


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

- 1) Name** - Professor Dr. Suwimon Keeratipibul
- Type of directorship nomination** - Independent Director / Chairman of the Corporate Governance and Sustainability Committee
- Age** - 70 years
- Nationality** - Thai
- Address** - No. 304 Srinakarin Road, Huamark, 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.7/2024
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- 2) Name** - Mrs. Tongurai Limpiti
- Type of directorship nomination** - Independent Director / Chairman of the Investment Committee / Corporate Governance and Sustainability Committee
- Age** - 68 years
- Nationality** - Thai
- Address** - No. 304 Srinakarin Road, Huamark, 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 7/2024
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