

Board of Directors and Executive Committee

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. Thien Mekanontchai Chairman of Board of Directors and Chairman of the Executive Committee	79	Bachelor of Engineering Chulalongkorn University M.S. in M.E. North Dakota State University, U.S.A.	None	None	<u>The listed company in Thai Stock Exchange</u>		
					10 August 2007-Present	Chairman of Board of Directors and Chairman of the Executive Committee	Siam Food Products PCL.
					2012-2016	Independent Director and Audit Committee	PTG Energy PCL.
					<u>Non-listed company</u>		
					2019-Present	Independent Director	Thewakam Dispensary Co.,Ltd.
					2010-Present	Chairman of the Board of Directors	Quality Pineapple Products Co., Ltd.
2. Mr. Prasit Kovilaikool Independent Director , Chairman of the Audit Committee, Chairman of Remuneration and Nominating Committee and Chairman of the Corporate Governance Committee	76	LL.B (2nd Class Honour) Chulalongkorn University LL.M., Columbia University, New York, U.S.A. Barrister-at-Law (THE THAI BAR)	None	None	2007-Present	Chairman of the Board of Directors	Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
					2013-2018	Director	The Ajinomoto Foundation for Education
					<u>The listed company in Thai Stock Exchange</u>		
					June 2019 - Present	Independent Director and Chairman of the Audit Committee	Asset World Corporation PCL.
					20 April 2010-Present	Independent Director ☐	Siam Food Products PCL.
					20 February 2012-Present	Chairman of the Audit Committee, Chairman of the Remuneration and Nominating Committee	Siam Food Products PCL.
					24 February 2014-Present	Chairman of the Corporate Governance Committee	Siam Food Products PCL.
					2010-Present	Chairman of Board of Directors, Independent Director , Compensation and Remuneration Committee Member	Oishi Group PCL.
					2010-Present	Independent Director and Chairman of the Audit Committee	Berli Jucker PCL.
					<u>Non-listed company</u>		
					2012-Present	Independent Director and Chairman of Audit Committee,	Thai Beverage PLC.
					<u>Any other committee (government)</u>		
					2018-Present	Member of National Housing Policy Committee	Ministry of Social Development and Human Security
					2013 - Present	Trial Appeal Committee of civil servants and employees	Chulalongkorn University
3. Mr. Prasert Maekwatana Director, Vice Chairman of the Board of Director No. 1, Vice Chairman of the Executive Committee and Director of the Remuneration and Nominating	73	Bachelor Degree California State University San Diego, U.S.A. Certificate International Marketing Institute,	None	None	2001-Present	Counselor, Property Management Committee	Thai Red Cross Society
					1989-Present	Law Counsellor	Council of State (Office of the Prime Minister)
					1990-May 2019	Lecturer , Legal Education Institute of The Thai Bar .	The Thai Bar
					<u>The listed company in Thai Stock Exchange</u>		
					22 November 2017-Present	Vice Chairman of the Board of Director No. 1	Siam Food Products PCL.
					22 September 2016- Present	Director of the Remuneration and Nominating Committee	Siam Food Products PCL.
					24 April 2007-Present	Director, Vice Chairman of the Executive Committee	Siam Food Products PCL.
					2008-Present	Director and Vice Chairman of the Executive Board	Berli Jucker PCL.
