



**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** - 66 years
- Nationality** - Thai
- Address** - No. 304 Srinakarin Road, Huamark,
Bangkapi 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.5/2022
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- 2) Name** - Mr. Kanich Punyashtithi
- Type of directorship nomination** - Independent Director /
Audit Committee / Nomination and Remuneration Committee
- Age** - 53 years
- Nationality** - Thai
- Address** - No. 304 Srinakarin Road, Huamark,
Bangkapi 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.5/2022
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- 3) Name** - Mr. Kalin Sarasin
- Type of directorship nomination** - Independent Director /
Audit Committee
- Age** - 61 years
- Nationality** - Thai
- Address** - No. 304 Srinakarin Road, Huamark,
Bangkapi 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.5/2022
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