

Chief of Internal Audit and Compliance

Name / Position	Ages (year)	Education Qualification	Share Holding Including Related Parties 30-Sep-21	Relationship between directors and executives	Over 5 years experience		
					Period	Position	Company Name
1. Mr. Tati Wangno Internal Audit Manager	44	Bachelor of Accounting Rangsit University	none	none	2019- Present 2009 - 2019	Internal Audit Manager Assistant Vice President Internal Audit (Foreign Branch	Siam Food Products PLC. Italian-Thai Development PLC.
2. Mr. Kiartisak Lertsiriamon The Executive Committee, Senior Executive Vice President Corporate Administration and Head of Compliance	62	B.Acc. , M.Acc. - Cost Accounting Chulalongkorn University	None	None	13 May 2021- Present 2020-Present 2015 - Present 2011-Present 2011-Present 2010-Present 1 Oct 2019 - 12 May 2021 2012 - 30 Sep 2019	The Executive Committee, Senior Executive Vice President Corporate Administration and Head of Compliance Directors Director Directors Directors Directors Executive Vice President –Corporate Administration and Head of Compliance Executive Vice President –Corporate Administration, Company secretary and Head of Compliance	Siam Food Products PCL. Plantheon Co.,Ltd. Siam Food (2513) Co., Ltd. Terragro Fertilizer Co.,Ltd. Lastica Co.,Ltd. Quality Pineapple Products Co.,Ltd. Siam Food Products PCL. Siam Food Products PCL.