

Board of Directors of The Subsidiary

No.	Name	Siam Food Products Public Company Limited	Subsidiary Quality Pineapple Products Co., Ltd	Subsidiary Siam Food (2513) Co., Ltd
1	Mr. Chotiphat Bijananda	Director / Chairman of Executive Director / Director of the Corporate Governance Committee	-	Chairman of the Board Director
2	Mr. Prasert Maekwatana	Vice Chairman of the Board Director No.1 / Vice Chairman of Executive Director No.1 / Director of the Remuneration and Nominating Committee	Acting Chairman of the Board Director / Vice Chairman of the Board Director	Vice Chairman of the Board Director No.1
3	Mr. Sithichai Chaikriangkrai	Vice Chairman of the Board Director No.2, Vice Chairman of Executive Director No.3 / Director of the Remuneration and Nominating Committee	Director	Vice Chairman of the Board Director No.3
4	Mr. Siripol Yodmuangcharoen	Director, Vice Chairman of Executive Director No.2 and Chairman of the Risk Management Committee	-	Vice Chairman of the Board Director No.2
5	Mrs. Nidda Theerawatanachai	Director / Executive of Director	-	Director
6	Mr. Charnvit Subsanyakorn	Director / Executive of Director / Director of the Risk Management Committee / President	Director	Director
7	Mr. Kiartisak Lertsiriamon	Executive of Director / Senior Executive Vice President	Director	Director
8	Mr. Suwicha Boonsupa	Executive of Director / Senior Executive Vice President	Director	Director / Acting President
9	Mr. Anon Chonmaitree	Executive of Director	-	Director

Board of Directors of The Affiliates

No.	Name	Siam Food Products Public Company Limited	Affiliate Eastern Seaboard Industrial Estate (Rayong) Co., Ltd.
1	1. Mr. Thien Mekanontchai	Chairman of the Board Director	Chairman
2	2. Mr. Sithichai Chaikriangkrai	Vice Chairman of the Board Director No.2, Vice Chairman of Executive Director No.3 / Director of the Remuneration and Nominating Committee	Director
3	3. Mr. Kiartisak Lertsiriamorn	Executive of Director / Senior Executive Vice President	Director