

**Profiles of Independent Directors for the appointment of proxies by the shareholders****Name** Mr. Weerasak Ungkajornkul**Age** 68**Nationality** Thai**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**

<b>Period</b>	<b>Position</b>	<b>Company Name</b>
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 / Legal Adviser
<b>Year of Directorship</b>	3 Year	
<b>Position in others listed Company</b>	None	
<b>Position in Non-Listed Company</b>	None	
<b>Nature of relationships between director/management</b>	None	
<b>Shareholding in TFG (as of 31 December 2016)</b>	None	
<b>Meeting Attendance in 2016</b>	8/8	
<b>Interested or involvement in agenda</b>	None	

**Information of the directors who have been nominated to hold office as new directors****Name** Mr. Anant Tangtongwechakit**Age** 51**Nationality** Thai**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**

<b>Period</b>	<b>Position</b>	<b>Company Name</b>
2016 - Present	Independent Director	Thaifoods Group Public Company Limited
2012 - Present	Director/ Executive Director/ Managing Director	Buriram Sugar Public Company Limited
2011 - Present	Director/ Executive Director/ Managing Director	Buriram Sugar Factory Company Limited
2011 - Present	Chairman/ Executive Director	Key Brand Fertilizer Company Limited
2011 - Present	Chairman/ Executive Director	Buriram Power Company Limited
2010 - Present	Chairman/ Executive Director	Buriram Sugarcane Research and Development Company Limited
2008 - 2012	Vice Chairman	Federation of Thai Industry (Buriram Chapter)
2007 - Present	Chairman/ Executive Director	B.R.S. Train Terminal Logistics Company Limited
2005 - Present	Chairman/ Executive Director	Buriram Energy Company Limited

<b>Period</b>	<b>Position</b>	<b>Company Name</b>
1995 - Present	Director	Thai Sugar Trading Corporation Limited
1975 - Present	Director	Thai Sugar and Bio-Energy Producers Association
<b>Year of Directorship</b>	1 Year	
<b>Position in others listed Company</b>	1. Director/ Executive Director/ Managing Director, Buriram Sugar Public Company Limited	
<b>Position in Non-Listed Company</b>	1. Chairman/ Executive Director/ Managing Director, Buriram Sugar Factory Company Limited 2. Chairman/ Executive Director, Key Brand Fertilizer Company Limited 3. Chairman/ Executive Director, Buriram Power Company Limited 4. Chairman/ Executive Director, Buriram Sugarcane Research and Development Company Limited 5. Chairman/ Executive Director, B.R.S. Train Terminal Logistics Company Limited 6. Chairman/ Executive Director, Buriram Energy Company Limited 7. Director, Thai Sugar Trading Corporation Limited	
<b>Nature of relationships between director/management</b>	None	
<b>Shareholding in TFG (as of 31 December 2016)</b>	None	
<b>Meeting Attendance in 2016</b>	4/6	
<b>Interested or involvement in agenda</b>	None	

**Information of the directors who have been nominated to hold office as new directors****Name** Mr. Narakorn Ratchapolsitte**Age** 46**Nationality** Thai**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**

<b>Period</b>	<b>Position</b>	<b>Company Name</b>
2016 - Present	Audit Committee/ Independence Director/ Nomination and Remuneration Committee	Thaifoods Group Public Company Limited
2016 - Present	Managing Director	Eureka Automation Company Limited
2010 - Present	Managing Director	Fujii Iron Works (Thailand) Company Limited
2002 - Present	Director/ Managing Director/ Chairman of Executive Committee	Eureka Design Public Company Limited

**Year of Directorship**

1 Year

**Position in others listed Company**

1. Director/ Managing Director/ Chairman of Executive Committee, Eureka Design Public Company Limited

**Position in Non-Listed Company**

1. Managing Director, Eureka Automation Company Limited
2. Managing Director, Fujii Iron Works (Thailand) Company Limited

**Nature of relationships between director/management**

None

**Shareholding in TFG (as of 31 December 2016)**      None

**Meeting Attendance in 2016**    6/6

**Interested or involvement in agenda**    None

### **Definition of Independent Directors**

(Definition of Independent Directors of the Company is in accordance with the requirements of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.)

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1. Holding not more than 1 percent of the total number of shares with the voting rights of the Company, parent company, subsidiaries, associated companies, major shareholders, or controlling persons of the Company. In this case, for the purpose of calculation, the number of shares held by the related person of each member of the Audit Committee shall also be included.
2. Neither being a director who takes part or used to take part in management, nor being or used to be an employee, a staff, an advisor who regularly receives salary, nor a person who have a control over the Company, the Company's parent company, its subsidiaries, or its associated companies, or its subsidiaries in the same level, major shareholders or the controlling person of the Company, unless such director has resigned from such position for at least two years before the date being appointed as an Independent Director. In this regard, such characteristics shall not include the case that Independent Director used to be a government officer or an advisor of a government sector which is the major shareholder or controlling person of the Company.
3. Not being a blood-related person nor legally related as father, mother, spouse, brother, sister and children, including being the spouse of the children of other directors, executives, major shareholders, controlling persons or the persons who will be nominated as director, executive or controlling person of the Company or its subsidiary.
4. Neither having, nor used to have any business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholders, or its controlling persons in a manner that may obstruct the exercise of independent judgment as a member of the Audit Committee. Moreover, a member of the Audit Committee must neither be, nor used to be a key shareholder or controlling person of the entities having business relationship with the Company, its parent company, its subsidiary, its associated company, its major shareholders, or its controlling persons, unless such director has resigned from the position for at least two years before the date being appointed as Independent Director.

In this regard, the definition of the terms "business relationship" shall be the same as the definition specified in the relevant notifications of the Office of the Securities and Exchange Commission.

5. Neither being, nor used to be the auditor of the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being a key shareholder, controlling person or partner of the audit office having the auditor providing auditing service to the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, as a member, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.
6. Neither being, nor used to be a provider of any professional services including the legal advisory or financial advisory services that received fees in the amount of more than Baht Two million per year from the Company, its parent company, its subsidiary, its associated company, its major shareholders, its controlling persons, nor being shareholder, the controlling person, or partner of such professional services provider, unless such director has resigned from such position for at least two years before the date being appointed as Independent Director.
7. Not being a director who has been appointed as a representative of the Company, major shareholders or shareholders relating to major shareholders.

8. Neither operating the business having the same nature which significantly competes with the business of Company or its subsidiaries, nor being a significant partner or a director who involves in the management, nor being an employee, staff, a member, and a consultant who receives regular salary, or holds more than 1 percent of the total number of shares with the voting rights of a company that operates the business having the same nature and significantly competes with the businesses of the Company or its subsidiary.
9. Having no other conditions that may obstruct the independent expression of opinion on the Company's operation.