						Risk Management Committee	

		TUFT University,U.S.A. Certificate Program for Management Development Harvard University, U.S.A.			<u>Non-listed company</u> 2018- Present 2018- Present 2017- Present 2012- Present 2011-Present 2011- Present 2010 - Present 2010-Present 2009-Present 2009-2011 Director Director Executive Vice President Senior Executive Vice President Director Director and Chairman of the Executive Board Director Director Director and Chairman of the Executive Board President Taveephol Agriculture Co., Ltd. Taveephol Agriculture (2013) Co., Ltd. Cristalla Co., Ltd TCC Corporation Co.,Ltd. Plantheon Co.,Ltd Terragro Bio- Tech Co., Ltd. Thai Malaya Glass Co., Ltd. Quality Pineapple Products Co., Ltd. Terragro Fertilizer Co., Ltd. Plantheon Co.,Ltd
4. Mr.Sithichai Chaikriangkrai Board of Director No.2, Director of the Remuneration and Nominating Committee and The Executive	65	Bachelor Degree of Accounting (First Class) Thammasart University Computer Management Certificate Chulalongkorn University Mini MBA Kasetsart University	None	None	<u>The listed company in Thai Stock Exchange</u> 2012-Present 2011-Present 2010-Present 24 April 2007-Present 11 September 2015-Present 22 November 2017 -Present 2007-Present 2006-Present 2001-Present 2016-2017 <u>Non-listed company</u> 2013-Present 2013-Present 2010-Present 2007-Present 2003-2010 Director Director Director and Senior Executive Vice President Director and The Executive Committee Director of the Remuneration and Nominating Committee Vice Chairman of the Board of Director No.2 Director Director Director Director and Executive Director Director Director Director Director Director and Senior Vice President Golden Land Property Development PCL. Sermasuk PCL. Thai Beverages PCL. Siam Food Products PCL. Siam Food Products PCL. Siam Food Products PCL. Univentures PCL. Oishi Group PCL. Berli Jucker PCL. BIG C Supercenter PCL. Fraser Property Limited Fraser and Neave, Limited Quality Pineapple Products Co., Ltd. Eastern Seaboard Industrial Estate (Rayong) Co., Ltd. Thai Beverages PCL.
5. Mr. Siripol Yodmuangcharoen Director, The Executive Committee and Chairman of The Risk Management Committee	71	B.A. (Economics), Thammasat University M.B.A., Thammasat University D.B.A., University of South Australia, Australia	None	None	<u>The listed company in Thai Stock Exchange</u> 1 October 2013 - Present 6 August 2014 - Present 2010 - Present <u>Non-listed company</u> 2017 - Present 2015 - 2017 <u>Any other committee (government)</u> 2014 - 2019 2011 - 2016 2009 - Present 2008 - 2017 Director, The Executive Committee Board and Chairman of The Risk Management Committee Director, Independent Director and Chairman of Nominating & Compensation Committee Director and Chairman of Exec. Board Director Members of the National Legislative Assembly Public Sector Development Commission Director Chairman Siam Food Products PCL. Siam Food Products PCL. Sahaviriya Steel Industries PCL. TCC Intertrade Co., Ltd. TCC Logistics & Warehouse Co., Ltd. The National Legislative Assembly OPDC Office of the Public Sector Development Commission Plangheon Group The Gem and Jewelry Institute of Thailand (Public Organization)

6. Mr.Ananta Dalodom Independent Director and Director of the Remuneration and Nominating Committee	78	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 Diploma, National Defence College (class 35)	None	None	<u>The listed company in Thai Stock Exchange</u> 10 August 2007-11 May 2010 11 May 2010-Present 5 May 2017-Present <u>Non-listed company</u> Present Present Present Present Present	Director Independent Director Director of the Remuneration and Nominating Committee Advisory Chairman Committee President President Chief Adviser	Siam Food Products PCL. Siam Food Products PCL. Siam Food Products PCL. Thai Yuwa Kasetkorn Promotion Founotion under the Pracharat Rak Samakhee (Thailand) Co.,Ltd Horticultural Science Society of Thailand International Cooperation Development Fund Alumni Fapraphan Farm
7. Mr.Chai Jroongtanapibarn Independent Director, Director of the Audit Committee and Director of Risk Management Committee	64	Bachelor Degree in Accounting Chulalongkorn University Master Degree in Accounting Thammasart University	None	None	<u>The listed company in Thai Stock Exchange</u> 25 October 2007-Present 6 August 2014-Present 2006-Present 2004-2014 2014-Present 2003-Present 2002-Present 2000-Present 2018-Present	Independent Director and Director of the Audit Committee Director of Risk Management Committee Independent Director, Audit Committee and Chairman of Risk Comm Independent Director and Chairman of Audit Committee Chairman and Chairman of Audit Committee Independent Director Independent Director and Chairman of Audit Committee Independent Director and Chairman of Audit Committee Chairman and Independent Director	Siam Food Products PCL. 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. Veranda Resort PLC.
