

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mrs. Kesara Manthusree	
Age	61 Years	
Present Position	Independent Director / Chairman of the Board / Corporate Governance and Sustainability Committee	
Starting Date of Directorship	13 July 2018	
Tenure	3 Years	
Type of Director proposed for election	Independent Director / Chairman of the Board / Chairman of Corporate Governance and Sustainability Committee	
Percentage Shareholding <sup>1</sup>	- None -	
Education	<ol style="list-style-type: none"> <li>1. Master of Science in Finance, Golden Gate University, San Francisco</li> <li>2. Bachelor of Economics, Thammasat University</li> </ol>	
Governance Training of IOD	<ol style="list-style-type: none"> <li>1. Role of Chairman Program (RCP) 46/2020</li> <li>2. Director Certificates Program (DCP) 82/2006</li> </ol>	
Working Experience	2018 - Present	Independent Director / Chairman of the Board / Chairman of Corporate Governance and Sustainability Committee at NR Instant Produce PCL
	2021 - Present	Director at Khon Khan University Council
	2021 - Present	Director at Thai Private Sector Collective Action Against Corruption Council, Thai Institute of Directors (IOD)
	2021 - Present	Director at Faculty of Economics, Thammasat University
	2021 - Present	President at The Thammasat Economics Association
	2021 - Present	Independent Director at Acommerce Group PCL
	2020 - Present	Independent Director at Ngern Tid Lor PCL
	2019 - Present	Independent Director at KTBST Holding PCL
	2019 - Present	Independent Director at KTB Securities (Thailand) PCL
	2019 - Present	Director at Interlink Telecom PCL
	2019 - Present	Director at Social Enterprise Thailand Association
	2019 - Present	Independent Director at TSFC Securities PCL
	2019 - Present	Chairman at We Asset Management Co.,Ltd.
	2015 - Present	Director at Secretariat of the Council, Thammasart University
2018 - 2022	Director at All Inspire Development PCL	



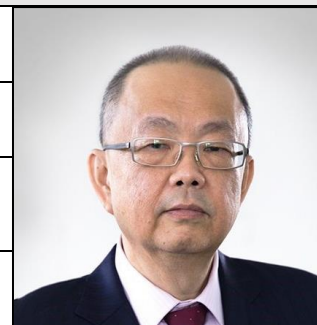
<b>Profiles of the Directors Retiring by Rotation and being Proposed for Re-election</b>		
	2017 - 2018	Chairman at Live Fin Corp Co.,Ltd.
	2016 - 2018	Director at Faculty of Economics, Thammasat University
	2016 - 2018	Director at World Federation of Exchange (WFE)
	2015 - 2021	Director at The Thammasat Economics Association
	2014 - 2017	President at The Stock Exchange of Thailand
	2014 - 2018	Chairman at Thailand Securities Depository Co.,Ltd.
	2014 - 2018	Chairman at Thailand Clearing House Co.,Ltd.
	2014 - 2018	Chairman at Settrade.com Co., Ltd
	2014 - 2018	Director at Sasin School of Management
	2014 - 2018	Director at Thai Institute of Directors
Directorship / Executive in other listed company	2 Companies	
Directorship / Executive in other non-listed company	11 Companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
<b>Attendance of Meeting in 2021</b>	1. Board of Directors' Meeting	16/16
	2. Corporate Governance and Sustainability Committees' Meeting	4/4
	3. Annual General Meeting 2021	1/1
	4. Extraordinary General Meeting No.1/2021	1/1
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 - None -		
2. Being a professional service provider (i.e., auditor, lawyer) - None -		

