




**Director to be re-elected**

<b>Name</b>	- Dr. Poj Paniangvait	
<b>Age</b>	- 57 Years	
<b>Nationality</b>	- Thai	
<b>Type of directorship nomination</b>	- Director	
<b>Education</b>	- Doctor of Philosophy in Knowledge Management, Chiang Mai University  - MBA Commerce and Accountancy, Thammasat University	
<b>Directors' training program</b>	- Directors 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	
<b>Current Positions</b>	- President / Corporate Governance and Sustainability Committee	
<b>Tenure</b>	- 6 Years 6 Months (being Company's Director on 16 <sup>th</sup> October 2017)	
<b>Director/Executive positions in</b>		
<ul style="list-style-type: none"> <li>• Other listed company</li> <li>• Other non-listed company</li> <li>• Other competitive / related business</li> </ul>	<ul style="list-style-type: none"> <li>- None</li> <li>- 15 Companies</li> <li>- None</li> </ul>	
<b>The past 5 years of work</b>	<ul style="list-style-type: none"> <li>- 2019-Present, Director Thai President Foods (Hungary) Kft.</li> <li>- 2019-Present, Director President Foods (Cambodia) Co., Ltd.</li> <li>- 2019-Present, Director President Interfood Co.,Ltd.</li> <li>- 2019-Present, Director Thai Anbao Paper Products Co.,Ltd.</li> <li>- 2019-Present, Director President Flour Mills Co., Ltd.</li> <li>- 2019-Present, Director Kallol Thai President Foods (BD) Ltd.</li> </ul>	
<b>Forbidden qualifications</b>	- None	
<b>TFMAMA Shareholding</b>	- 3,058,552 Shares  (equivalent to 0.9277% of total shares having voting rights)	
<b>The Meeting Attendance at the year 2023</b>	<ul style="list-style-type: none"> <li>- Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%)</li> <li>- Board of Directors Meeting attendance 12/12 times (equivalent to 100%)</li> <li>- Corporate Governance and Sustainability Committee Meeting attendance 4/4 times (equivalent to 100%)</li> </ul>	


**Director to be re-elected**

<b>Name</b>	- Mr. Vathit Chokwatana	
<b>Age</b>	- 60 Years	
<b>Nationality</b>	- Thai	
<b>Type of directorship nomination</b>	- Director	
<b>Education</b>	- Master's Degree in Business Administration, Assumption University	
	- Bachelor of Electronic Engineer, San Francisco State University, California USA	
<b>Directors' training program</b>	- Director Accreditation Program (DAP) 75/2008	
	- Director Certification Program (DCP) 251/2018 Thai Institute of Directors Association	
<b>Current Positions</b>	- Director	
<b>Tenure</b>	- 6 Years 6 Months (being Company's Director on 16 <sup>th</sup> October 2017)	
<b>Director/Executive positions in</b>		
<ul style="list-style-type: none"> <li>• Other listed company</li> </ul>	- 2 Companies	
	1) President / Director of Nomination and Remuneration Committee Saha Pathanapibul Public Co.,Ltd.	
	2) Chairman of executive board Sun vending technology Public Co.,Ltd.	
<ul style="list-style-type: none"> <li>• Other non-listed company</li> </ul>	- 15 Companies	
<ul style="list-style-type: none"> <li>• Other competitive / related business</li> </ul>	- 1 Company	
	President / Director of Nomination and Remuneration Committee Saha Pathanapibul Public Co.,Ltd., Wholesale products of instant noodles, semi-instant foods and biscuit products.	
<b>The past 5 years of work</b>	- 2019-Present, President / Director of Nomination and Remuneration Committee Saha Pathanapibul Public Co.,Ltd.	
	- 2021-Present, Chairman of executive board Sun vending technology Public Co.,Ltd.	
<b>Forbidden qualifications</b>	- None	
<b>TFMAMA Shareholding</b>	- 888 Shares	
	(equivalent to 0.0003% of total shares having voting rights)	
<b>The Meeting Attendance at the year 2023</b>	- 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**

<b>Name</b>	- Ms. Pojjana Paniangvait	
<b>Age</b>	- 59 Years	
<b>Nationality</b>	- Thai	
<b>Type of directorship nomination</b>	- Director	
<b>Education</b>	- Master of Business Administration (MBA), National Institute of Development Administration - Master of Art (MA) in Communication Art and Design New York Institute of Technology (NYIT), New York, USA	
<b>Directors' training program</b>	- Director Certification Program (DCP) 212/2015 - Successful Formulation & Execution the Strategy (SFE) 29/2017 - Risk Management Program for Corporation Leaders (RCL) 8/2017 Thai Institute of Directors Association	
<b>Current Positions</b>	- Director / Corporate Governance and Sustainability Committee	
<b>Tenure</b>	- 6 Years 6 Months (being Company's Director on 16 <sup>th</sup> October 2017)	
<b>Director/Executive positions in</b>		
• Other listed company	- None	
• Other non-listed company	- 7 Companies	
• Other competitive / related business	- None	
<b>The past 5 years of work</b>	- 2019-Present, Managing Director President Interfood Co.,Ltd. - 2019-Present, Managing Director Thai President Foods (Hungary) Kft. - 2019-Present, Director Ayeyarwaddy Success Venture Foods Co.,Ltd	
<b>Forbidden qualifications</b>	- None	
<b>TFMAMA Shareholding</b>	- 3,066,189 Shares (equivalent to 0.9300% of total shares having voting rights)	
<b>The Meeting Attendance at the year 2023</b>	- 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 Sustainability Committee Meeting attendance 4/4 times (equivalent to 100%)	

