

Board of Directors and Management

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. Thien Mekanontchai Chairman of Board of Directors	81	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>		
					13 May 2021-Present 10 August 2007-13 May 2021 2012-2016 <u>Non-listed company</u> 2019-Present 2007-Present 2010-31 May 2021 2013-2018	Chairman of Board of Directors 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. Siam Food Products PCL. PTG Energy PCL. Thewakam Dispensary Co.,Ltd. Eastern Seaboard Industrial Estate (Rayong) Co., Ltd. Quality Pineapple Products 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	78	LL.B (2nd Class Honour) Chulalongkorn University LL.M., Columbia University, New York, U.S.A. Barrister-at-Law (THE THAI BAR) Certificate of Property Valuation Assessment from Land Reform Institute, Taiwan, associated with Lincoln Land Institute, Massachusetts, USA Certificate of Human Right's Teaching from Strabourg University, Strabourg, France	None	None	<u>The listed company in Thai Stock Exchange</u>		
					20 February 2012-Present 20 April 2010-Present June 2019 - Present 2010-Present 2010-Present 24 February 2014-23 February 2020 <u>Non-listed company</u> 2012-Present <u>Any other committee (government)</u> 2020-Present 2013 - Present 2001-Present 1989-Present 2018-2019 1990-2019	Chairman of the Audit Committee, Chairman of the Independent Director Independent Director and Chairman of the Audit Committee 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 Vice-Chairman of Chulalongkorn University Council Trial Appeal Committee of civil servants and employees Counselor, Property Management Committee Law Counsellor Member of National Housing Policy Committee Lecturer , Legal Education Institute of The Thai Bar .	Siam Food Products PCL. Siam Food Products PCL. Asset World Corporation 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 Board No. 1 and Director of the Remuneration and Nominating Committee	75	Bachelor Degree California State University San Diego, U.S.A. Certificate International Marketing Institute,	None	None	<u>The listed company in Thai Stock Exchange</u>		
					13 May 2021-Present 22 November 2017-Present 22 September 2016- Present 24 April 2007-Present 24 April 2007-12 May 2021 2008-Present <u>Non-listed company</u>	Vice Chairman of the Executive Board No. 1 Vice Chairman of the Board of Director No. 1 Director of the Remuneration and Nominating Committee Director Executive Committee Director and Vice Chairman of the Executive Board Risk Management Committee	Siam Food Products PCL. Siam Food Products PCL. Siam Food Products PCL. Siam Food Products PCL. Siam Food Products PCL. Berli Jucker PCL.

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					2012-2020 2003-2010	Director Director and Senior Vice President	Golden Land Property Development PCL. Thai Beverages PCL.
5. Mr. Siripol Yodmuangcharoen Director, Vice Chairman of the Executive Board No. 2 and Chairman of The Risk Management Committee	73	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> 13 May 2021-Present 6 August 2014 - Present 1 October 2013 - Present 1 October 2013 - 12 May 2021 2010 - Present <u>Non-listed company</u> 20 August 2021-Present 2017 - Present 2009 - Present 2015 - 2017 <u>Any other committee (government)</u> 2009 - Present 2014 - 2019 2011 - 2016 2008 - 2017	Vice Chairman of the Executive Board No. 2 Board and Chairman of The Risk Management Committee Director The Executive Committee Director, Independent Director and Chairman of Nominating & Compensation Committee Director and Vice Chairman of the Board of Director No. 2 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. Siam Food Products PCL. Siam Food Products PCL. Sahaviriya Steel Industries PCL. Siam Food (2513) Ltd. 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	80	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> 24 February 2020 - Present 9 May 2017-Present 11 May 2010-Present 10 August 2007-11 May 2010 <u>Non-listed company</u> <u>Any other committee (government)</u> Present Present Present Present Present	Chairman of the Corporate Governance Committee Director of the Remuneration and Nominating Committee Independent Director Director 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 Kasetkorn Promotion Foundation 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	66	Bachelor Degree in Accounting Chulalongkorn University Master Degree in Accounting Thammasart University	None	None	<u>The listed company in Thai Stock Exchange</u> 2018-Present 6 August 2014-Present 2014-Present 25 October 2007-Present 2006-Present 2002-Present 2000-Present 2004-2014	Chairman and Independent Director Director of Risk Management Committee Chairman and Chairman of Audit Committee Independent Director and Director of the Audit Committee Independent Director, Audit Committee and Chairman of Risk Co Independent Director and Chairman of Audit Committee Independent Director and Chairman of Audit Committee Independent Director and Chairman of Audit Committee	Veranda Resort PLC. Siam Food Products PCL. TMT Steet PLC. Siam Food Products PCL. Oishi Group PCL. Major Cineplex Group PCL. Team Precision PCL. TMT Steet PLC.

