

<b>Profiles of the Directors Retiring by Rotation and being Proposed for Re-election</b>		
Name-Surname	Mr. Udomkarn Udomsab	
Age	45 years	
Present Position	Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of the Investment Committee	
Starting Date of Directorship	23 February 2018	
Tenure	3 years	
Type of Director proposed for election	Independent Director / Chairman of the Nomination and Remuneration Committee / Member of the Audit Committee / Member of the Investment Committee	
Percentage Shareholding <sup>1</sup>	- None -	
Education	1. Master's degree MBA, Case Western Reserve University, 2. Master of Economics, University of Illinois at Urbana Champaign 3. Master of International Economics and Finance, Chulalongkorn University 4. Bachelor of Accounting, Thammasat University	
Governance Training of IOD	Director Certification Program (DCP) 206/2015, Thai Institute of Directors Association	
Working Experience	2018 - Present	Independent Director at NR Instant Produce PCL
	2020 - Present	Managing Director at TSFC Securities PCL
	2014 - 2020	Director at Krungsri Securities PCL
Directorship / Executive in other listed company	1 company	
Directorship / Executive in other non-listed company	- None -	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Attendance of Meeting in 2020	1. Board of Directors' Meeting 8/9 2. Audit Committees' Meeting 2/2 3. Nomination and Remuneration 5/5 4. Investment Committees' Meeting 2/2	
Illegal Record in past 10 years	- None -	



<b>Profiles of the Directors Retiring by Rotation and being Proposed for Re-election</b>	
Family Relationship with Directors and Management	- None -
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts at present	
1. Being a director who takes part in the managing operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that affect the ability to perform independently	- None-

Remarks: <sup>1</sup> Direct and indirect shareholding, including shares held by spouse and minor child of the person

<b>Profiles of the Directors Retiring by Rotation and being Proposed for Re-election</b>		
Name-Surname	Mr. Teerapong Lorratchawee	
Age	51 years	
Present Position	Executive Director / Member of the Risk Management Committee / Member of Corporate Governance and Sustainability Committee / Member of Executive Committee / Chief Operating Officer	
Starting Date of Directorship	22 September 2017	
Tenure	3 years	
Type of Director proposed for election	Executive Director / Member of the Risk Management Committee / Member of Corporate Governance and Sustainability Committee / Member of Executive Committee / Chief Operating Officer	
Percentage Shareholding <sup>1</sup>	- None -	
Education	1. Master of Business Administration, Thammasat University 2. Bachelor of Accounting, Thammasat University	
Governance Training of IOD	Director Certification Program (DCP) 155/2018, Thai Institute of Directors Association	
Working Experience	2017 - Present	Director and COO at NR Instant Produce PCL
	2006 - 2017	CFO at Bangkok Ranch PCL
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	- None -	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Attendance of Meeting in 2020	1. Board of Directors' Meeting 8/9 2. Risk Management Committees' Meeting 2/2	
Illegal Record in past 10 years	- None -	
Family Relationship with Directors and Management	- None -	
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts at present		



**Profiles of the Directors Retiring by Rotation and being Proposed for Re-election**

1. Being a director who takes part in the managing operation, an employee, or an advisor who receives a regular salary or fee  
**Executive Director**

2. Being a professional service provider (i.e., auditor, lawyer) - None -

3. Having the significant business relations that affect the ability to perform independently - None-

Remarks: <sup>1</sup>Direct and indirect shareholding, including shares held by spouse and minor child of the person

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Miss. Penhurai Chaichatchaval	
Age	53 years	
Present Position	Executive Director / Member of the Risk Management Committee / Member of the Investment Committee / Member of Executive Committee / Chief Financial and Investment Officer	
Starting Date of Directorship	22 September 2017	
Tenure	3 years	
Type of Director proposed for election	Executive Director / Member of the Risk Management Committee / Member of the Investment Committee / Member of Executive Committee / Chief Financial and Investment Officer	
Percentage Shareholding <sup>1</sup>	1,278,200 Shares	
Education	1. Master's degree, MBA Roosevelt University, Chicago, USA 2. Bachelor of Accounting, Thammasat University	
Governance Training of IOD	Director Certification Program (DCP) 206/2015, Thai Institute of Directors Association	
Working Experience	2017 – Present	Director and CFO at NR Instant Produce PCL
	2018 – Present	Director at Nove Foods Co., Ltd.
	2017 – Present	Director at MMK (Alpha) Co., Ltd.
	2017 – Present	Director at MMK (Beta) Co., Ltd.
	2017 – Present	Director at Sabzu Ltd.
	2017 – Present	Director at Asian Food Corporation Co., Ltd.
	2017 – Present	Director at DLN 2017 Co., Ltd.
	2017 – Present	Director at Pattanasuk 2015 Co., Ltd.
	2016 – Present	Director at Hatton Equity Partners (Thailand) Co., Ltd.
	2016 – Present	Director at Foundation Group Co., Ltd.
	2016 – Present	Director at Mall Media (Thailand) Co., Ltd.
	2015 – Present	Director at Tasty Ventures Co., Ltd.
	2015 – Present	Director at Sabai Cash International Co., Ltd.
	2014 – Present	Director at Allan & Associates Co., Ltd.
2014 – Present	Director at Prime Capital Co., Ltd.	



<b>Profiles of the Directors Retiring by Rotation and being Proposed for Re-election</b>											
	<table border="1"> <tr> <td>2014 – Present</td> <td>CFO at Hatton Capital (Thailand) Co., Ltd.</td> </tr> <tr> <td>2013 – 2014</td> <td>Group CFO at Bangkok Ranch PCL</td> </tr> <tr> <td>2011 - 2012</td> <td>Accounting Director National Power Supply PCL</td> </tr> <tr> <td>2008 – 2011</td> <td>CFO at Bangkok Ranch PCL</td> </tr> <tr> <td>2006 – 2008</td> <td>Accounting Director Advance Agro PCL</td> </tr> </table>	2014 – Present	CFO at Hatton Capital (Thailand) Co., Ltd.	2013 – 2014	Group CFO at Bangkok Ranch PCL	2011 - 2012	Accounting Director National Power Supply PCL	2008 – 2011	CFO at Bangkok Ranch PCL	2006 – 2008	Accounting Director Advance Agro PCL
2014 – Present	CFO at Hatton Capital (Thailand) Co., Ltd.										
2013 – 2014	Group CFO at Bangkok Ranch PCL										
2011 - 2012	Accounting Director National Power Supply PCL										
2008 – 2011	CFO at Bangkok Ranch PCL										
2006 – 2008	Accounting Director Advance Agro PCL										
Directorship / Executive in other listed company	- None -										
Directorship / Executive in other non-listed company	15 company										
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -										
Attendance of Meeting in 2020	1. Board of Directors' Meeting 9/9 2. Investment Committees' Meeting 2/2										
Illegal Record in past 10 years	- None -										
Family Relationship with Directors and Management	- None -										
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts at present											
1. Being a director who takes part in the managing operation, an employee, or an advisor who receives a regular salary or fee	Executive Director										
2. Being a professional service provider (i.e., auditor, lawyer)	- None -										
3. Having the significant business relations that affect the ability to perform independently	- None-										

Remarks: <sup>1</sup>Direct and indirect shareholding, including shares held by spouse and minor child of the person