

**Chief of Internal Audit and Compliance**

| Name / Position                                                                                                   | Ages<br>(year) | Education Qualification                                       | Share Holding<br>Including<br>Related Parties<br>30-Sep-19 | Relationship<br>between directors<br>and executives | Over 5 years experience |                                                          |                                     |
|-------------------------------------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------|------------------------------------------------------------|-----------------------------------------------------|-------------------------|----------------------------------------------------------|-------------------------------------|
|                                                                                                                   |                |                                                               |                                                            |                                                     | Period                  | Position                                                 | Company Name                        |
| 1. Mr. Tati Wangno<br>Internal Audit Manager                                                                      | 43             | Bachelor of Accounting<br>Rangsit University                  | none                                                       | none                                                | 2019- Present           | Internal Audit Manager                                   | Siam Food Products PLC.             |
|                                                                                                                   |                |                                                               |                                                            |                                                     | 2009 - 2019             | Assistant Vice President Internal Audit ( Foreign Branch | Italian-Thai Development PLC.       |
| 2. Mr. Kiartisak Lertsiriamon<br>Executive Vice President –<br>Corporate Administration<br>and Head of Compliance | 61             | B.Acc. , M.Acc. - Cost Accounting<br>Chulalongkorn University | None                                                       | None                                                | 2015 - Present          | Director                                                 | Siam Food (2513) Co., Ltd.          |
|                                                                                                                   |                |                                                               |                                                            |                                                     | 1 Oct 2019 - Present    | Executive Vice President                                 | Siam Food Products PCL.             |
|                                                                                                                   |                |                                                               |                                                            |                                                     | 2012 - 30 Sep 2019      | Executive Vice President –Corporate Administration       | Siam Food Products PCL.             |
|                                                                                                                   |                |                                                               |                                                            |                                                     |                         | The company secretary and Head of Compliance             |                                     |
|                                                                                                                   |                |                                                               |                                                            |                                                     | 2020-Present            | Directors                                                | Plantheon Co.,Ltd.                  |
|                                                                                                                   |                |                                                               |                                                            |                                                     | 2011-Present            | Directors                                                | Lastica Co.,Ltd.                    |
|                                                                                                                   |                |                                                               |                                                            |                                                     | 2011-Present            | Directors                                                | Terragro Fertilizer Co.,Ltd.        |
|                                                                                                                   |                |                                                               |                                                            |                                                     | 2010-Present            | Directors                                                | Quality Pineapple Products Co.,Ltd. |