

**Information of the proposed directors to be re-elected****Name** Mr. Winai Teawsomboonkij**Age** 55 years**Nationality** Thai**Type of nominated directorship** Director**Current Position** Director**Education** Diploma in Agriculture Economics, Kasetsart University**Director Training** Director Certification Program (DCP), class 169/2013, Institution of Directors Association (IOD)**Working Experience**

	<b>Period</b>	<b>Position</b>	<b>Company name</b>
2001	- Present	Director/ Chairman of Executive Committee/ Chief Executive Officer	Thaifoods Group Public Company Limited
2016	- Present	Director	Goldern Shine Company Limited
2016	- Present	Director	Speed Force Company Limited
2014	- Present	Director	Newsaga Company Limited
2014	- Present	Director	Star Capital (HK) Limited
2014	- Present	Director	Norcot Holdings Limited
2014	- Present	Director	NEWSAGA Limited
2014	- Present	Director	Newstar Victor Company Limited
2014	- Present	Director	T Treasury Company Limited
2014	- Present	Director	Thaifoods's subsidiaries

**Year of Directorship** 4 year**Position in others listed Company** None

**Position in Non-Listed Company** Director, Goldern Shine Company Limited  
 Director, Speed Force Company Limited  
 Director, Newsaga Company Limited  
 Director, Star Capital (HK) Limited/ Holdings Business  
 Director, Norcot Holdings Limited/ Holdings Business  
 Director, NEWSAGA Limited/ Holdings Business  
 Director, Newstar Victor Company Limited/ Holdings Business  
 Director, T Treasury Company Limited/ Holdings Business  
 Director, Thaifoods's subsidiaries

**Position in other organization that compete with/ related to the Company** None**Nature of relationships between director/management** None**Shareholding in TFG (as of 31 December 2017)** 980,636,232 shares or equivalent to 19.19% of total Company's share.**Meeting Attendance in 2017** 7/7

**Information of the proposed directors to be re-elected**

**Name** Mr. Weerasak Ungkajornkul

**Age** 69 years

**Nationality** Thai

**Type of nominated directorship** Director and Independent Director



**Current Position**

- Independent Director
- Audit Committee Director
- Nomination and Remuneration Committee Director

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

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

**Experience**

<b>Period</b>	<b>Position</b>	<b>Company name</b>
2014 - Present	Independence Director / Audit Committee Director / Nomination and Remuneration Committee Director	Thaifoods Group Public Company Limited
2009 - 2013	Director / Legal Adviser	Law for Life Company Limited / Legal Adviser Business

**Year of Directorship** 4 years

**Position in others listed Company** None

**Position in Non-Listed Company** None

**Position in other organization that compete with/ related to the Company** None

**Nature of relationships between director/management** None

**Shareholding in TFG (as of 31 December 2017)** None

**Meeting Attendance in 2017** 7/7

**Information of the proposed directors to be re-elected****Name** Mr. Prasit Wasupath**Age** 63 years**Nationality** Thai**Type of nominated directorship** Director**Current Position** Director**Education** Master Business Administration, Ramkhamhaeng University**Training**

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

**Experience**

	<b>Period</b>	<b>Position</b>	<b>Company name</b>
2016	- Present	Director	Director, Thaifoods Group Public Company Limited
2016	- Present	Director/ Executive Director	Thai Credit Guarantee Corporation
2016	- Present	Audit Committee/ Independence Director	Srivej Medical Company Limited
2015	- Present	Audit Committee/ Independence Director	Ubon Bio Ethanol Company Limited
2014	- Present	Chairman of the Board of Director	Krung Thai Leasing Company Limited
2010	- Present	Director/ Executive Director	KT ZMICO Securities Company Limited
2015	- 2016	Specialist in SME	Krung Thai Bank Public Company Limited
2012	- 2014	First Senior Executive Vice President/ Business Center Group	Krung Thai Bank Public Company Limited
2011	- 2014	Director	Krung Thai Asset Management Public Company Limited
2011	- 2012	First Executive Vice President/ Business Center Group	Krung Thai Bank Plc

**Year of Directorship** 2 years

<b>Position in others listed Company</b>	None
<b>Position in Non-Listed Company</b>	Director/ Executive Director, Thai Credit Guarantee Corporation Audit Committee/ Independence Director, Sirivej Medical Company Limited Audit Committee/ Independence Director, Ubon Bio Ethanol Company Limited Chairman of the Board of Director, Krung Thai Leasing Company Limited Director/ Executive Director, KT ZMICO Securities Company Limited
<b>Position in other organization that compete with/ related to the Company</b>	None
<b>Nature of relationships between director/management</b>	None
<b>Shareholding in TFG (as of 31 December 2017)</b>	None
<b>Meeting Attendance in 2017</b>	7/7