

Profile of Director Nominated as New Director of the Company

Name Mr. Assanee Subvanich

Age 70 years

Nationality Thai

Type of Nominated Directorship Director

Position Director

Education Master of Business Administration, Kasetsart University



Training

- Director Certification Program, Class 114/2009, Thai Institute of Directors Association
- Balanced Scorecard Course, Training Center, Krungthai Bank Public Company Limited
- Marketing Director Course, Thammasat University
- Designing The Micro Finance Program, Training Center, Krungthai Bank Public Company Limited
- Program for Senior Executives on Justice Administration, Class 8, Office of the Judiciary
- Audit Committee Program, Class 44/2013, Thai Institute of Directors Association
- Corporate Governance for Capital Market Intermediaries, Class 2/2015, Thai Institute of Directors Association
- IT Governance and Cyber Resilience Program, Class 7/2018, Thai Institute of Directors Association

Working Experience

Period	Position	Company
2015 - Present	Advisor	Thai Food Processors' Association
2014 - Present	Advisor	KT ZMICO Securities Company Limited
2018 - 2019	Advisor	Thai Appraisal Foundation
2013 - 2014	Director	KTB Leasing Company Limited
2008 - 2014	Director	KT ZMICO Securities Company Limited
2009 - 2012	Director	KTB Law Co., Ltd.

Years of Directorship - year

Positions in Other Listed Companies None

Positions in Other Non-Listed Companies Advisor, Thai Food Processors' Association
Advisor, KT ZMICO Securities Company Limited

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 - Board of Directors' Meetings