

Board of Directors and Management

Name / Position	Ages (year)	Education Qualification	Share Holding Including Related Parties 30 Sep.20	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	80	Bachelor of Engineering Chulalongkorn University M.S. in M.E. North Dakota State University, U.S.A.	None	None	The listed company in Thai Stock Exchange 10 August 2007-Present 2012-2016 Non-listed company 2019-Present 2010-Present 2007-Present 2013-2018	Chairman of Board of Directors and Chairman of the Executive Committee Independent Director and Audit Committee Independent Director Chairman of the Board of Directors Chairman of the Board of Directors Director	Siam Food Products PCL. PTG Energy PCL. Thewakam Dispensary Co.,Ltd. Quality Pineapple Products Co., Ltd. Eastern Seaboard Industrial Estate (Rayong) Co., Ltd. The Ajinomoto Foundation for Education
2. Mr. Prasit Kovilaikool Independent Director , Chairman of the Audit Committee and Chairman of Remuneration and Nominating Committee	77	LL.B (2nd Class Honour) Chulalongkorn University LL.M.. Columbia University,New York,U.S.A. Barrister-at-Law (THE THAI BAR)	None	None	The listed company in Thai Stock Exchange June 2019 - Present 20 April 2010-Present 20 February 2012-Present 2010-Present 2010-Present 24 February 2014-23February 2020 Non-listed company 2012-Present Any other committee (government) 2020-Present 2013 - Present 2001-Present 1989-Present 2018-2019 1990-2019	Independent Director and Chairman of the Audit Committee Independent Director Chairman of the Audit Committee. Chairman of the Chairman of Board of Directors. Independent Director . Independent Director and Chairman of the Audit Committee Chairman of the Corporate Governance Committee Independent Director and Chairman of Audit Committee	Asset World Corporation PCL. Siam Food Products PCL. Siam Food Products PCL. Oishi Group PCL. Berli Jucker PCL. Siam Food Products PCL. Thai Beverage PLC. Chulalongkorn University Chulalongkorn University Thai Red Cross Society Council of State (Office of the Prime Minister) Ministry of Social Development and Human Security The Thai Bar
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 Committee	74	Bachelor Degree California State University San Diego, U.S.A. Certificate International Maketing Institute, TUFT University,U.S.A. Certificate Program for Management Development Harvard University, U.S.A.	None	None	The listed company in Thai Stock Exchange 22 November 2017-Present 22 September 2016- Present 24 April 2007-Present 2008-Present Non-listed company 2018- Present 2018- Present 2017- Present 2012- Present 2011-Present 2011- Present 2010 - Present 2010-Present 2009-Present 2009-2011	Vice Chairman of the Board of Director No. 1 Director of the Remuneration and Nominating Committee Director, Vice Chairman of the Executive Committee Director and Vice Chairman of the Executive Board Risk Management Committee 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	Siam Food Products PCL. Siam Food Products PCL. Siam Food Products PCL. Berli Jucker PCL. 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 Director,Vice Chairman of the	66	Bachelor Degree of Accounting (First Class)	None	None	The listed company in Thai Stock Exchange 2010-Present	Director and Senior Executive Vice President	Thai Beverages PCL.

