

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

Name Mr. Prasit Wasupath

Age 65 years

Nationality Thai

Type of Nominated Directorship Independent Director

Positions Independent Director

Education Master Business Administration, Ramkhamhaeng University

**Working Experience**

2019 - Present	Independent Director, Thaifoods Group Public Company Limited (Change Director to Independent Director since August 8, 2019)
2016 - Present	Director, Thaifoods Group Public Company Limited
2016 - Present	Audit Committee/ Independent Director, Sirivej Medical Company Limited
2015 - Present	Audit Committee/ Independent Director/ Nomination and Remuneration Committee, Ubon Bio Ethanol Company Limited
2016 - 2019	Director/ Executive Director, Thai Credit Guarantee Corporation
2014 - 2019	Chairman of the Board of Director, Krung Thai Leasing Company Limited
2010 - 2019	Director/ Nomination and Remuneration Committee / Audit Committee, Krungthai 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 Public Company Limited

Director program and other training course	Director Accreditation Program (DAP) 147/2017, Thai Institute of Directors Role of the Chairman Program RCP 36/2016, Institution of Directors Association 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)
Years of Directorship	4 years
Years of Independent Directorship	1 year
Positions in Other Listed Companies	None
Positions in Other Non-Listed Companies	Audit Committee/ Independent Director, Sirivej Medical Company Limited Audit Committee/ Nomination and Remuneration Committee/ Independent Director, Ubon Bio Ethanol 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 June 30, 2020	None
Meeting Attendance in 2019	8/8 Board of Directors' Meetings

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

Name Ms. Siriluck Tangwiboonpanich

Age 39 years

Nationality Thai

Type of Nominated Directorship Director

Positions Director

Education Master's Degree, Business Administration (Finance), Kasetsart University

**Working Experience**

2018 - Present Director/ Senior Assistant Vice President Accounting and Credit, Thaifoods Group Public Company Limited

2017 - 2018 Assistant Vice President Accounting and Credit, Thaifoods Group Public Company Limited

2016 - 2017 Accounting Senior Manager, Thaifoods Group Public Company Limited

2014 - 2015 Accounting Manager, Thaifoods Group Public Company Limited

Director program and other training course Director Accreditation Program (DAP) 169/2020, Thai Institute of Directors

Years of Directorship 1 years

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 June 30, 2020 None

Meeting Attendance in 2019 7/7 Board of Directors' Meetings