

Profile of Director Due to Retire by Rotation and Nominated for Re-election for Another Term

Name Mr. Weidt Nuchcharoen

Age 65 years

Nationality Thai



Type of Nominated Directorship Chairman of the Audit Committee and Independent Director

Positions - Chairman of the Audit Committee
- Independent Director

Education Master's Degree in Commerce and Accountancy, Thammasat University

Training

- Role of Chairman Program, Class 31/2013, Thai Institute of Directors Association
- Commercial Credit Skills Assessment Program, Class 2007, 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)

Working Experience

Period	Position	Company
2014 - Present	Chairman of the Audit Committee/Independent Director	Thaifoods Group Public Company Limited
2018 - Present	Chairman of the Board of Director	Siam Ratchathani Company Limited
2018 - Present	Chairman of the Board of Director	Thai Techno Glass Company Limited
2018 - Present	Chairman of the Revenue Generating Policy Committee	National Broadcasting Services of Thailand
2017 - Present	Director	Srisawad Finance Public Company Limited
2017 - Present	Chairman of the Risk Management Committee/Audit Committee Member/Nomination Committee Member	Raimon Land Public Company Limited
2017 - Present	Advisor	Dhipaya Insurance Public Company Limited
2016 - Present	Independent Director/Chairman of the Audit Committee	WHA Utilities & Power Public Company Limited
2015 - Present	Director	Srisawad Power 1979 Public Company Limited
2015 - present	Director/Chairman of the Audit Committee	Siam Technic Concrete Company Limited

2014 - present	Investment Policy Review Committee Member	Small and Medium Enterprise Development Bank of Thailand
2015 - present	Director	The Zoological Park Organization under the Royal Patronage of H.M. the King
2015 – 2018	Director	Provincial Waterworks Authority
2015 – 2017	Director	Thai Forest Industry Organization
2015 – 2017	Director	Dhipaya Insurance Public Company Limited
2015 - 2016	Qualified Person	Market for Alternative Investment (MAI)
2015 - 2016	Director	Hemaraj Land and Development Public Company Limited
2014 - 2015	Specialist of SMEs Banking Group	Islamic Bank of Thailand
2013 - 2015	Director	Krungthai-AXA Life Insurance Public Company Limited
2012 - 2014	Senior Executive Vice President of Retail Banking Department	Krungthai Bank Public Company Limited
2011 - 2014	Director	KTB Leasing Company Limited
2010 - 2012	Senior Executive Vice President of Banking for Medium Enterprise Department	Krungthai Bank Public Company Limited
Years of Directorship	5 years	
Positions in Other Listed Companies	Director, Srisawad Finance Public Company Limited Chairman of the Risk Management Committee/Audit Committee Member/Nomination Committee Member, Raimon Land Public Company Limited Advisor, Thipayaya Insurance Public Company Limited Independent Director/Chairman of the Audit Committee , WHA UP & Power Public Company Limited Director, Srisawad Power 1979 Public Company Limited	
Positions in Other Non- Listed Companies	Chairman of the Board of Director, Siam Ratchathani Company Limited Company Limited Chairman of the Board of Director, Thai Techno Glass Company Limited Chairman of the Revenue Generating Policy Committee, National Broadcasting Services of Thailand Director/Chairman of the Audit Committee, Siam Technic Concrete Company Limited Investment Policy Review Committee Member, Small and Medium Enterprise Development Bank of Thailand	
Positions in Other Businesses in Competition with/Related to the Company	None	
Family Relationships	None	

**between
Directors/Management**

**Shareholding in TFG as of
December 31, 2018** None

Meeting Attendance in 2018 9/9 Board of Directors' Meetings

Profile of Director Due to Retire by Rotation and Nominated for Re-election for Another Term**Name** Mr. Anant Tangtongwechakit**Age** 53 years**Nationality** Thai**Type of Nominated Directorship** Audit Committee Member and Independent Director**Positions** Audit Committee Member and Independent Director**Education** Master of Arts (Political Science and Government), Ramkhamhaeng University**Training**

- Director Accreditation Program, Class 99/2012, Thai Institute of Directors Association
- Certificate of Leadership Program, Class 15, Capital Market Academy
- Certification of Technology Program, Class 1/2001, Faculty of Agro-Industry, Kasetsart University

Working Experience

Period	Position	Company
2018 - Present	Audit Committee Member	Thaifoods Group Public Company Limited
2016 - Present	Independent Director	Thaifoods Group Public Company Limited
2018 - Present	Director	Sugarcane Ecoware Company Limited
2018 - Present	Director	BR Molasses Trading Company Limited
2017 - Present	Director	Natural Dairy Company Limited
2012 - Present	Director/Executive Director/Managing Director/ Risk Management Committee Member	Buriram Sugar Public Company Limited
2011 - president	Chairman/ 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
2007 - present	Chairman/ Executive Director	B.R.S. Train Terminal Logistics Company Limited
2005 – present	Chairman/ Executive Director	Buriram Energy Company Limited
1995 - present	Director	Thai Sugar Trading Corporation Limited
1975 - present	Director	Thai Sugar Producers Association

Years of Directorship	3 years
Positions in Other Listed Companies	Director/Executive Director/Managing Director/Risk Management Committee Member, Buriram Sugar Public Company Limited
Positions in Other Non-Listed Companies	Director, Sugarcane Ecoware Company Limited Director, BR Molasses Trading Company Limited Director, Natural Dairy Company Limited Chairman/ Executive Director, Buriram Sugar Factory Company Limited Chairman/ Executive Director, Key Brand Fertilizer Company Limited Chairman/ Executive Director, Buriram Power Company Limited Chairman/ Executive Director, Buriram Sugarcane Research and Development Company Limited Chairman/ Executive Director, B.R.S. Train Terminal Logistics Company Limited Chairman/ Executive Director, Buriram Energy Company Limited Director, Thai Sugar Trading Corporation Limited Director, Thai Sugar Producers Association
Positions in Other Businesses in Competition with/Related to the Company	None
Family Relationships between Directors/Management	None
Shareholding in TFG as of December 31, 2018	None
Meeting Attendance in 2018	6/9 Board of Directors' Meetings

Profile of Director Due to Retire by Rotation and Nominated for Re-election for Another Term**Name** Mr. Phet Nantavisai**Age** 34 years**Nationality** Thai**Type of Nominated Directorship** Director**Position** Director**Education** Master of Business Administration, National Institute of Development Administration**Training**

Seminar and Workshop “Animal Nutrition and Feed Formulation”, Kasetsart University

Working Experience

Period	Position	Company
2018 - Present	Director	Thaifoods Group Public Company Limited
2016 - Present	Executive Vice President, Farm Unit and Quality Development	Thaifoods Group Public Company Limited
2012 - 2016	Deputy Managing Director (Swine Business, Research and Development)	Thaifoods Group Public Company Limited
2010 - 2011	Farm Manager	Thaifoods Group Public Company Limited
Years of Directorship	1 year	
Positions in Other Listed Companies	None	
Positions in Other Non-Listed Companies	None	
Positions in Other Businesses in Competition with/Related to the Company	None	
Family Relationships between Directors/Management	None	
Shareholding in TFG as of December 31, 2018	None	
Meeting Attendance in 2018	1/9 Board of Directors' Meetings	