

Board of Directors of The Subsidiary

Name	Siam Food Products Public Company Limited	Subsidiary Quality Pineapple Products Co., Ltd	Subsidiary Siam Food (2513) Co., Ltd
1. Mr. Thien Mekanontchai	Chairman and Chairman of Executive Director	Chairman	-
2. Mr. Prasert Maekwatana	Director, Vice Chairman of the Executive Board and Nominating Committee and Executive Director	Director	-
3. Mr. Sithichai Chaikriangkrai	Director, Director of the Remuneration and Nominating Committee and Executive Director	Director	-
4. Mr. Graeme Anthony Cox	Director, Executive of Director, Risk Management Committee and President	Director	-
5. Ms. Nidda Theerawatanachai	Director and Executive of Director	-	Director
6. Mrs. Chaveevarn Chandanabhumma	Director, Executive Director and Director of the Corporate Governance Committee	-	Chairman
7. Mr. Kiartisak Lertsiriamorn	Executive Vice President – Corporate Administration	Director and The company secretary	Director
8. Mr. Vira Sirimunja	Consultant, procurement	Director and President	-

Board of Directors of The Affiliates

Name	Siam Food Products Public Company Limited	Affiliate Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
1. Mr. Thien Mekanontchai	Chairman and Chairman of Executive Director	Chairman
2. Mr. Sithichai Chaikriangkrai	Director and Executive of Director	Director
3. Mr. Panot Sirivadhanabhakdi	Director and Executive of Director	Director