Business Administration National Institute of Development Administration ➢ Business Administration University of the Thai Chamber of Commerce ➢ Environmental Engineering Khon Kaen University ➢ Faculty of Law Waseda University Japan ➢ Faculty of Textile Industry (Textile and Garments) Rajamangala University of Technology Krungthep | |
| Directors' training program | - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 68/2005 Thai Institute of Directors Association | |
| Current Positions | - Chairman of the Board / Chairman of the Nomination and Remuneration Committee | |
| Tenure | - 4 Years 6 Months (being Company's Director on 16 th October 2017) | |
| Director/Executive positions in | | |
| • Other listed company | - 2 Companies <ol style="list-style-type: none"> 1) Honorary Chairman, Saha Pathanapibul Plc. 2) Vice Chairman / Chairman of the Executive Board / Chairman of the Nomination and Remuneration Committee, Saha Pathana Inter-Holding Plc. | |
| • Other non-listed company | - 11 Companies | |
| • Other competitive / related business | - 1 Company Honorary Chairman, Saha Pathanapibul Plc., Wholesale products of instant noodles and semi-instant foods / biscuit products. | |

The past 5 years of work

- 2020-Present, Vice Chairman / Chairman of the Executive Board / Chairman of the Nomination and Remueration Committee, Saha Pathana Inter-Holding Plc.
- 2017-Present, Honorary Chairman, Saha Pathanapibul Plc.
- 2017-Present, Honorary Advisory, I.C.C International Plc.
- 2017-Present, Advisor to the Board of Directors, Thanulux Plc.
- 2017-Present, Advisor to the Board of Directors, Textile Prestige Plc.
- 2017-Present, Consultant, Thai Wacoal Plc.

Forbidden qualifications

- None


TFMAMA Shareholding

- 3,004,301 Shares
(equivalent to 0.9112% of total shares having voting rights)


The Meeting Attendance at the year 2021

- Annual General Meeting of Shareholders attendance 1/1 time
(equivalent to 100%)
- Board of Directors Meeting attendance 12/12 times
(equivalent to 100%)
- Nomination and Remuneration Committee Meeting attendance 3/3 time (equivalent to 100%)

Director to be re-elected

| | | |
|--|---|---|
| Name | - Mr. Pipat Paniangvait |  |
| Age | - 83 Years | |
| Nationality | - Thai | |
| Type of directorship nomination | - Director | |
| Education | - The Honorary Doctorate Degree <ul style="list-style-type: none"> ➢ Food Science and Technology, Rajamangala University of Technology Tawan-ok ➢ Business administration, North Chiang Mai University ➢ Home Economics Development, Ramkhamhaeng University | |
| Directors' training program | - Director Accreditation Program (DAP) 3/2003 - Director Certification Program (DCP) 39/2004 Thai Institute of Directors Association | |
| Current Positions | - Vice Chairman / Nomination and Remuneration Committee / Chief Executive Officer | |
| Tenure | - 4 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 | - 2 Companies <ol style="list-style-type: none"> 1) Chairman / Chairman of the Nomination and Remuneration Committee, President Bakery Plc. 2) Director, Sahapatana Inter Holding Plc. | |
| <ul style="list-style-type: none"> • Other non-listed company | - 6 Companies | |
| <ul style="list-style-type: none"> • Other competitive / related business | - None | |
| The past 5 years of work | - 2017-Present, Chairman / Chairman of the Nomination and Remuneration Committee, President Bakery Plc. - 2017-Present, Director, Sahapatana Inter Holding Plc. | |
| Forbidden qualifications | - None | |
| TFMAMA Shareholding | - 22,202,905 Shares (equivalent to 6.7342% of total shares having voting rights) | |
| The Meeting Attendance at the year 2021 | - Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%) - Board of Directors Meeting attendance 12/12 times (equivalent to 100%) - Nomination and Remuneration Committee Meeting attendance 3/3 time (equivalent to 100%) | |