8.Mrs. Chaveevan Chandanabhumma Director ,The Executive Committee and Director of the Corporate Governance Committee	72	BA (Economics) - Honor Thammasart University MA (Economics Development) Vanderbilt University U.S.A.	None	None	<u>The listed company in Thai Stock Exchange</u> 13 November 2007-Present 24 February 2007-Present <u>Non-listed company</u> 2007-2014 2015-Present	Director , The Executive Committee Director of the Corporate Governance Committee Director and Vice Chairman, Executive Board Chairman of Board of Directors	Siam Food Products PCL. Siam Food Products PCL. BJC International Co., Ltd. Siam Food (2513) Co.,Ltd.
9.Police General Krisna Polananta Independent Director, Director of the Audit Committee and Director of the Corporate Governance Committee	68	Master of Public Administration National Institute of Development Administration (NIDA) Bachelor of Public Administration Police Cadet Academy	None	None	<u>The listed company in Thai Stock Exchange</u> 7 August 2013 - Present 24 February 2014 - Present 20 August 2015 - Present 2012 - Present <u>Non-listed company</u> Present	Independent Director Director of the Corporate Governance Committee Director of the Audit Committee Independent Director and Audit Committee Member Director	Siam Food Products PLC. Siam Food Products PLC. Siam Food Products PLC. Beril Jucker PLC. Master Car Rental Co., Ltd.
10. Mrs.Nidda Theerawatanachai Director and The Executive Committee	57	Bachelor Degree of Accounting UTCC International College Master Degree of Accounting Chulalongkorn University	None	None	<u>The listed company in Thai Stock Exchange</u> 1 October 2013 - Present <u>Non-listed company</u> 2019 - Present 2019 - Present 2018 - Present 2018 - Present 2018 - Present	Director and The Executive Committee Director Director Director Director Director	Siam Food Products PCL. TCC Business Management Co., Ltd. Norm (2019) Co.,Ltd. Siribhakditham Co.,Ltd. Tspace Digital Co., Ltd. Siridamrongdham Co.,Ltd.

					2017 - Present	Director	Group of One Bangkok Holdings Co.,Ltd. and Affiliates
					2017 - Present	Director	Group of TCC Asset (Thailand) Co.,Ltd. and Affiliates
					2017 - Present	Director	Dhanasindhi Co., Ltd.
					2017 - Present	Director	Bhakdivattana Co.,Ltd.
					2016 - Present	Director	Sarapadsappasin (Social Enterprise) Co., Ltd.
					2016 - Present	Director	Vadhanabhakdi Co.,Ltd.
					2016 - Present	Director	Group of Wattanapat Trading Co.,Ltd. and Affiliates
					2016 - Present	Director	Arun Siripatana PCL.
					2016 - Present	Director	Siriwana Co.,Ltd.
					2016 - Present	Director	Golden Wealth Co.,Ltd
					2015 - Present	Director	Group of TCC Sports and Recreation and Affiliates
					2015 - Present	Director	Siam Food (2513) Co., Ltd.
					2015 - Present	Director	TCC Holding (2519) Co.,Ltd.
					2015 - Present	Director	Thippatana Arcade Co.Ltd.
					2014 - Present	Director	Group of TCC Corporation Co.,Ltd. and Affiliates
					2014 - Present	Director	Southeast Joint Venture Co.,Ltd.
