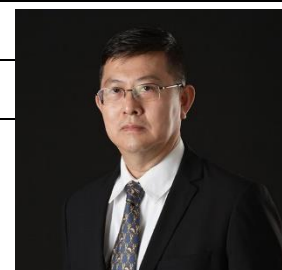


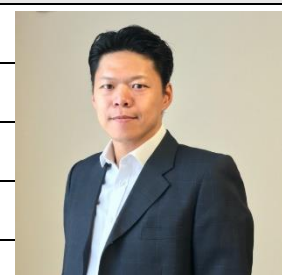
Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Dr. Dhas Udomdhammabhakdi	
Age	64 years	
Present Position	Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability Committee	
Starting Date of Directorship	23 February 2018	
Tenure	5 years	
Type of Director proposed for election	Independent Director	
Percentage Shareholding <sup>1</sup>	- None -	
Education	<ol style="list-style-type: none"> <li>1. Doctor of Philosophy in Social Science, Magadh University</li> <li>2. Master of Business Administration in International Business Management, University of Dallas</li> <li>3. Higher Graduate Diploma Program in Auditing, Chulalongkorn University</li> <li>4. Bachelor of Accounting, Thammasat University</li> </ol>	
Training	<ol style="list-style-type: none"> <li>1. Director Leadership Certification Program (DLCP 7/2022), IOD</li> <li>2. Role of the Chairman Program (RCP 46/2020), IOD</li> <li>3. Strategic Board Master Class (SBM 7/2019), IOD</li> <li>4. Advanced Audit Committee Program (AAP 33/2019), IOD</li> <li>5. Board that Make a Difference (BMD 8/2018), IOD</li> <li>6. Diploma Director Certification Program (Exam 62/2018), IOD</li> <li>7. Director Certification Program (DCP 248/2017), IOD</li> <li>8. Board Nomination and Compensation Program (BNCP 2/2017), IOD</li> <li>9. Risk Management Program for Corporate Leaders (RCL 3/2016), IOD</li> <li>10. Directors Accreditation Program (DAP 121/2015), IOD</li> </ol>	
Working Experience	2018 - Present	Independent Director / Chairman of the Risk Management Committee / Member of the Audit Committee / Member of the Nomination and Remuneration Committee / Member of the Corporate Governance and Sustainability Committee at NR Instant Produce PCL.
	2020 - Present	Chairman of the Board / Independent Director at True Energy Co. Ltd.
	2014 - Present	Independent Director / Member of the Audit Committee / Chairman of Risk Management Sustainable Development Committee / Member of Nomination, Remuneration and Corporate Governance Committee at Grand Prix International PCL
	2014 - Present	Director at Tannon Company Limited



<b>Profiles of the Directors Retiring by Rotation and being Proposed for Re-election</b>		
Directorship / Executive in other listed company	1	
Directorship / Executive in other non-listed company	2	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Attendance of Meeting in 2022	1. Board of Directors	12/12
	2. Audit Committee	5/5
	3. Nomination and Remuneration Committee	8/8
	4. Risk Management Committee	4/4
	5. Corporate Governance and Sustainability Committee	4/4
	6. 2022 Annual General Meeting of Shareholders	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. Tai Chuan Lin	
Age	46 years	
Present Position	Director / Member of the Investment Committee	
Starting Date of Directorship	19 November 2018	
Tenure	4 years	
Type of Director proposed for election	Director	
Percentage Shareholding <sup>1</sup>	- None -	
Education	Master of Business & Finance, Vienna University of Business and Economics, Austria	
Training	1. Directors Accreditation Program (DAP 183/2521), IOD	
Working Experience	2018 - Present	Director / Member of the Investment Committee at NR Instant Produce PCL.
	2007 - Present	Director at Proterra Investment Partners Asia
	Present	Director at Outside Limited
	Present	Director at Zhong Hong Limited
	Present	Director at FKS Limited
	Present	Director at Riverstone Limited
	Present	Director at PFI Food Limited
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	6	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Attendance of Meeting in 2022	1. Board of Directors	10/12
	2. Investment Committee	6/8
	3. 2022 Annual General Meeting of Shareholders	1/1
Illegal Record in past 10 years	- None -	
Family Relationship with Directors and Management	- None -	



<b>Profiles of the Directors Retiring by Rotation and being Proposed for Re-election</b>
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	Ms. Penhurai Chaichatchaval	
Age	62 Years	
Present Position	Executive Director / Member of Risk Management Committee / Member of Investment Committee / Chief Financial and Investment Officer	
Starting Date of Directorship	22 September 2017	
Tenure	5 years	
Type of Director proposed for election	Executive Director	
Percentage Shareholding <sup>1</sup>	0.0214%	
Education	1. Master of Business Administration, Roosevelt University 2. Bachelor of Accounting, Thammasat University	
Training	1. Director Refreshment Training Program (RFP 2/2021), IOD 2. Director Certification Program (DCP 248/2017), IOD	
Working Experience	2018 - Present	Director / Member of Risk Management Committee / Member of Investment Committee / Executive Director / Chief Financial and Investment Officer NR Instant Produce Public Company Limited
	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 MMK (GP) Co. Ltd.
	2017 - Present	Director at NRF Consumer Co. 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.
	2014 - Present	Director at Hatton Capital (Thailand) Co. Ltd.
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	9	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	



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

Attendance of Meeting in 2022	1. Board of Directors	12/12
	2. Risk Management Committee	4/4
	3. Investment Committee	8/8
	4. 2022 Annual General Meeting of Shareholders	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  
- Chief Financial and Investment Officer

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