

Profiles of Independent Directors for the appointment of proxies by the shareholders

Name Mr. Weidt Nuchcharoen

Age 62

Shareholding in TFG (as of 31 December 2015) None

Education

- Master's Degree in Thammasat Business School, Thammasat University
- Bachelor's Degree in Faculty of Economics (Agriculture) and Business Administration, Kasetsart University



Training

- Role of Chairman Program, Institution of Directors Association (IOD)
- Commercial Credit Skills Assessment Program, Chulalongkorn University
- Top Executive Program in Commerce and Trade (TEPCOT), class 3/2010, Commerce Academy, University of Thai Chamber of Commerce
- Financial Executive Development Program, Class 14/2005, The Thai Institute of Bangkok and Finance Association (FINEX)

Experience

Period	Position	Company name/ Type of business
2014 - Present	Director/ Chairman of Audit Committee	Thaifoods Group Public Company Limited/ Agro & Food Industry
Present	Director	KTB Leasing/ Leasing
Present	Director	Krunghai-AXA Life Insurance Public Company Limited/ Life Insurance
2013-2014	Senior Executive Vice President - Head of Retail Banking, Acting Head of Retail Banking Product & Strategy Group	Krunthai Bank Public Company Limited/ Banking
2011 - 2013	Senior Executive Vice President - Head of Business Center Group	Krunthai Bank Public Company Limited/ Banking

Profiles of Independent Directors for the appointment of proxies by the shareholders

Name Mr. Weerasak Ungkajornkul

Age 67

Shareholding in TFG (as of 31 December 2015) None

Education

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



Training

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

Experience

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