					1 October 2013 - Present	Director and Executive of Director	Siam Food Products PCL.
					2015 - Present	Director	Group of TCC Land Development Co.,Ltd. and Affiliates
					2012 - Present	Director	Terragro Developmeny Co., Ltd.
					2012 - Present	Director	Pornpatanasin Co.,Ltd.
					2012 - Present	Director	Lan Chang Development Co., Ltd.
					2012 - Present	Director	Samosorn Khunthongkum Co.,Ltd.
					2010 - Present	Director	Eastern Chemical Co.,Ltd.
					2009 - Present	Director	T.C.C.TECHNOLOGY CO.,LTD.
					2009 - Present	Director	Plantheon Co.,Ltd.
					2009 - Present	Director	Group of Cristalla Co.,Ltd. and Affiliates
					2009 - Present	Director	Terragro Fertilizer Co., Ltd.
					2009 - Present	Director	Plantheon Trading Co., Ltd.
					2009 - Present	Director	Terragro Bio-Tech Co.,Ltd.
					2008 - Present	Director	Terragro Co.,Ltd.
					2008 - Present	Director	Thai Alcohol PCL.
11. Ms. Pornpimol Chirtchoochai	0	Master of Accountancy Thammasat University	None	None	<u>The listed company in Thai Stock Exchange</u>		Director Accreditation Program (DAP), No. 143/2017
Director and The Executive Committee					11 August 2017 - Present	Director and The Executive Committee	Thai Institute of Director (IOD)
					<u>Non-listed company</u>		
		Bachelor of Accountancy Thammasat University			August 2017 -6 March 2019	Director	Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
					2017 - Present	Director and Senior Executive Vice President – Operation	Group of TCC Land Co., Ltd. and Affiliates
					2017 - Present	Director and Senior Executive Vice President – Operation	Group of TCC Asset World Corporation Co.,Ltd. and Affiliates
					2017 - Present	Director and Senior Executive Vice President – Operation	Group of TCC Phumipat Co.,Ltd. and Affiliates
					2017 - Present	Director and Senior Executive Vice President – Operation	Group of TCC Capital Land Co.,Ltd. and Affiliates
					2017 - Present	Director and Senior Executive Vice President – Operation	Group of Wattanapat Trading Co.,Ltd. and Affiliates

					2016 - 2017	Senior Executive Vice President – Accounting & Finance	Asset World Company Limited
					2012 - 2016	Deputy Managing Director – Project Development	BEM – Bangkok Expressway and Metro PCL
					2004 - 2016	Director	Metro Mall Development Company Limited
					2004 - 2016	Director	BMCL Network Company Limited
					2004 - 2016	Director	Triads Networks Company Limited
12. Mr. Graeme Anthony Cox Directors , The Executive Management Committee and President	52	Chartered Accountant (ACA) ICAEW B.A.(Hons)2:1 Economics University of Essex	None	None	<u>The listed company in Thai Stock Exchange</u> 1 March 2016 - Present 6 August 2014 - Present <u>Non-listed company</u> March 2016 - Present April 2011 - Febuary 2016	Directors, The Executive Committee and President Director of the Risk Management Committee Director and President Executive Vice President Cambodia	Siam Food Products PCL. Siam Food Products PCL. Quality Pineapple Products Co.,Ltd. Mong Reththy Investment Oil Palm Co.,Ltd. Oknha Mong Port Co.,Ltd. Suvannaphum Investment Co.,Ltd.
13. 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 1 October 2019 - Present 2012 - 30 September 2019 2011-Present 2011-Present 2010-Present	Director Executive Vice President –Corporate Administration and Head of Compliance Executive Vice President –Corporate Administration The company secretary and Head of Compliance Directors Directors Directors	Siam Food (2513) Co., Ltd. Siam Food Products PCL. Siam Food Products PCL. Lastica Co.,Ltd. Terragro Fertilizer Co.,Ltd. Quality Pineapple Products Co.,Ltd.
