



Director to be re-elected

Name	: Mr. Suchai Ratanajajaroen	
Age	: 74 Year	
Nationality	: Thai	
Type of directorship nomination	: Director	
Education	: Master in Business Administration Faculty of Commerce and Accountancy Thammasat University	
Directors' training program	: Director Certification Program (DCP) 45/2004 Thai Institute of Directors Association	
Current Positions	: Vice Chairman of the Board of Directors / Corporate Governance and Risk Management Committee	
Tenure of Board	: 8 Years 6 Months (being Company's Director on 16 th October 2017)	
Director/Executive positions in		
• Other listed company	: None	
• Other non-listed company	: 7 Companies	
• Other competitive / related business	: None	
The past 5 years of work	: 2021-Present, Chairman, Ayeyarwaddy Success Venture Foods Co., Ltd. : 2021-Present, Chairman, President Interfood Co.,Ltd. : 2021-Present, Chairman, Kallol Thai President Foods (BD) Ltd. : 2021-Present, Director, President Kourakuen Co.,Ltd. : 2021-Present, Director, President Foods (Cambodia) Co.,Ltd. : 2021-Present, Director, Thai President Foods (Hungary) Kft. : 2021- Present, Director, Thai-Myanmar Success Venture Co.,Ltd.	
Forbidden qualifications	: None	
TFMAMA Shareholding	: None	
The Meeting Attendance at the year 2025	: Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%) : Board of Directors Meeting attendance 13/13 times (equivalent to 100%) : Corporate Governance and Risk Management Committee Meeting attendance 4/4 times (equivalent to 100%)	


Director to be re-elected

Name	: Mr. Apichart Thammanomai	
Age	: 77 Year	
Nationality	: Thai	
Type of directorship nomination	: Director	
Education	: Mini MBA , Thammasat University Bachelor's Degree in Political Science Ramkhamhaeng University	
Directors' training program	: Director Certification Program (DCP) 68/2005 Director Accreditation Program (DAP) 2003 Thai Institute of Directors Association	
Current Positions	: Director	
Tenure of Board	: 8 Years 6 Months (being Company's Director on 16 th October 2017)	
Director/Executive positions in		
• Other listed company	: 1 Company Chairman of the Board / Chairman of the Executive Board / Nomination and Remuneration Committee, President Bakery Plc.	
• Other non-listed company	: 1 Company	
• Other competitive / related business	: None	
The past 5 years of work	: 2025-Present, Chairman of Nomination and Remuneration Committee, President Bakery Plc. November 2022-Present, Chairman of the Board / Chairman of the Executive Board, President Bakery Plc. 2021-Present, Chairman, President Flour Mills Co., Ltd.	
Forbidden qualifications	: None	
TFMAMA Shareholding	: 158,972 Shares (equivalent to 0.0482% of total shares having voting rights)	
The Meeting Attendance at the year 2025	: Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%) Board of Directors Meeting attendance 13/13 times (equivalent to 100%)	

Director to be re-elected

Name	: Mr. Boonchai Chokwatana	
Age	: 79 Year	
Nationality	: Thai	
Type of directorship nomination	: Director	
Education	: The Doctor Honorary Degree in - Business Administration, Sripatum University - Liberal Arts, Rajamangala University of Technology Phra Nakhon - Communication, Naresuan University - Business Administration, Mahasarakham University - Logistics Management, Suan Sunandha Rajabhat University	
Directors' training program	: Director Certification Program (DCP) 68/2005 : Director Accreditation Program (DAP) 3/2003 Thai Institute of Directors Association	
Current Positions	: Director	
Tenure of Board	: 8 Years 6 Months (being Company's Director on 16 th October 2017)	
Director/Executive positions in	: 4 Companies	
<ul style="list-style-type: none"> • Other listed company 	<ul style="list-style-type: none"> 1) Chairman of the Board / Chairman of the Executive Board / Chairman of the Nomination and Remuneration Committee, Saha Pathanapibul Plc. 2) Chairman of the Board, Far East Fame Line DDB Plc. 3) Independent Director / Nomination and Remuneration Committee, Muang Thai Insurance Plc. 4) Director, Chairman of Advisory Board Sun Vending Technology Plc. 	
<ul style="list-style-type: none"> • Other non-listed company 	: 21 Companies	
<ul style="list-style-type: none"> • Other competitive / related business 	: 1 Company Chairman of the Board / Chairman of the Executive Board / Chairman of the Nomination and Remuneration Committee, Saha Pathanapibul Plc., Wholesale products of instant noodles and Semi instant foods biscuit products	
The past 5 years of work	: 2021-Present, Director, Sun Vending Technology Plc. : 2021-Present, Independent Director / Nomination and Remuneration Committee, Muang Thai Insurance Plc. : 2021-Present, Chairman / Chairman of the Executive Board / Chairman of the Nomination and Remuneration Committee , Saha Pathanapibul Plc. : 2021-Present, Chairman, Far East Fame Line DDB Plc.	
Forbidden qualifications	: None	
TFMAMA Shareholding	: 106,264 Shares (equivalent to 0.0322% of total shares having voting rights)	
The Meeting Attendance at the year 2025	: Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%) : Board of Directors Meeting attendance 12/13 times (equivalent to 92.31%)	


