

Chief of Internal Audit and Compliance

Name / Position	Ages (year)	Education Qualification	Share Holding Including Related Parties 30-Sep-16	Relationship between directors and executives	Over 5 years experience		
					Period	Position	Company Name
1. Mrs.Duangduen Kanjanopas Internal Audit Senior Supervisor	44	Bachelor of Business Administration (Finance and Banking) Dhurakij Pundit University	none	none	2016- Present 2005- 2015	Internal Audit Superintendent Internal Audit Senior Supervisor	Siam Food Products PLC. Siam Food Products PLC.
2. Mr. Kiartisak Lertsiriamon Executive Vice President – Corporate Administration The company secretary and Head of Compliance	57	B.Acc. , M.Acc. - Cost Accounting Chulalongkorn University	None	None	2015 - Present 2012 - Present 2011-Present 2011-Present 2010-Present 2007 - 2012	Director Executive Vice President –Corporate Admini The company secretary and Head of Compliance Directors Directors Directors First Senior Vice President - Finance & Corporate Service	Siam Food (2513) Co., Ltd. Siam Food Product PCL. Lastica Co.,Ltd. Terragro Fertilizer Co.,Ltd. Quality Pineapple Products Co.,Ltd. Siam Food Product PCL.