Director to be re-elected

| | | |
|--|--|---|
| Name | - Mrs. Orathai Thongmeearkom |  |
| Age | - 62 Years | |
| Nationality | - Thai | |
| Type of directorship nomination | - Director | |
| Education | - Barrister-at-law, Institute of Legal Education of the Thai Bar - Bachelor of Law (First-class honors), Chulalongkorn University - Bachelor of Business Administration (First-class honors), Bangkok University - Advanced Certificate in Public Economics Management for Executives, King Prajadhipok's Institute | |
| Directors' training program | - Director Certification Program (DCP) 277/2019 - Boards That Make a Difference (BMD) 10/2020 Thai Institute of Directors Association | |
| Current Positions | - Director | |
| Tenure | - 3 Years (being Company's Director on 24 th April 2019) | |
| Director/Executive positions in | | |
| • Other listed company | - None | |
| • Other non-listed company | - 4 Companies | |
| • Other competitive / related business | - None | |
| The past 5 years of work | - April 2019-Present, Director, Thai President Foods Plc. | |
| Forbidden qualifications | - None | |
| TFMAMA Shareholding | - 1,016,838 Shares (equivalent to 0.3084% of total shares having voting rights) | |
| The Meeting Attendance at the year 2021 | - 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 | - Professor Dr. Suwimon Keeratipibul |  |
| Age | - 68 Years | |
| Nationality | - Thai | |
| Type of directorship nomination | - Independent Director | |
| Education | - Doctor and Master of Engineering (Fermentation Technology), Hiroshima University, Japan | |
| | - Bachelor of Science (Food Technology), Chulalongkorn University | |
| Directors' training program | - Director Accreditation Program (DAP) 97/2012 | |
| | - Risk Management Program for Corporate Leaders (RCL) 21/2020 Thai Institute of Directors Association | |
| Current Positions | - Independent Director / Chairman of the Corporate Governance and Risk Management Committee | |
| Tenure | - 3 Years (being Company's Director on 24 th April 2019) | |
| Director/Executive positions in | | |
| • Other listed company | - 1 Company Independent Director, Crown Seal Plc. | |
| • Other non-listed company | - None | |
| • Other competitive / related business | - None | |
| The past 5 years of work | - 2017-Present, Independent Director, Crown Seal Plc. | |
| | - 2016-September 2020, Professor at the Faculty of Science, Chulalongkorn University | |
| | - 2016-April 2019, Independent Director, President Bakery Plc. | |
| Forbidden qualifications | - None | |
| TFMAMA Shareholding | - None | |
| The Meeting Attendance at the year 2021 | - 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 | - Mrs. Tongurai Limpiti |  |
| Age | - 66 Years | |
| Nationality | - Thai | |
| Type of directorship nomination | - Independent Director | |
| Education | - MBA, (Finance, Investment and Accounting) University of Wisconsin, Madison, USA - Bachelor of Accountancy, Chulalongkorn University | |
| Directors' training program | - Director Certification Program (DCP) 8/2001 - Director Certification Program Update (DCPU) 5/2015 Thai Institute of Directors Association | |
| Current Positions | - Independent Director / Chairman of the Investment Committee / Corporate Governance and Risk Management Committee | |
| Tenure | - 3 Years (being Company's Director on 24 th April 2019) | |
| Director/Executive positions in | | |
| • Other listed company | - 2 Companies 1) Chairman of the Board, Bangkok Commercial Asset Management Plc. 2) Independent Director / Audit Committee / Risk and Compliance Committee Member, Bank of Ayudhya Plc. | |
| • Other non-listed company | - 1 Company | |
| • Other competitive / related business | - None | |
| The past 5 years of work | - February 2022-Present, Independent Director Betagro Plc. - January 2020-Present, Independent Director / Audit Committee / Risk and Compliance Committee Member Bank of Ayudhya Plc. - 2017-Present, Chairman of the Board, Bangkok Commercial Asset Management Plc. | |
| Forbidden qualifications | - None | |

TFMAMA Shareholding

- 27,426 Shares
(equivalent to 0.0083% of total shares having voting rights)

**The Meeting Attendance at
the year 2021**

- Annual General Meeting of Shareholders attendance 0/1 time
(equivalent to 0%)
- Board of Directors Meeting attendance 12/12 times (equivalent to 100%)
- Investment Committee Meeting attendance 7/7 time (equivalent to 100%)
- Corporate Governance and Risk Management Committee Meeting attendance 4/4 time (equivalent to 100%)

Relationship Characteristics of Nominate Qualified as an Independent Director

| Relationship Characteristics | Name of nominate qualified as an Independent Director | |
|--|---|-----------------------|
| | Professor Dr. Suwimon Keeratipibul | Mrs. Tongurai Limpiti |
| Holding of Thai President Foods Plc.'s ordinary share - Amount - The ratio of voting rights | None None | 27,426 0.0083% |
| 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 |