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					2003-30 August 2564	Independent Director	Siam Future Development PLC.
8. Police General Krisna Polananta Independent Director, Director of the Audit Committee, Director of the Corporate Governance Committee and Director of the Remuneration and Nominating Committee	71	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> 1 April 2020 - Present 20 August 2015 - Present 24 February 2014 - Present 7 August 2013 - Present 2012 - Present <u>Non-listed company</u> Present		Siam Food Products PLC. Siam Food Products PLC. Siam Food Products PLC. Siam Food Products PLC. Beril Jucker PLC. Master Car Rental Co., Ltd.
9. Mr. Chotiphat Bijananda Director, Chairman of Executive Board and Director of the Corporate Governance Committee	57	Master Degree in Business Administration, 145 Finance and Banking, University of Missouri, United States of America Bachelor of Laws Thammasat University	None	The spouse of Mrs. Atinant Bijananda, daughter of Mr. Charoen Sirivadhanabhak di and Khunying Wanna Sirivadhanabhak di	<u>The listed company in Thai Stock Exchange</u> 13 May 2021- Present 2018 - Present 2017-present 2011-present <u>Non-listed company</u> Oct 2021-Present Oct 2021- Present 2021-Present 2021-Present 2020-Present 2019-present 2019-present 2018-present 2018-present 2016-present 2016-present 2015-present 2015-present 2015-present 2015-present 2015-present 2015-present 2014-present 2014-present 2014-present Present		Siam Food Products PCL. Thai Group Holdings Public Company Limited Frasers Property (Thailand) Public Company Limited Sermasuk Public Company Limited Sentrics Consulting Company Limited ME Innovation Company Limited Siam Food (2513) Co., Ltd Southeast Money Retail Co., Ltd Southeast Money Co., Ltd Southeast Property Co., Ltd. Pholmankhong Business Co., Ltd. S Sofin Co., Ltd. TCC Assets (Thailand) Co., Ltd OHCHO Co., Ltd Southeast Advisory Co., Ltd. Permsub Siri 3 Co., Ltd. Permsub Siri 5 Co., Ltd. Southeast Academic Center Co., Ltd DL Engineering Solutions Co., Ltd. Suansilp Pattana 1 Co., Ltd. Concept Land 5 Co., Ltd. TCC Privilege Card Co., Ltd. Southeast Joint Venture Co., Ltd. Fraser Property Australia Pty Limited

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					Period	Position	Company Name
					2013-present	Director	Frasers and Neave Limited
					2013-present	Director	Frasers Centerpoint Limited
					2013-present	Chairman	Golden Land Property Development PLC.
					2013-present	Chairman	Asiatic House Co., Ltd.
					2013-present	Chairman	Pattana Bovornkij 4 Co., Ltd.
					2012-present	Chairman	Dhamma Land Property Co., Ltd
					2007-present	Vice Chairman / Chairman of the Executive Board / Chairman of the Investment Committee / Member of the Risk Management Committee	Southeast Insurance Public Company limited
					2007-present	Vice Chairman / Chairman of the Executive Board / Chairman of the Investment Committee / Member of the Risk Management Committee	Southeast Life Insurance Public Company Limited
					2007-present	Vice Chairman /Chairman of the Executive Board / Member of the Risk Management Committee	Southeast Capital Company Limited
					2003-present	Director	Charm Corp Circle Co., Ltd.
					1994-present	Chairman	Pro Garage Co., Ltd
					1993-present	Director	Tep Nimitr Thanakorn (2001) Co., Ltd.
					2020-June 2021	Chairman	Sentrics Consulting Co., Ltd
					Apr 2017 – Oct 2017	Director	Nantapat Development Co., Ltd.
					Mar 2016 – May 2016	Director	Kaset Thip (2017) Co., Ltd
					Mar 2016 – May 2016	Director	Sirisub Pattana 4 Co., Ltd.
					Mar 2016 – Apr 2016	Director	Permsub Siri 4 Co., Ltd.
					Jan 2016 – July 2016	Director	TCC Property Development Co., Ltd.
					2016-June 2021	Director	Big C Services Co., Ltd.
					May 2015 –Feb 2020	Director	TCC Holdings (2519) Co., Ltd.
					Jan 2008 – Sept 2018	Director	T.C.C. Technology Co., Ltd.
					1994-April 2021	Chairman	Pro Checker Co., Ltd
10. Ms.Nidda Theerawatanachai Director and The Executive Committee	59	Bachelor Degree of Accounting UTCC International College Master Degree of Accounting Chulalongkorn University	None	None	<u>The listed company in Thai Stock Exchange</u>		Siam Food Products PCL. Quantum Innovation Co.,Ltd. Norm Co.,Ltd.
					1 October 2013 - Present	Director and The Executive Committee	
					<u>Non-listed company</u>		
					2021 - Present	Director	
					2019 - Present	Director	

