

**List and profiles of directors who are due to retire by rotation and have been proposed for reappointment**

<b>Name</b>	Mr. Weerasak Ungkajornkul
<b>Age</b>	72 years
<b>Nationality</b>	Thai
<b>Type of Nominated Directorship</b>	Chairman of the Board of Directors / Independent Director
<b>Appointed as Director</b>	August 18, 2014
<b>Positions</b>	Chairman of the Board of Directors/ Independent Director
<b>Education</b>	Bachelor's Degree in Law (Honor Degree), Thammasart University



**Working Experience**

2020 - Present	Chairman of the Board of Directors/ Independent Director, Thaifoods Group Public Company Limited
2014 - Present	Independent Director, Thaifoods Group Public Company Limited
2014 - 2020	Audit Committee, Thaifoods Group Public Company Limited
2009 - 2013	Director/ Legal Advisor, Law for Life Company Limited
<b>Director program and other training course</b>	Director Accreditation Program (DAP), Class 79/2009, Institution of Directors Association
<b>Years of Directorship</b>	6 years
<b>Years of Independent Directorship</b>	6 years
<b>Positions in Other Listed Companies</b>	None
<b>Positions in Other Non-Listed Companies</b>	None
<b>Positions in Other Businesses in Competition with/Related to the Company</b>	None
<b>Family Relationships between Directors/Management</b>	None
<b>Shareholding in TFG as of December 31, 2020</b>	None
<b>Meeting Attendance in 2020</b>	10/10 Board of Directors' Meetings

**List and profiles of directors who are due to retire by rotation and have been proposed for reappointment**

**Name** Mr. Winai Teawsomboonkij  
**Age** 58 years  
**Nationality** Thai  
**Type of Nominated Directorship** Director  
**Appointed as Director** August 18, 2014  
**Positions** Director  
**Education** Diploma in Agriculture Economics, Kasetsart University



**Working Experience**

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

**Director program and other training course** Director Certification Program (DCP), class 169/2013 , Institution of Directors Association

**Years of Directorship** 6 years

**Years of Independent Directorship** None

**Positions in Other Listed Companies** None

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

**Positions in Other Businesses in Competition with/Related to the Company** None

<b>Family Relationships between Directors/Management</b>	None
<b>Shareholding in TFG as of December 31, 2020</b>	976,256,675 shares or equivalent to 17.41% of total Company's share.
<b>Meeting Attendance in 2020</b>	10/10 Board of Directors' Meetings

**List and profiles of directors who are due to retire by rotation and have been proposed for reappointment**

**Name** Mr. Udomsak Nitimontree  
**Age** 72 years  
**Nationality** Thai  
**Type of Nominated Directorship** Independent Director  
**Appointed as Director** March 24, 2020  
**Positions** Independent Director  
**Education** Bachelor's Degree in Law, Thammasart University



**Working Experience**

2020 - Present	Audit Committee/ Independent Director, Thaifoods Group Public Company Limited
2008 - 2020	Judge of the Constitutional Court
2006 - 2008	Judges of the Supreme Administrative Court
<b>Director program and other training course</b>	Director Accreditation Program (DAP), Class 181/2021, Institution of Directors Association
<b>Years of Directorship</b>	1 year
<b>Years of Independent Directorship</b>	1 year
<b>Positions in Other Listed Companies</b>	None
<b>Positions in Other Non-Listed Companies</b>	None
<b>Positions in Other Businesses in Competition with/Related to the Company</b>	None
<b>Family Relationships between Directors/Management</b>	None
<b>Shareholding in TFG as of December 31, 2020</b>	None
<b>Meeting Attendance in 2020</b>	6/6 Board of Directors' Meetings