

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 34-44

| Name - Surname                    | Position   | Family relations between executive            |
|-----------------------------------|--|---|
| Mr. Prayoon<br>Pholpipattanaphong | Chairman of Board of Company<br>Authorized Director<br>Related Company's Director (The company invested >10%)  | Brother of Mr. Prapas & Farther of Mr. Ankoon |
| Mr. Prapas<br>Pholpipattanaphong  | Chairman of Executive Committee<br>Authorized Director<br>Board of Nomination & Remuneration Committee<br>Chairman of Risk Management Committee  | Younger brother of Mr. Prayoon                |
| Mr. Ankoon<br>Pholpipattanaphong  | Managing Director<br>Authorized Director<br>Marketing Manager<br>Board of Corporate Governance Committee<br>Board of Risk Management Committee<br>Board of Nomination & Remuneration Committee<br>Approved of Information of Company | Son of Mr. Prayoon                            |
| Mr. Lan, Mu-Chiou                 | Non-executive Director   | None  |
| Mr. Amnuay<br>Yossuck             | Independent Director<br>Chairman of Board of Audit Committee<br>Chairman of Nomination & Remuneration Committee  | None  |
| Mr. Ampon<br>Ruayfupant           | Independent Director<br>Board of Audit Committee<br>Board of Nomination & Remuneration Committee<br>Board of Corporate Governance Committee  | None  |
| Dr. Phusit<br>Wonglorsaichon      | Independent Director<br>Chairman of Board of Corporate Governance Committee  | None  |

|                           |  |   |
|---------------------------|--|---|
|                           | Board of Risk Management Committee   |   |
| Miss Chutima Tangmatitham | Independent Director<br>Board of Audit Committee<br>Board of Nomination & Remuneration Committee                                       | None  |
| Miss Warissara Kangkanka  | General Manager and Acting Office Manager 2  | Age 53 Years<br>Education: Diploma<br>Holding: None, Relations: None  |
| Mr. Tewin Rungratanapitak | Financial Controller (CFO)<br>Company's Secretary<br>Approved of Information of Company (TSD)  | Age 38 Years<br>Education: Bachelor of BA, International, Master of BA in Finance, Birmingham City University<br>Holding: None, Relations: None |
| Mr. Sakda Phimmuang       | Accounting Manager (Accountant)<br>Issued Information<br>Board of Corporate Governance Committee<br>Board of Risk Management Committee | Age 60 Years<br>Education: Bachelor of Accounting, MBA<br>Holding: None, Relations: None  |
| Miss Piyaluk Chuaphudee   | Plant Manager 1  | Age 51 Years<br>Education: Bachelor of Food Science<br>Holding: None, Relations: None   |
| Mr. Tummarat Charoensanti | Plant Manager 2  | Age 47 Years<br>Education: Bachelor of Mechanical Engineer, Master of Agro Industry Management<br>Holding: None, Relations: None                |
| Mr. Rangsit Ojaroen       | Officer Manager 1  | Age 61 Years<br>Education: Bachelor of Art in Economic<br>Holding: None, Relations: None  |
| Mr. Sairung Boontom       | Agricultural Promotion Manager   | Age 55 Years<br>Education: Agricultural Education Horticulture<br>Holding: None, Relations: None  |