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					2019 - Present	Director	Norm(2019) Co.,Ltd.
					2018 - Present	Director	Siribhakhitham Co.,Ltd.
					2018 - Present	Director	NY Property Development Co.,Ltd.
					2018 - Present	Director	Tspace Digital Co., Ltd.
					2018 - Present	Director	Siridamrongdham Co.,Ltd.
					2017 - Present	Director	Group of One Bangkok Holdings Co.,Ltd. and Affiliates
					2017 - Present	Director	Group of TCC Assets (Thailand) Co.,Ltd. and Affiliates
					2017 - Present	Director	Bhakdivattana Co.,Ltd.
					2016 - Present	Director	Saraphad Sabphasilp Co., Ltd.
					2016 - Present	Director	Vadhanabhakdi Co.,Ltd.
					2016 - Present	Director	Arun Siri Patana PCL.
					2016 - Present	Director	Siriwana Co.,Ltd.
					2015 - Present	Director	Sports and Recreation Management Co., Ltd.
					2015 - Present	Director	Siam Food (2513) Co., Ltd.
					2015 - Present	Director	TCC Holdings (2519) Co.,Ltd.
					2015 - Present	Director	Tippatana Arket Co.Ltd.
					2014 - Present	Director	Group of TCC Corporation Co.,Ltd. and Affiliates
					2014 - Present	Director	Southeast Joint Venture Co..Ltd. and Affiliates
					2015 - Present	Director	Group of TCC Land Co.,Ltd. and Affiliates
					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-Trch Co.,Ltd.
					2008 - Present	Director	Thai Alcohol PCL. and Affiliates
11. Mr. Charnvit Subsanyakorn Directors , Director of the Risk Management Committee and President	72	Bachelor Degree of Science (Agronomist) Kasetsart University	None	None	<u>The listed company in Thai Stock Exchange</u>		Siam Food Products PCL. Quality Pineapple Products Co.,Ltd. Siam Food Products PCL.
					2020 - Present	Directors, Director of the Risk Management Committee and President	
					<u>Non-listed company</u>		
					2020 - Present 2016 - 2020	Directors and President Senior Consultant	

