


Profiles of the Directors Retiring by Rotation and being Proposed for Re-election		
Name-Surname	Mr. Udomkarn Udomsab	
Age	48 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 (re-elected in 2021)	
Tenure	6 years	
Type of Director proposed for election	Independent Director	
Percentage Shareholding ¹	- None -	
Education	<ol style="list-style-type: none"> 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
	2022 - Present	Director at Regeneration Capital Co.,Ltd
	2022 - Present	Director at Tasco International Co.,Ltd
	2021 - Present	Independent Director at BlueVenture Group 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	3 companies	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Criteria for the Recruitment of Directors	The Board of Directors considered according to the criteria for the recruitment of directors, that Mr. Udomkarn Udomsab is well-qualified as an independent director with the relevant criteria. He has	



Profiles of the Directors Retiring by Rotation and being Proposed for Re-election	
	knowledge, abilities, experience, and expertise in business as well as giving independent opinions. Therefore, the Board of Directors recommended the shareholders appoint Mr. Udomkarn Udomsab as a Independent Director of the Company for another term.
Attendance of Meeting in 2023	<ol style="list-style-type: none"> 1. Board of Directors' Meeting 15/15 2. Audit Committees' Meeting 4/4 3. Nomination and Remuneration 6/6 4. Investment Committees' Meeting 3/3
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: ¹Direct 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	49 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 (re-elected in 2022)	
Tenure	7 Years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	24.04% (As of 24 Jan 2024)	
Education	<ol style="list-style-type: none"> 1. Senior Executive Leadership Program, Stanford University 2. Master of Arts, International Finance and Economics, Chulalongkorn University 3. Bachelor of Science, Finance, Thammasat University 	
Governance Training of IOD	<ol style="list-style-type: none"> 1. Ethical Leadership Program (ELP) 19/2020 2. Anti-Corruption the Practical Guide (ACPG) 26/2016 3. Diploma Director Certification Program (Exam) 47/2016 4. Director Certification Program (DCP) 207/2015 	
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.
	2017 - Present	Director at DLN 2017 Co.,Ltd.

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	<table border="1"> <tr> <td>2017 - Present</td> <td>Director at Pattanasuk 2015 Co.,Ltd.</td> </tr> <tr> <td>2017 - Present</td> <td>Director at Asian Food Corporation Co.,Ltd.</td> </tr> <tr> <td>2017 - Present</td> <td>Director at NRF Consumer Ltd.</td> </tr> <tr> <td>2015 - Present</td> <td>Director at Tasty Ventures Co., Ltd.</td> </tr> <tr> <td>2014 - Present</td> <td>Director at Hatton Capital Co., Ltd</td> </tr> <tr> <td>2018 - 2020</td> <td>Director at Dusit Gourmet Co.,Ltd.</td> </tr> </table>	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.
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 -												
Criteria for the Recruitment of Directors	The Board of Directors considered according to the criteria for the recruitment of directors, that Mr. Dan Pathomvanich has knowledge,abilities, experience, and expertise in business. Therefore, the Board of Directors recommended the shareholders appoint Mr. Dan Pathomvanich as a Director of the Company for another term.												
Attendance of Meeting in 2023	<ol style="list-style-type: none"> 1. Board of Directors' Meeting 14/15 2. Risk Management Committee's Meeting 4/5 3. Investment Committee's Meeting 3/3 4. Corporate Governance and Sustainability 3/3 Committees' Meeting 												
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: ¹Direct 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. Teerapong Lorratchawee	
Age	54 years	
Present Position	Director / Member of the Risk Management Committee / Member of Corporate Governance and Sustainability Committee / Member of Executive Committee / Chief Operating Officer (COO)	
Starting Date of Directorship	22 September 2017 (re-elected in 2021)	
Tenure	7 years	
Type of Director proposed for election	Director	
Percentage Shareholding ¹	- 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
	2020 - Present	Director and Managing Director at City Food Co.,Ltd.
	2006 - 2017	CFO at Bangkok Ranch PCL
Directorship / Executive in other listed company	- None -	
Directorship / Executive in other non-listed company	1 Company	
Directorship / Executive in other companies that may have conflict of interest or implicitly compete with the Company	- None -	
Criteria for the Recruitment of Directors	The Board of Directors considered according to the criteria for the recruitment of directors, that Mr. Teerapong Lorratchawee has knowledge,abilities, experience, and expertise in business. Therefore, the Board of Directors recommended the shareholders appoint Mr. Teerapong Lorratchawee as a Director of the Company for another term.	
Attendance of Meeting in 2023	1. Board of Directors' Meeting 14/15 2. Risk Management Committees' Meeting 5/5 3. Corporate Governance and Sustainability 3/3 Committees' Meeting	



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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 and COO	
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: ¹Direct and indirect shareholding, including shares held by spouse and minor child of the person