**Director to be re-elected**

<b>Name</b>	- Dr. Kulpatra Sirodom	
<b>Age</b>	- 68 Years	
<b>Nationality</b>	- Thai	
<b>Type of directorship nomination</b>	- Independent Director	
<b>Education</b>	- Ph.D. (Finance) University of Pittsburgh, Pennsylvania, USA	
<b>Directors' training program</b>	- MBA. (Finance) West Virginia University, USA - Director Certification Program (DCP) 1/2000 - Audit Committee Program (ACP) 29/2009 - Director Leadership Certification Program (DLCP) 0/2001 - Board Nomination and Compensation Program (BNCP) 16/2023 Thai Institute of Directors Association	
<b>Current Positions</b>	- Independent Director / Chairman of Audit Committee	
<b>Tenure</b>	- 6 Years 6 Months (being Company's Director on 16 <sup>th</sup> October 2017)	
<b>Director/Executive positions in</b>		
• Other listed company	- 4 Companies 1) Independent Director / Chairman of the Audit Committee / Chairman of the Corporate Governance Committee Thai Wacoal Public Co.,Ltd 2) Independent Director / Chairman of Audit Committee The Arawan Group Public Co.,Ltd 3) Independent Director / Chairman of Audit Committee Thai Group Holdings Public Co.,Ltd 4) Independent Director / Audit Committee Member / Chairman of the Risk Oversight Committee SCB X Public Co.,Ltd	
• Other non-listed company	- 2 Companies	
• Other competitive / related business	- None	
<b>The past 5 years of work</b>	- 2022-Present, Independent Director / Audit Committee Member / Chairman of the Risk Oversight Committee SCB X Public Co.,Ltd - 2019-Present, Independent Director / Chairman of the Audit Committee /Chairman of the Corporate Governance Committee Thai Wacoal Public Co.,Ltd - 2019-Present, Independent Director / Chairman of Audit Committee The Arawan Group Public Co.,Ltd - 2019-Present, Independent Director / Chairman of Audit Committee Thai Group Holdings Public 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 2023**

- 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 4/4 times (equivalent to 100%)

**Director to be re-elected**

<b>Name</b>	- Mr. Kanich Punyashtiti	
<b>Age</b>	- 55 Years	
<b>Nationality</b>	- Thai	
<b>Type of directorship nomination</b>	- Independent Director	
<b>Education</b>	- LL.M. (cum laude), KU Leuven, Belgium - LL.M., Michigan USA - LL.M., Harvard USA - LL.B. (Hons), Chulalongkorn University	
<b>Directors' training program</b>	- Director Accreditation Program (DAP) 164/2019 - Board Nomination and Compensation Program (BNCP) 17/2023 Thai Institute of Directors Association	
<b>Current Positions</b>	- Independent Director / Audit Committee / Nomination and Remuneration Committee	
<b>Tenure</b>	- 4 Years 4 Month (being Company's Director on 15 <sup>th</sup> January 2020)	
<b>Director/Executive positions in</b>		
<ul style="list-style-type: none"> <li>• Other listed company</li> <li>• Other non-listed company</li> <li>• Other competitive / related business</li> </ul>	<ul style="list-style-type: none"> <li>- 2 Companies               <ul style="list-style-type: none"> <li>1) Independent Director TISCO Bank Public Co.,Ltd</li> <li>2) Independent Director / Member of the Nomination and Compensation Committee / Member of the Corporate Governance Committee Tisco Financial Group Public Co.,Ltd</li> </ul> </li> <li>- 3 Companies</li> <li>- None</li> </ul>	
<b>The past 5 years of work</b>	- 2022-Present, Independent Director TISCO Bank Public Co.,Ltd - 2021-Present, Independent Director / Member of the Nomination and Compensation Committee / Member of the Corporate Governance Committee Tisco Financial Group Public Co.,Ltd	
<b>Forbidden qualifications</b>	- None	
<b>TFMAMA Shareholding</b>	- None	
<b>The Meeting Attendance at the year 2023</b>	- 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 2/2 times (equivalent to 100%) - Audit Committee Meeting attendance 4/4 times (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 Punyashtiti
Holding of Thai President Foods Plc.'s ordinary share - Amount - The ratio of voting rights	150,147 Shares 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