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12. 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	The Executive Committee, Senior Executive Vice President Corporate Administration and Head of Compliance	Siam Food Products PCL.
					2020-Present	Directors	Plantheon Co.,Ltd.
					2015 - Present	Director	Siam Food (2513) Co., Ltd.
					2011-Present	Directors	Terragro Fertilizer Co.,Ltd.
					2011-Present	Directors	Lastica Co.,Ltd.
					2010-Present	Directors	Quality Pineapple Products Co.,Ltd.
					1 Oct 2019 - 12 May 2021	Executive Vice President –Corporate Administration and Head of Compliance	Siam Food Products PCL.
13. Mr. Suwicha Boonsupa The Executive Committee and Senior Executive Vice President of	46	Master of Marketing, International Marketing, University of Surrey, Surrey, United Kingdom Bachelor of Economics Thammasat University, Bangkok, Thailand	None	None	2012 - 30 Sep 2019	Executive Vice President –Corporate Administration, Company secretary and Head of Compliance	Siam Food Products PCL.
					13 May 2021- Present	The Executive Committee, Senior Executive Vice President of Operation	Siam Food Products PCL.
					20 August 2021-Present	Director	Siam Food (2513) Co., Ltd.
					31 May 2021- Present	Directors	Quality Pineapple Products Co.,Ltd.
					2020 – Present	Director / Senior Vice President	TCC Intertrade Company Limited
					2020 – Present	Director	Big C Supercenter (Lao) Sole Company Limited, Laos
					2018 – Present	Director	TCC Intertrade Company Limited, Thailand
					2018 – Present	Founder	Big C Supercenter (Cambodia) Company Limited, Cambodia
					2018 – Present	Director	BJC – Mpoint International Company Limited, Thailand
					2018 – Present	Director	Mpointmart Trading Company Limited, Laos
					2017 – Present	Director	Suvannaphum Investment Company Limited, Cambodia
					2017 – Present	Director	Mong Reththy Investment Cambodia Oil Palm Company Limited, Cambodia
					2017 – Present	Director	MRT-TCC Sugar Investment Company Limited, Cambodia
					2017 – Present	Director	Oknha Mong Port Company Limited, Cambodia
					2017 – Present	Director	Paksong Highland Company Limited, Laos
					2017 – Present	Director	Paksong Capital Company Limited, Thailand
					2017 – Present	Director	TCC Ha Chiang Company Limited, Thailand
					2016 – Present	Director	BJC International Myanmar Company Limited, Myanmar

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					2016 – Present	Director	MM Mega Market (Vietnam) Company Limited, Vietnam
					2016 – Present	Director	BJC Glass Vietnam Limited, Vietnam
					2016 – Present	Director	Thai Corp International Company Limited, Vietnam
					2016 – Present	Director	Ichiban Food Company Limited, Vietnam
					2016 – Present	Director	Phu Thai Can Tho Distribution Joint Stock Company, Vietnam
					2016 – Present	Director	Phu Thai Construction and Investment Joint Stock Company, Vietnam
					2016 – Present	Director	Phu Thai Telecommunication Joint Stock Company, Vietnam
					2016 – Present	Director	Van Phu Export Import Trading Manufacturing Company Limited, Vietnam
					2016 – Present	Director	BJC Cellox (Vietnam) Company Limited, Vietnam
					2016 – Present	Director	Vina Paper Company Limited, Vietnam
					2016 – Present	Director	Thai An Vietnam Trading Company Limited, Vietnam
					2016 - 2020	Senior Vice President of International Business Division	Berli Jucker Public Company Limited, Thailand
14. Anon Chonmaitree	43	Master of Business Administration, University of Utah, USA	None	None	13 May 2021- Present	The Executive Committee	Siam Food Products PCL.
The Executive Committee		Master of Economics (M.Econ.), Chulalongkorn University			20 August 2021-Present	Director	Siam Food (2513) Co., Ltd.
		Bachelor of Economics (B.Econ.), Chulalongkorn University			2016 - Present	Senior Vice President	Thai Group Holdings Public Company Limited
		Financial Risk Management (FRM), Global Association of Risk Professional, USA			2562 - Present	Director	Global Business Connection Co., Ltd.
15. Ms. Sutiporn Rungsisirikul	59	Master Degree in Marketing (English Program)	None	None	2017 - Present	Executive Vice President - Marketing	Siam Food Products PCL.
Executive Vice President - Marketing		Thammasart University			2012 - 2017	Executive Vice President - Operation effective	Siam Food Products PCL.
					2009 - 2012	Senior Vice President - Marketing & Business Development	Siam Food Products PCL.
16.Mr.Nopadol Thongprajiad	48	B.S. - Food Industrial Technology the University of Thai Chamber of Commerce	None	None	1 October 2019-Present	Senior Vice President of Operation, Ban Bueng Factory	Siam Food Products PCL.
Senior Vice President of Operation, Ban Bueng Factory		B.B.A - General Management Sukhothai Thammathirat Open University			1 October 2012-30 September 2019	Vice President-Manufacturing	Siam Food Products PCL.
		M.Eng. - Food Engineering King Mongkut's University of Technology Thonburi					

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17.Ms. Tanaporn Nuntawowart Senior Vice President of Finance & Administration	47	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.
18.Ms. Pornpun Premratanachai Company Secretary	49	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.