Board of Director No.2, Director of the Remuneration and Nominating Committee and The Executive Committee		Thammasart University Computer Management Certificate Chulalongkorn University Mini MBA Kasetsart University			24 April 2007-Present 11 September 2015-Present 22 November 2017 -Present 2011-Present 2007-Present 2006-Present 2001-Present <u>Non-listed company</u> 2020-Present 2013-Present 2013-Present 2010-Present 2007-Present 2003-2010 2016-2017 2012-2020	Director and The Executive Committee Director of the Remuneration and Nominating Vice Chairman of the Board of Director No.2 Director Director Director Director Director Director Director Director Director Director and Senior Vice President Director and Executive Director Director	Siam Food Products PCL. Siam Food Products PCL. Siam Food Products PCL. Sermasuk PCL. Univentures PCL. Oishi Group PCL. Berli Jucker PCL. Chang Beer Co., Ltd. Fraser Property Limited Fraser and Neave, Limited Quality Pineapple Products Co., Ltd. Eastern Seaboard Industrial Estate (Rayong) Co., Ltd. Thai Beverages PCL. BIG C Supercenter PCL. Golden Land Property Development PCL.
5. Mr. Siripol Yodmuangcharoen Director, The Executive Committee and Chairman of The Risk Management Committee	72	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 2009 - Present 2015 - 2017 <u>Any other committee (government)</u> 2009 - Present 2014 - 2019 2011 - 2016 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 Executive Board Director Director Chairman Members of the National Legislative Assembly Public Sector Development Commission Chairman of Executive Board	Siam Food Products PCL. Siam Food Products PCL. Sahaviriya Steel Industries PCL. TCC Intertrade Co., Ltd. Plangheon Group TCC Logistics & Warehouse Co., Ltd. Gem & Jewelry Promotion Foundation The National Legislative Assembly OPDC Office of the Public Sector Development Commission The Gem and Jewelry Institute of Thailand (Public Organization)
6. Mr. Ananta Dalodom Independent Director, Chairman of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee	79	Bachelor of Science (Agriculture Extension), Kasetsart University Master of Science (Extension Education), Louisiana State University, U.S.A Honorary Doctoral Degree (Agricultural 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 9 May 2017-Present 24 February 2020 - Present <u>Non-listed company</u> - <u>Any other committee (government)</u> Present Present Present Present Present	Director Independent Director Director of the Remuneration and Nominating Committee Chairman of the Corporate Governance Committee Advisory Chairman Committee President President Chief Adviser	Siam Food Products PCL. Siam Food Products PCL. Siam Food Products PCL. Siam Food Products PCL. Thai Yuwa Kasetkom Promotion Foundation under the Pracharat Rak Samakhee (Thailand) Co., Ltd Horticultural Science Society of Thailand International Cooperation Development Fund Alumni Fapraphan Farm
7. Mrs. Chaveevarn Chandanabhumma and Director of the Corporate Governance Committee	73	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 2014-Present <u>Non-listed company</u> 2015-Present	Director, The Executive Committee Director of the Corporate Governance Committee Chairman of Board of Directors	Siam Food Products PCL. Siam Food Products PCL. Siam Food (2513) Co., Ltd.
8. Mr. Chai Jroongtanapibarn Independent Director, Director of the Audit Committee and Director of Risk Management	65	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	Independent Director and Director of the Audit Committee Director of Risk Management Committee Independent Director, Audit Committee and Chairman of Risk Management Committee	Siam Food Products PCL. Siam Food Products PCL. Oishi Group PCL.

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Directors , Director of the Risk Management Committee and President		(Agronomist) Kasetsart University			2020 - Present <u>Non-listed company</u> 2020 - Present 2016 - 2020	Directors, Director of the Risk Management Committee and President Directors and President Senior Consultant	Siam Food Products PCL. Quality Pineapple Products Co.,Ltd. Siam Food Products PCL.
12. Mr. Kiatirak Lertsiriamon Executive Vice President – Corporate Administration and Head of Compliance	61	B.Acc. , M.Acc. - Cost Accounting Chulalongkorn University	None	None	2015 - Present 1 Oct 2019 - Present 2012 - 30 Sep 2019 2020-Present 2011-Present 2011-Present 2010-Present	Director Executive Vice President and Head of Compliance Executive Vice President –Corporate Administration The company secretary and Head of Compliance Directors Directors Directors Directors	Siam Food (2513) Co., Ltd. Siam Food Products PCL. Siam Food Products PCL. Plantheon Co.,Ltd. Lastica Co.,Ltd. Terragro Fertilizer Co.,Ltd. Quality Pineapple Products Co.,Ltd.
13. Ms. Sutiporn Rungsiriruk Executive Vice President - Marketing	58	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.
14.Mr.Nopadol Thongprajiad Senior Vice President of Operation, Ban Bueng Factory	47	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.
15.Miss. Tanaporn Nuntawowart : Senior Vice President of Finance & Administration	46	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.
16.Ms. Pompun Premratanachai : Company Secretary	48	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.