Director to be re-elected

Name	: Associate Professor Dr.Akachai Apisakkul	
Age	: 58 Year	
Nationality	: Thai	
Type of directorship nomination	: Independent Director	
Education	: Doctor of Business Administration, Hicenka Nova Southeastern University (USA)	
	: Master of Education (Educational Administration) in Educational Technology, Kasetsart University	
	: Master of Business Administration in Finance and Banking, Sripatum University	
	: Bachelor of Engineering (Civil Engineering), Chiang Mai University	
Directors' training program	: Director Certification Program (DCP) 363/2024 Thai Institute of Directors Association	
Current Positions	: Independent Director / Audit Committee / Nomination and Remuneration Committee	
Tenure of Board	: 2 Years 1 Month (being Company's Director on 13 th March 2024)	
Director/Executive positions in		
• Other listed company	: None	
• Other non-listed company	: 3 Companies	
• Other competitive / related business	: None	
The past 5 years of work	: 2025-Present, Nomination and Remuneration Committee, Thai President Foods Plc.	
	: 2024-Present, Independent Director / Audit Committee, Thai President Foods Plc.	
	: 2024-Present, Senior Vice-President for Corporate Business Line, The University of the Thai Chamber of Commerce	
	: 2018-Present, Director, Edbot Co., Ltd.	
	: 2017-Present, Director, Famz Co., Ltd.	
	: 2016-Present, Director, Famz Group Co., Ltd.	
Forbidden qualifications	: None	
TFMAMA Shareholding	: None	
The Meeting Attendance at the year 2025	: Annual General Meeting of Shareholders attendance 1/1 time (equivalent to 100%)	
	: Board of Directors Meeting attendance 13/13 times (equivalent to 100%)	
	: Audit Committee Meeting attendance 7/7 times (equivalent to 100%)	
	: Nomination and Remuneration Committee Meeting attendance 5/5 times (equivalent to 100%)	

Relationship Characteristics of Nominate Qualified as an Independent Director

Relationship Characteristics	Name of nominate qualified as an Independent Director
	Associate Professor Dr. Akachai Apisakkul
Holding of Thai President Foods Plc.'s ordinary share - Amount - The ratio of voting rights	None None
Close relatives to management or major shareholders of company and its subsidiaries.	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
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
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

New Director

Name	: Mr. Pun Paniangvait	
Age	: 51 Year	
Nationality	: Thai	
Type of directorship nomination	: Director	
Education	: Master of Laws (LL.M.) in Business Law (International Program) Chulalongkorn University	
Directors' training program	: Director Accreditation Program (DAP) 110/2014 Thai Institute of Directors Association	
Current Positions	: General Manager / Investment Committee / Corporate Sustainability Development Committee	
Tenure of Board	: None	
Director/Executive positions in	: None	
<ul style="list-style-type: none"> • Other listed company • Other non-listed company • Other competitive / related business 	<ul style="list-style-type: none"> : 2 Companies <ul style="list-style-type: none"> 1) Director / Chairman of Investment Committee, President Bakery Plc. 2) Director, Saha Pathana Inter-Holding Plc. : 13 Companies : None 	
The past 5 years of work	<ul style="list-style-type: none"> : July 2025-Present, Director, Chagee (Thailand) Co., Ltd. : July 2025-Present, Director, Thai President Beverage, Co., Ltd. : April 2025-Present, Vice Chairman, President Inter Food Co., Ltd. : April 2025-Present, Chairman of Investment Committee, President Bakery Plc. : April 2025-Present, Director, Saha Pathana Inter-Holding Plc. : 2023-Present, Director, MAMA Station Co., Ltd. : 2021-Present, Director, President Bakery Plc : 2021-Present, Director, Dai-Ichi Packaging Co., Ltd. : 2021-Present, Director, President D Venture Co., Ltd. : 2021-Present, Director, Thai An Bao Paper Products Co., Ltd. 	
Forbidden qualifications	: None	
TFMAMA Shareholding	: 3,068,551 Shares (equivalent to 0.9307% of total shares having voting rights)	
The Meeting Attendance at the year 2025	<ul style="list-style-type: none"> : Annual General Meeting of Shareholders attendance 1/1 time (General Manager / Investment Committee / Corporate Sustainability Development Committee) (equivalent to 100%) : Investment Committee Meeting attendance 4/4 times (equivalent to 100%) : Corporate Sustainability Development Committee Meeting attendance 4/4 times (equivalent to 100%) 	