

Board of Directors and Executive Committee

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. Mr. Thien Mekanontchai Chairman of Board of Directors and Chairman of the Executive Board	76	Bachelor of Engineering Chulalongkorn University M.S. in M.E. North Dakota State University, U.S.A.	None	None	Present 2010-Present 2007-Present 2007-Present	Director Chairman of the Board of Directors Chairman of Board of Directors and Chairman of the Executive Board Chairman of the Board of Directors	The Ajinomoto Foundation for Education Quality Pineapple Products Co., Ltd. Siam Food Products PCL. Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
2. Mr. Prasit Kovilaiakool Independent Director , Chairman of the Audit Committee, Chairman of Remuneration and Nominating Corporate Governance Committee	73	LL.B (2nd Class Honour) Chulalongkorn University LL.M., Columbia University, New York, U.S.A. Barrister-at-Law (THE THAI BAR)	None	None	2012 -Present 2012 - Present 2010-Present 2010-Present 1990 - Present 1989 - Present	Independent Director and Chairman of the Audit Committee Independent Director and Chairman of Audit Committee, Independent Director , Chairman of the Audit Committee, Chairman of the Remuneration and Nominating Chairman of Board of Directors, Independent Director , Compensation and Lecturer , Legal Education Institute of The Thai Bar . Law Counsellor	Berli Jucker PCL. Thai Beverage PLC. Siam Food Products PCL. Oishi Group PCL. The Thai Bar Council of State
3. Mr. Siripol Yodmuangcharoen Director Executive Director and Chairman of The Risk Management Committee	68	B.A. (Economics), Thammasat University M.B.A., Thammasat University D.B.A., University of South Australia, Australia	None	None	2015 - Present 2014 - Present 2013 - Present 2011 - Present 2011 - 2013 2010 - 2011 2009 - Present 2009 - 2010 2008 - Present	Director Members of the National Legislative Assembly Director, Director Executive Board and Chairman of The Risk Management Committee Public Sector Development Commission Chairman Director and Chairman of The Risk Committee Vice Chairman Director Chairman	TCC Logistics & Warehouse Co., Ltd. The National Legislative Assembly Siam Food Products PCL. OPDC Office of the Public Sector Development Commission Thai Credit Guarantee Corporation (TCG) Government Housing Bank Plantheon Co., Ltd. Siam City Bank PLC. The Gem and Jewelry Institute of Thailand (Public Organization)
4. Mr. Ananta Dalodom Independent Director	75	Bachelor of Science (Agricultural Extension), Kasetsart University Master of Science (Extension Education), Louisiana State University, U.S.A Honorary Doctoral Degree (Agricultural Extension), Kasetsart University	None	None	2007-Present 2016-Present Present Present Present	Independent Director Eminent Person Committee President Committee President	Siam Food Products PCL. King Rama 2 Phraboromrachanusorn Foundation under the Royal Patronage (2016 – 2018) Thai Yuwa Kasatkorn Promotion Foundation under the Royal Patronage of H.R.H. Princess Maha Chakri Sirindhorn Pracharat Rak Samakhee (Thailand) Co., Ltd Horticultural Science Society of Thailand

