

Attachment 1 Details of Directors, Management, Authorized Control and Company Secretary

Remark: Others details of Directors, Management, Authorized Control and Company Secretary can see data from clause

8. Management Structure page 28-35

Name - Surname	Position	Family relations between executive
Mr. Prayoon Pholpipattanaphong	Chairman of Board of Company Authorized Director	Brother of Mr. Prapas & Farther of Mr. Ankoon
Mr. Prapas Pholpipattanaphong	Chairman of Executive Committee Authorized Director Board of Nomination & Remuneration Committee Chairman of Risk Management Committee	Younger brother of Mr. Prayoon
Mr. Ankoon Pholpipattanaphong	Managing Director Authorized Director Marketing Manager Board of Corporate Governance Committee Board of Risk Management Committee Board of Nomination & Remuneration Committee Approved of Information of Company	Son of Mr. Prayoon
Mr. Lan, Mu-Chiou	Non-executive Director	None
Mr. Amnuay Yossuck	Independent Director Chairman of Board of Audit Committee Chairman of Nomination & Remuneration Committee	None
Mr. Ampon Ruayfupant	Independent Director Board of Audit Committee Board of Nomination & Remuneration Committee Board of Corporate Governance Committee	None

Dr. Phusit Wonglorsaichon	Independent Director Chairman of Board of Corporate Governance Committee Board of Risk Management Committee	None
Miss Chutima Tangmatitham	Independent Director Board of Audit Committee	None
Miss Warissara Kangkanka	General Manager and Office Manager 2	Age 50 Years, Education: Diploma, Holding: None, Relations: None
Mr. Tewin Rungratanapitak	Financial Controller & Company's Secretary & Approved of Information of Company (TSD)	Age 35 Years, Education: Bachelor of BA, International, Master of BA in Finance, Birmingham City University, Holding: None, Relations: None
Mr. Sakda Phimmuang	Accounting Manager Issued Information Board of Corporate Governance Committee Board of Risk Management Committee	Age 57 Years, Education: Bachelor of Accounting, MBA, Holding: None, Relations: None
Miss Piyaluk Chuaphudee	Plant Manager 1	Age 48 Years, Education: Bachelor of Food Science, Holding: None, Relations: None
Mr. Tummarat Charoensanti	Plant Manager 2	Age 44 Years, Education: Bachelor of Mechanical Engineer, Holding: None, Relations: None
Mr. Rangsit Ojaroen	Officer Manager 1	Age 58 Years, Education: Bachelor of Art in Economic, Holding: None, Relations: None