

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

**Name** Mr. Weidt Nuchcharoen

**Age** 68 years

**Nationality** Thai

**Type of Nominated Directorship** Independent Director

**Appointed as Director** August 18, 2014

**Positions** Independent Director

**Education** Master's Degree in Thammasat Business School, Thammasat University  
Bachelor's Degree in Faculty of Economics (Agriculture) and Business Administration, Kasetsart University



**Working Experience**

2014	- Present	Chairman of Audit Committee/ Independent Director, Thaifoods Group Public Company Limited
2021	- Present	Director, Union Auction Public Company Limited
2021	- Present	Chairman of the Risk Management Committee/ Audit Committee/ Independent Director, Micro Leasing Public Company Limited
2020	- Present	Expert Financial Advisory Center (TCG F.A. Center)
2020	- Present	Executive Director, Union Auction Public Company Limited
2018	- Present	Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee/ Independent Director, WHA Utilities & Power Public Company Limited
2018	- Present	Chairman of Director, Hinsitsu (Thailand) Company Limited
2017	- Present	Chairman of Director, Siamrajathanee Public Company Limited
2017	- Present	Chairman of Director/ Chairman of Audit Committee/ Independent Director, Siam Technic Concrete Public Company Limited
2017	- Present	Advisor, Dhipaya Insurance Public Company Limited
2017	- Present	Chairman of Director, Thai Techno Glass Group Company Limited
2015	- Present	Expert/ Advisor, Small and Medium Enterprise Development Bank of Thailand
2018	- 2019	Director, Srisawad Finance Public Company Limited
2017	- 2019	Director, Raimon Land Public Company Limited
2015	- 2019	Director, Srisawad Power Public Company Limited
2016	- 2018	Director, Provincial Waterworks Authority
2016	- 2018	Expert, The Market for Alternative Investment
2015	- 2018	Director, Zoological Park Organization of Thailand
2015	- 2018	Director, Forest Industry Organization
2015	- 2017	Director, Dhipaya Insurance Public Company Limited
2015	- 2017	Director, Right Livelihood Foundation

<b>Director program and other training course</b>	<p>Role of Chairman Program (RCP), Class 31 year 2013, Institution of Directors Association</p> <p>Commercial Credit Skills Assessment Program, Year 2007 ,Chulalongkorn University</p> <p>Top Executive Program in Commerce and Trade (TEPCOT), class 3/2010, Commerce Academy, University of Thai</p> <p>Financial Executive Development Program, Class 14/2005, The Thai Institute of Bangkok and Finance Association (FINEX)</p>
<b>Years of Directorship</b>	7 years
<b>Years of Independent Directorship</b>	7 years
<b>Positions in Other Listed Companies</b>	<p>Director, Union Auction Public Company Limited</p> <p>Chairman of the Risk Management Committee/ Audit Committee / Independent Director, Micro Leasing Public Company Limited</p> <p>Executive Director, Union Auction Public Company Limited</p> <p>Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee/ Independent Director, WHA Utilities &amp; Power Public Company Limited</p> <p>Chairman of Director, Siamrajathanee Public Company Limited</p> <p>Chairman of Director/ Chairman of Audit Committee/ Independent Director, Siam Technic Concrete Public Company Limited</p> <p>Advisor, Dhipaya Insurance Public Company Limited</p> <p>Chairman of Director, Thai Techno Glass Group Company Limited</p>
<b>Positions in Other Non-Listed Companies</b>	<p>Expert Financial Advisory Center (TCG F.A. Center)</p> <p>Chairman of Director, Hinsitsu (Thailand) Company Limited</p> <p>Expert/ Advisor, Small and Medium Enterprise Development Bank of Thailand</p>
<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, 2021</b>	None
<b>Meeting Attendance in 2021</b>	7/7 Board of Directors' Meetings

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

**Name** Mr. Assanee Subvanich  
**Age** 72 years  
**Nationality** Thai  
**Type of Nominated Directorship** Independent Director  
**Appointed as Director** April 29, 2019  
**Positions** Independent Director  
**Education** Master of Business Administration, Kasetsart University  
Bachelor's Degree in Law (Honor Degree), Thammasart University



**Working Experience**

2020 - Present	Audit Committee, Thaifoods Group Public Company Limited
2019 - Present	Independent Director, Thaifoods Group Public Company Limited
2014 - Present	Director's Advisor, Krungthai Zmico Securities Company Limited
2018 - 2019	Advisor, Thai Appraisal Foundation
2013 - 2014	Director, KTB Leasing Company Limited
2009 - 2012	Director, KTB Law Co.,Ltd.

**Director program and other training course**

Director Certification Program (DCP), 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

**Years of Directorship** 3 years

**Years of Independent Directorship** 3 years

**Positions in Other Listed Companies** None

**Positions in Other Non-Listed Companies** Director's Advisor, Krungthai Zmico Securities Company Limited

<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, 2021</b>	None
<b>Meeting Attendance in 2021</b>	7/7 Board of Directors' Meetings

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

**Name** Mr. Phet Nantavisai  
**Age** 37 years  
**Nationality** Thai  
**Type of Nominated Directorship** Director  
**Appointed as Director** November 12, 2018  
**Positions** Director  
**Education** Master's Degree, Business Administration, NIDA Business School



**Working Experience**

2021 - Present	Chief Operating Officer, Thaifoods Group Public Company Limited
2018 - Present	Director, Thaifoods Group Public Company Limited
2018 - Present	Director, Thaifoods's subsidiaries and associated
2016 - 2021	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

**Director program and other training course** Director Certification Program (DCP), class 160/2019 , Institution of Directors Association  
 Seminar "Animal Nutrition and Feed Formulation" at Kasetsart University

**Years of Directorship** 3 years

**Positions in Other Listed Companies** None

**Positions in Other Non-Listed Companies** Director, Thaifoods's subsidiaries and associated

**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, 2021** None

**Meeting Attendance in 2021** 7/7 Board of Directors' Meetings