

Chief of Internal Audit and Compliance

Name / Position	Ages (year)	Education Qualification	Share Holding Including Related Parties 30-Sep-19	Relationship between directors and executives	Over 5 years experience		
					Period	Position	Company Name
1. Mr. Tati Wangno Internal Audit Manager	42	Bachelor of Accounting Rangsit University	None	None	2019- Present	Internal Audit Manager	Siam Food Products PLC.
					2009 - 2019	Assistant Vice President Internal Audit (Foreign Branch And Subsidiary Company)	Siam Food Products PLC.
2. Mr. Kiartisak Lertsiriamon Executive Vice President – Corporate Administration and Head of Compliance	60	B.Acc. , M.Acc. - Cost Accounting Chulalongkorn University	None	None	2015 - Present	Director	Siam Food (2513) Co., Ltd.
					1 Oct 2019 - Present	Executive Vice President –Corporate Administration and Head of Compliance	Siam Food Products PCL.
					2012 - 30 Sep 2019	Executive Vice President –Corporate Administration The company secretary and Head of Compliance	Siam Food Products PCL.
					2011-Present	Directors	Lastica Co.,Ltd.
					2011-Present	Directors	Terragro Fertilizer Co.,Ltd.
					2010-Present	Directors	Quality Pineapple Products Co.,Ltd.