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		Diploma, National Defence College (class 35)			Present	President	International Cooperation Development Fund Alumni Association – Taiwan – Thailand (ICDF A.A.)
					Present	President	Ananta Dalodom Foundation
					Present	Chief Adviser	Faprathan Farm
5. Mr. Prasert Maekwatana Director, Vice Chairman of the Executive Board and Nominating Committee and Executive Director	70	Bachelor Degree California State University San Diego, U.S.A. Certificate International Marketing Institute, TUFT University, U.S.A. Certificate Program for Management Development Harvard University, U.S.A.	None	None	2012- Present 2011-Present 2010-Present 2009-2011 2008-Present 2007-Present	Senior Executive Vice President Director Director President Director and Vice Chairman of the Executive Board Director, Vice Chairman of the Executive Board and Nominating Committee and Executive Director	TCC Corporation Co., Ltd. Plantheon Co., Ltd Quality Pineapple Products Co., Ltd. Plantheon Co., Ltd Berli Jucker PCL. Siam Food Products PCL.
6. Mr. Sithichai Chaikriangkrai Director, Director of the Remuneration and Nominating Committee and Executive Director	62	Bachelor Degree of Accounting (First Class) Thammasart University Computer Management Certificate Chulalongkorn University Mini MBA Kasetsart University	None	None	2016-Present 2013-Present 2013-Present 2012-Present 2011-Present 2010-Present 2010-Present 2007-Present 2007-Present 2007-Present 2006-Present 2003-2010 2001-Present	Director and Executive Director Director Director Director Director Director Director and Executive Vice President Director, Director of the Remuneration and Nominating Director Director Director Director and Senior Vice President Director	BIG C Supercenter PCL. Fraser Centrepoint Limited Fraser and Neave, Limited Golden Land Property Development PCL. Semsuk PCL. Quality Pineapple Products Co., Ltd. Thai Beverages PCL. Siam Food Products PCL. Univentures PCL. Eastern Seaboard Industrial Estate (Rayong) Co., Ltd. Oishi Group PCL. Thai Beverages PCL. Berli Jucker PCL.
7. Mr. Chai Iroongtanapibarn Independent Director and Director of the Audit Committee and Director of Risk Management Committee	62	Bachelor Degree in Accounting Chulalongkorn University Master Degree in Accounting Thammasart University	None	None	2007-Present 2006-Present 2004-2014 2014-Present 2003-Present 2002-Present 2000-Present	Independent Director and Director of the Audit Committee and Director of Risk Management Committee Independent Director, Audit Committee and Chairman of Risk Independent Director and Chairman of Audit Committee Chairman and Chairman of Audit Committee Director Independent Director and Chairman of Audit Committee Independent Director and Chairman of Audit Committee	Siam Food Products PCL. Oishi Group PCL. Thai Metal Trade PLC. Thai Metal Trade PLC. Siam Future Development PLC. Major Cineplex Group PCL. Team Precision PCL.

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					Period	Position	Company Name
					Jan 2010 – Present	Director	North Park Golf and Sports Club Co.,Ltd.
					Jul 2007 – Present	Director	Adelfos Co.,Ltd.
					May 2007 – Present	Director	Eastern Seaboard Industrial Estate (Rayong) Co.,Ltd.
					2007 – Present	Director and Executive Director	Siam Food Products Public Company Limited
					2007 – Present	Director and Executive Director	Univentures Public Company Limited
					2007 – Present	Director	Thai Beverage Public Company Limited
					Nov 2006 – Present	Director	Siriwana Co.,Ltd.
					Sep 2006 – Present	Director	Cristalla Co.,Ltd.
					Aug 2006 – Present	Director	Plantheon Co.,Ltd.
					Nov 2005 – Present	Director and Executive Director	Berli Jucker Public Company Limited
					2005 – Present	Director	Beerthip Brewery (1991) Co.,Ltd.
					2004 - Present	Vice Chairman of the Board Committee	Athimart Co.,Ltd.
					2004 - Present	Vice Chairman of the Board Committee	Kankwan Co.,Ltd.
					2004 - Present	Vice Chairman of the Board Committee	S.S. Kamsura Co.,Ltd.
					2004 - Present	Vice Chairman of the Board Committee	Sura Bangyikhan Co.,Ltd.
					2004 - Present	Vice Chairman of the Board Committee	Theparunotkai Co.,Ltd.
					Aug 2001 – Present	Director	T.C.C. Technology Co.,Ltd.
11. Mrs.Nidda Theerawatanachai Director and Executive of Director	54	Bachelor Degree of Accounting UTCC International College Master Degree of Accounting Chulalongkorn University	None	None	2013 - Present	Director and Executive of Director	Siam Food Products PCL.
					2015 - Present	Director	Siam Food (2513) Co., Ltd.
					2016 - Present	Director	Group of Wattanapat Trading Co.,Ltd. and Affiliates
					2016 - Present	Director	Group of TCC Asset World Corporation Co.,Ltd. and Affiliates
					2015 - Present	Director	Group of TCC Sports and Recreation Co.,Ltd. and Affiliates
					2015 - Present	Director	Group of TCC Land Development Co.,Ltd. and Affiliates
					2012 - Present	Director	Group of TCC Land Co., Ltd. and Affiliates
					2009 - Present	Director	Group of Plantheon Co.,Ltd.and Affiliates
					2009 - Present	Director	Group of Cristalla Co.,Ltd. and Affiliates
					2016 - Present	Director	Siriwana Co.,Ltd.
					2016 - Present	Director	Golden Wealth Co.,Ltd
					2015 - Present	Director	Cha-Am Resort Town Co.,Ltd.
					2015 - Present	Director	Thippatana Arcade Co.Ltd.
					2015 - Present	Director	TCC Holding (2519) Co.,Ltd.
					2014 - Present	Director	TCC Corporation Co.,Ltd.
					2014 - Present	Director	TCC Logistics&Warehouse Co.,Ltd.
					2014 - Present	Director	Southast Joint Venture (2014) Co.,Ltd.
					2014 - Present	Director	Kasemsubvadhana Co.,Ltd.
					2013 - Present	Director	Horizon Forward Co.Ltd.

