

Information of the proposed directors to be re-elected and/ or appointed

Name Mr. Weerasak Ungkajornkul

Proposed Position

- Director
- Audit Committee
- Nomination and Remuneration Committee



Age 67

Shareholding in TFG (as of 31 December 2015) None

Education Bachelor's Degree in Law (Honor Degree), Thammasart University

Director Training Director Certification Accreditation Program (DCP),
Class 79/2552 (2009), Institution of Directors Association (IOD)

Working Experience

Period	Position	Company Name
2014 - Present	Director/ Audit Committee/ Nomination and Remuneration Committee	Thaifoods Group Public Company Limited/ Agro & Food Industry
2009 - 2013	Director/ Legal Advisor	Law for Life Company Limited

Information of the proposed directors to be re-elected and/ or appointed

Name Mr. Winai Teawsomboonkil

Proposed Position Director

Age 53

Shareholding in TFG (as of 31 December 2015) 76.37%

Education Diploma in Agriculture Economics, Kasetsart University



Director Training Director Certification Accreditation Program (DCP),
Class 169/2556 (2013), Institution of Directors Association (IOD)

Working Experience

Period	Position	Company Name
2001 - Present	Director/ Executive Committee/ Chief Executive Officer	Thaifoods Group Public Company Limited/ Agro & Food Industry
2004 – Present	Director	Star Capital (HK) Limited/ Holdings Business
2004 – Present	Director	Norcot Holdings Limited/ Holdings Business
2004 – Present	Director	NEWSAGA Limited/ Holdings Business
2004 – Present	Director	Newstar Victor Company Limited/ Holdings Business
2004 – Present	Director	T Treasury Company Limited/ Holdings Business
Present	Director	Thaifoods's subsidiaries

Information of the directors who have been nominated to hold office as new directors**Name** Mr. Prasit Wasupath**Proposed Position** Director**Age** 61**Shareholding in TFG (as of 31 December 2015)** None**Education**

- Master Business Administration, Ramkhamhaeng University
- Bachelor in Economics, Kasetsart University

Training

- Modern Management Strategy for KTB's Executives Class 1 (July 2007)
- Financial Executive Development Program (FINEX XVII) Class 17/2008
- Corporate Governance for Capital Market Intermediaries-CGI Class 2 (January 2015)
- Role of the Chairman Program RCP 36/2559 (February 2016) Institution of Directors Association (IOD)

Experience

Period	Position	Company name
2015 – Present	Independence Director/ Audit Committee	Ubon Bio Ethanol Co., Ltd.
2015 – Present	Specialist in SME	Krung Thai Bank Plc.
2014 – Present	Chairman of the Board of Director	Krung Thai Leasing Co., Ltd.
2010 – Present	Director	KT ZMICO Securities Co., Ltd.
2012 – 2014	First Senior Executive Vice President/ Business Center Group	Krung Thai Bank Plc.
2011 - 2012	First Executive Vice President/ Business Center Group	Krung Thai Bank Plc.
2011 – 2014	Director	Krung Thai Asset Management Plc.

Information of the directors who have been nominated to hold office as new directors**Name** Mr. Anant Tangtongwechakit**Proposed Position** Independent Director**Age** 51**Shareholding in TFG (as of 31 December 2015)** None**Education**

- Master of Arts (Political Science and Government), Ramkhamhaeng University
- Bachelor of Business Administration (Marketing), Assumption University
- Certificate of Sugar Technology, Class 1, Faculty of Agro-Industry, Kasetsart University

**Training**

- Director Accreditation Program Class 99/2555 (2012), Thai Institute of Director (IOD)
- Certificate of Leadership Program, Class 15, Capital Market Academy

Experience

Period	Position	Company Name
Present	Vice Chairman	Federation of Thai Industry (Buriram Chapter)
2012 - Present	Director/ Executive Director/ Managing Director	Buriram Sugar Plc.
2011 - Present	Chairman/ Executive Director	Buriram Power Co., Ltd.
2011 - Present	Director/ Executive Director/ Managing Director	Buriram Sugar Factory Co., LTD.
2011 - Present	Chairman/ Executive Director	Key Brand Fertilizer Co., Ltd.
2010- Present	Chairman/ Executive Director	Buriram Sugarcane Research and Development Co., Ltd.
2007 - Present	Chairman/ Executive Director	B.R.S. Train Terminal Logistics Co., Ltd.
2005 - Present	Chairman/ Executive Director	Buriram Energy Co., Ltd.
1995 – Present	Director	Thai Sugar Trading Corporation Limited
1975 – Present	Director	Thai Sugar and Bio-Energy Producers Association

Information of the directors who have been nominated to hold office as new directors

Name Mr. Narakorn Ratchapolsitte

Proposed Position Independent Director and Member of Audit Committee

Age 45

Shareholding in TFG (as of 31 December 2015) None



Education

- Master's Degree of Manufacturing and Design, Mechanical and Aero Space Engineering, Illinois Institute of Technology, USA
- Bachelor of Engineering Program in Mechanical Engineering, Chulalongkorn University

Training

- Director Accreditation Program Class 92/2554 Thai Institute of Director (IOD)
- Director Certification Program Class 158/2555 Thai Institute of Director (IOD)
- Executive Development Program Class 9

Experience

Period	Position	Company name
2010 – Present	Managing Director	FUJII IRON WORKS (THAILAND) CO., LTD.
2002 - Present	Managing Director/ Chairman of Executive Committee	Eureka Design Plc.