



**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** : 70 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 5 : 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.9/2026
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- 2) Name** : Mr. Kanich Punyashtthiti
- Type of directorship nomination** : Independent Director / Audit Committee /  
Chairman of Nomination and Remuneration Committee
- Age** : 57 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 5 : 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 9/2026
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- 3) Name** : Professor Dr. Suwimon Keeratipibul
- Type of directorship nomination** : Independent Director /  
Chairman of the Corporate Governance and Risk Management Committee
- Age** : 72 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 5 : 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 9/2026
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