14. Ms. Sutiporn Rungsisirikul Executive Vice President - Operation effective	57	Master Degree in Marketing (English Program) Thammasart University	None	None	2017 - Present 2012 - 2017 2009 - 2012	Executive Vice President - Marketing Executive Vice President - Operation effective Senior Vice President - Marketing & Business Development	Siam Food Products PCL. Siam Food Products PCL.
15.Mr.Nopadol Thongprajiad Senior Vice President of Operation, Ban Bueng Factory	46	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	1 October 2019-Present 1 October 2012-30 September 2019	Senior Vice President of Operation, Ban Bueng Factory Vice President-Manufacturing	Siam Food Products PCL. Siam Food Products PCL.
16.Ms. Tanaporn Nuntawowart : Senior Vice President of Finance & Administration	45	Bachelor Degree of Accounting Thammasart University Master Degree of Accounting Chulalongkorn University	None	None	1 October 2019-Present 2012 - 30 September 2019	Senior Vice President of Finance & Administration Vice President – Finance & Accounting	Siam Food Products PCL. Siam Food Products PCL.

17. Mrs. Chaniya Jantrakasemwat Vice President-Quality Assurance	50	Bachelor of Science -Food Technology Chulalongkorn University	None	None	2012 - Present	Vice President - Quality Assurance	Siam Food Products PCL.
18.Mr.Chatchawan Powtong Vice President – Agriculture	52	Bachelor-Agronomy Kasetsart University	None	None	2012 - Present	Vice President – Agriculture	Siam Food Products PCL.
19.Mr.Pattana Chuatong Vice President- Agriculture -Raw Material	57	Bachelor - Agronomy Chiang-Mai University	None	None	2012 - present	Vice President- Agriculture -Raw Material	Siam Food Products PCL.
20.Mr.Pakpoom Termpongisit Vice President – Sales & Marketing	41	Thammasat University Master degree of business administration Thunderbird, School of Global management,USA	None	None	2012-present	Vice President – Sales & Marketing	Siam Food Product PCL.
21. Mr. Sophon Muneejinda Vice President Hr & Admin	54	Bachelor Degree in Human Resoure The Prince of Songkhla University Master Degree of Labor / Welfare Development Thammasat University	None	None	17 December 2019 - Present 1 October 2014-30 November 2018 1 July 2011-30 September 2014	Vice President HR & Admin Genral Manager -HR& Administration Senior Manager -HR& Administration	Siam Food Products PCL. Kumphawapi Sugars Co, Ltd.(Mitsui Group) Usha Siam Steel (Public) Co,LTd.
22. Mr. Kumphol Sasabhuri Vice President - Strategy and Project	51	Bachelor Degree in Electrical Engineering King Mongkut's University of Technology Master of Financial Management The Australian National University	None	None	1 January 2019 - Present 16 April 2010 - 31 December 2018 1 July 2010 - 15 April 2018	VP - Strategy &Project Analysis AVP - Project Analysis Manager - EVA, Budgeting &Project Analysis	Siam Food Products PCL. Plantheon Co., Ltd. Mitrphol Group Co., Ltd.
23. Mr. Yongyuth Klaysubin Vice President-Ware House	51	General Management Rajabhat Rajanagarindra Uiversity Master degree of business administration Ramkhamhaeng University	None	None	2 May 2019 - Present 2017-2018 2006 - 2017	Vice President-Ware House Gernal Manager - Warehouse Online Sr.Contract Logistic Manager	Siam Food Products PCL. Central Group online DHL Supply Chain
24.Ms. Pornpun Premratanachai : Company Secretary	47	Bachelor of Accountancy Bangkok University Bachelor of Laws (LL.B) Chulalongkorn University Master degree of business administration Ramkhamhaeng University	None	None	1 October 2019 - Present 16 July 2010 - 30 September 2019	Company Secretary Assistant Company Secretary	Siam Food Products PCL. Siam Food Products PCL.