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

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. Yeo Kok Tong	
Age	65 Years	
Present Position	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	
Starting Date of Directorship	23 February 2018	
Tenure	4 Years	
Type of Director proposed for election	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee	
Percentage Shareholding <sup>1</sup>	235,000 Shares	
Education	Bachelor Degree of Marketing, Singapore Institute of Management	
Governance Training of IOD	1. Director Certification Program (DCP) 284/2019 2. Director Accreditation Program (DAP) 115/2015	
Working Experience	2017 - Present	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee at NR Instant Produce PCL
	2022 - Present	Non-Executive Chairman at Origgin Ventures Pte Ltd. (Singapore)
	2021 - Present	Director at Archisen Pte Ltd. (Singapore)
	2017 – 2020	Director at Bangkok Ranch PCL
	2017 – 2020	Director at Golden Maple (Singapore)
	2014 – 2021	Director at NEO Group Ltd (Singapore)
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	13 Companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Attendance of Meeting in 2021	1. Board of Directors' Meeting	16/16
	2. Audit Committee's Meeting	7/7
	3. Nomination and Remuneration Committee's Meeting	7/7



<b>Profiles of the Directors Retiring by Rotation and being Proposed for Re-election</b>	
4. Annual General Meeting 2021	1/1
5. Extraordinary General Meeting No.1/2021	1/1
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	- 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

Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mr. Dan Pathomvanich	
Age	47 Years	
Present Position	Director / Member of the Risk Management Committee / Member of the Investment Committee / Member of Corporate Governance and Sustainability Committee / Chairman of Executive Committee	
Starting Date of Directorship	22 September 2017	
Tenure	4 Years	
Type of Director proposed for election	Director / Member of the Risk Management Committee / Member of the Investment Committee / Member of Corporate Governance and Sustainability Committee / Chairman of Executive Committee	
Percentage Shareholding <sup>1</sup>	- 104 Shares (Spouse)	
Education	<ol style="list-style-type: none"> <li>1. Senior Executive Leadership Program, Stanford University</li> <li>2. Master of Arts, International Finance and Economics, Chulalongkorn University</li> <li>3. Bachelor of Science, Finance, Thammasat University</li> </ol>	
Governance Training of IOD	<ol style="list-style-type: none"> <li>1. Ethical Leadership Program (ELP) 19/2020</li> <li>2. Anti-Corruption the Practical Guide (ACPG) 26/2016</li> <li>3. Diploma Director Certification Program (Exam) 47/2016</li> <li>4. Director Certification Program (DCP) 207/2015</li> </ol>	
Working Experience	2017 - Present	Director / Member of the Risk Management Committee / Member of the Investment Committee / Member of Corporate Governance and Sustainability Committee / Chairman of Executive Committee at NR Instant Produce PCL
	2022 - Present	Director at PBB Holdings Ltd.
	2021 - Present	Director at Nutra Regenerative Protein Co., Ltd.
	2021 - Present	Director at Super Plants Ltd.
	2021 - Present	Director at Regeneration Capital Co.,Ltd.
	2020 - Present	Director at City Food Co.,Ltd.
	2020 - Present	Director at Root The Future Ltd.
	2018 - Present	Director at Nove Foods Co.,Ltd.



<b>Profiles of the Directors Retiring by Rotation and being Proposed for Re-election</b>		
	2017 - Present	Director at DLN 2017 Co.,Ltd.
	2017 - Present	Director at Pattanasuk 2015 Co.,Ltd.
	2017 - Present	Director at Asian Food Corporation Co.,Ltd.
	2017 - Present	Director at NRF Consumer Ltd.
	2015 - Present	Director at Tasty Ventures Co., Ltd.
	2014 - Present	Director at Hatton Capital Co., Ltd
	2018 - 2020	Director at Dusit Gourmet Co.,Ltd.
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	13 Companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
<b>Attendance of Meeting in 2021</b>	1. Board of Directors' Meeting	16/16
	2. Risk Management Committee's Meeting	4/5
	3. Investment Committee's Meeting	15/15
	4. Corporate Governance and Sustainability Committees' Meeting	4/4
	5. Annual General Meeting 2021	1/1
	6. Extraordinary General Meeting No.1/2021	1/1
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	CEO	
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