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12. Mr. Graeme Anthony Cox Directors , Director of the Management Committee and President	49	Chartered Accountant (ACA) ICAEW B.A.(Hons)2:1 Economics University of Essex	None	None	March 2016-Present March 2016-Present April 2011-February 2016	Directors, Director of the Risk Management Committee and President Directors Executive Vice President Cambodia	Siam Food Products PCL. Quality Pineapple Products Co.,Ltd. Mong Reththy Investment Company Oil Palm Co.,Ltd. Oknha Mong Port Co.,Ltd. Suvannaphum Investment Co.,Ltd.
13. 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 Administration 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.
14. Ms. Sutiporn Rungsisirikul Executive Vice President - Operation effective	54	Master Degree in Marketing (English Program) Thammasart University	None	None	2012 - Present 2009 - 2012	Executive Vice President - Operation effective Senior Vice President - Marketing & Business Development	Siam Food Products PCL. Siam Food Products PCL.
15. Mr. Wiboon Sukouichai Senior Vice President -	58	Bachelor Degree of Accounting Thammasart University	0.001	None	2012 - Present 2001 - 2012	Senior Vice President - Finance & Administration Vice President - Finance & Accounting	Siam Food Products PCL. Siam Food Products PCL.

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Finance & Administration		Master Degree of Business Administration Kasetsart University					
16. Mrs. Chaniya Jantrakasemwat Vice President-Quality Assurance	47	Bachelor of Science -Food Technology Chulalongkorn University	None	None	2012 - Present 2010 - 2012	Vice President - Quality Assurance Quality Assurance Manager	Siam Food Products Public Company Limited Siam Food Products Public Company Limited
17.Mr.Chatchawan Powtong Vice President – Agriculture	49	Bachelor-Agronomy Kasetsart University	None	None	2012 - Present 2009-2012	Vice President – Agriculture Plantation Manager	Plantation Siam Food Products Public Company Limited Plantation Siam Food Products Public Company Limited
18.Mr.Pattana Chuatong Vice President- Agriculture -Raw Material	54	Bachelor - Agronomy Chiang-Mai University	None	None	2012 - present 2009-2012	Vice President- Agriculture -Raw Material Contract Farming- Manager	Agriculture -Raw Material division Agriculture -Raw Material division
19.Mr.Nopadol Thongprajiad Vice President-Manufacturing	43	B.S. - Food Industrial Technology the University of Thai Chamber of Commerce B.B.A - General Management Sukhothai Thammathirat Open University M.Eng. - Food Engineering King Mongkut's University of Technology Thonburi	None	None	2012-present 2006-2012	Vice President-Manufacturing Production Manager	Siam Food Products Public Company Siam Food Products Public Company