

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 26-33

Name - Surname	Position	Family relations between executive
Mr. Prayoon Pholpipattanaphong	Chairman of Board of Company Authorized Director Related Company's Director (The company invested >10%)	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	None

	Governance Committee Board of Risk Management Committee	
Miss Chutima Tangmatitham	Independent Director Board of Audit Committee Board of Nomination & Remuneration Committee	None
Miss Warissara Kangkanka	General Manager and Acting Office Manager 2	Age 52 Years Education: Diploma Holding: None, Relations: None
Mr. Tewin Rungratanapitak	Financial Controller (CFO) Company's Secretary Approved of Information of Company (TSD)	Age 37 Years Education: Bachelor of BA, International, Master of BA in Finance, Birmingham City University Holding: None, Relations: None
Mr. Sakda Phimmuang	Accounting Manager (Accountant) Issued Information Board of Corporate Governance Committee Board of Risk Management Committee	Age 59 Years Education: Bachelor of Accounting, MBA Holding: None, Relations: None
Miss Piyaluk Chuaphudee	Plant Manager 1	Age 50 Years Education: Bachelor of Food Science Holding: None, Relations: None
Mr. Tummarat Charoensanti	Plant Manager 2	Age 46 Years Education: Bachelor of Mechanical Engineer, Master of Agro Industry Management Holding: None, Relations: None
Mr. Rangsit Ojaroen	Officer Manager 1	Age 60 Years Education: Bachelor of Art in Economic Holding: None, Relations: None
Mr. Sairung Boontom	Agricultural Promotion Manager	Age 54 Years Education: Agricultural Education Horticulture Holding: None, Relations: None