

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 24-33

| 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 54 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 39 Years<br>Education: Bachelor of BA, International, Master of BA in Finance, Birmingham City University<br>Holding: None, Relations: None |
| Mr. Thanamet Sutta        | Accounting Manager (Accountant)<br>Issued Information<br>Board of Corporate Governance Committee<br>Board of Risk Management Committee | Age 48 Years<br>Education: Bachelor of Accounting, MBA<br>Holding: None, Relations: None                                                        |
| Miss Piyaluk Chuaphudee   | Plant Manager 1                                                                                                                        | Age 52 Years<br>Education: Bachelor of Food Science<br>Holding: None, Relations: None                                                           |
| Mr. Tummarat Charoensanti | Plant Manager 2                                                                                                                        | Age 48 Years<br>Education: Bachelor of Mechanical Engineer, Master of Agro Industry Management<br>Holding: None, Relations: None                |
| Mr. Sairung Boontom       | Agricultural Promotion Manager                                                                                                         | Age 56 Years<br>Education: Agricultural Education<br>Horticulture<br>Holding: None, Relations: None                                             |